



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

**MINUTES**  
**REGULAR BOARD MEETING**  
**Public Session**

**Tuesday, October 30, 2018 – 6:00 P.M.**  
**Boardroom, Catholic Education Centre**  
**420 Creek Street, Wallaceburg**

**ATTENDANCE:**

<u>Trustees:</u>	John Van Heck Carol Bryden Mat Roop	Michelle Parks Anita Mallette-Snobelen Brenda Rumble – called in at 7:13 p.m.
<u>Board Chaplain:</u>	Deacon Jerry Lozon	
<u>Resource:</u>	Deb Crawford	
<u>Administration:</u>	Laura Callaghan James Duff Scott Johnson	Lisa Demers Amy Janssens Todd Lozon
<u>Student Trustees:</u>	Adrianna Kennedy, Zack McGlynn	
<u>Regrets:</u>	Linda Ward	
<u>Recording Secretary:</u>	Nancy Bechard	

**A. CALL TO ORDER – J. Van Heck called the meeting to order 6:00 p.m.**

**Motion O-144-2018: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board move into Regular Board Meeting of Tuesday, October 30, 2018. Carried.**

1. Opening Prayer – M. Parks

Intentions:

- For the support staff at our schools who work so hard to contribute to the education of the students in Catholic schools.
- For the people in our world who are dealing with natural disasters or violence.
- For staff and students in need of healing, prayers and works of mercy - especially anyone on sick leave from work or school.
- For all our families who are grieving the loss of their loved ones including:
  - Kim Boxall (Teacher) who is grieving the death of her mom
  - Ruby Botham (Library Tech) who is mourning the loss of her mother-in-law
  - Marina Mak (Education Assistant) who is grieving the loss of her brother
  - The Diocese of London and the Williams family who is mourning the loss of Fr. Al Williams.

2. Recording of Attendance  
Regrets: Linda Ward

3. Confirmation of Agenda

**Motion O-145-2018: (Anita Mallette-Snobelen and Michelle Parks) That the Agenda for the Regular Board Meeting of Tuesday, October 30, 2018 be approved as presented. Carried.**

4. Declaration of Conflict of Interest - Nil

Encl.

5. Confirmation of Minutes

**Motion O-146-2018: (Carol Bryden and Mat Roop) That the Minutes for the Regular Board Meeting of Tuesday, September 25, 2018 and the Special Board Meeting of Wednesday, October 3, 2018, be approved as presented. Carried.**

6. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

**B.**

**DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS**

St. Peter Canisius Catholic School – S. Johnson

St. Peter Canisius Principal, Christine Lambert introduced Teacher Ms. Bond and several grade 7/8 students. A PowerPoint presentation was shared which focused on the health and wellness, strong community involvement as well as the faith goals on their school improvement plan.

**C.**

**REPORTS**

Encl.

7. Report: St. Clair Summer Learning Camp 2018 – L. Callaghan

**Motion O-147-2018: (Michelle Parks and Mat Roop) That the St. Clair Catholic District School Board receive the report: St. Clair Summer Learning Camp 2018, for information. Carried.**

Encl.

8. Report: Policy Review – Corporate Services – A. Janssens

**Motion O-148-2018: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the report: Policy Review – Corporate Services, for information. Carried.**

Encl.

9. Report: 2017-2018 Monitoring our Progress: EQAO Results – L. Demers, L. Callaghan and S. Johnson

**Motion O-149-2018: (Michelle Parks and Carol Bryden) That the St. Clair Catholic District School Board receive the report: 2017-2018 Monitoring our Progress: EQAO Results, for information. Carried.**

Encl.

10. Report: Policy Review – Sec. C - Health Support – L. Demers

**Motion O-150-2018: (Anita Mallette-Snobelen and Carol Bryden) That the St. Clair Catholic District School Board receive the report: Policy Review –**

*Sec. C - Health Support, for information. Carried.*

Encl. 11. Report: Annual Audit Committee Report to the Board of Trustees – A. Janssens

**Motion O-151-2018: (Mat Roop and Michelle Parks) That the St. Clair Catholic District School Board receive the report: Annual Audit Committee Report to the Board of Trustees, for information. Carried.**

Encl. 12. Report: Trustee Honoraria – A. Janssens

**Motion O-152-2018: (Anita Mallette-Snobelen and Mat Roop) That the St. Clair Catholic District School Board receive the report: Trustee Honoraria, for information. Carried.**

**Motion O-153-2018: (Anita Mallette-Snobelen and Michelle Parks) That the St. Clair Catholic District School Board defer the Trustee Honoraria report for further clarification, to the meeting of November 13, 2018. Carried.**

**D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES -  
Nil**

**E. NEW BUSINESS**

13. Committee Reports:

Encl. a) Audit Committee – C. Bryden

**Motion O-154-2018: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of June 20, 2018. Carried.**

Encl. b) Special Education Advisory Committee – M. Parks

**Motion O-155-2018: (Michelle Parks and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of June 11, 2018. Carried.**

Encl. c) Indigenous Education Committee – C. Bryden

**Motion O-156-2018: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Committee meeting of May 17, 2018. Carried.**

**F. INFORMATION ITEMS**

- a) From Student Trustee Arianna Kennedy (St. Patrick's Catholic High School)
- b) From Student Trustee Zach McGlynn (Ursuline College Chatham)

**G. FUTURE BUSINESS**

14. Catholic Faith Advisory Committee – November 5, 2018, Catholic Education Centre

15. Board Advisory Council Meeting – November 6, 2018, Catholic Education Centre
16. Special Education Advisory Committee – November 19, 2018, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
17. Joint Health & Safety Committee – December 7, 2018, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
18. First Nations Métis, Inuit Committee – TBD, Boardroom, Catholic Education Centre
19. Audit Committee Meeting – January 29, 2019, 3:00 p.m., Catholic Education Centre
20. **Next Board Meeting:**
  - Tuesday, November 13, 2018, Regular Board Meeting at 6:00 p.m.
21. Future Board Meeting Dates:
  - Tuesday, November 27, 2018, Regular Board Meeting at 7:00 p.m.
  - Tuesday, December 4, 2018, **Inaugural Board Meeting at 6:00 p.m.**
  - Tuesday, December 11, 2018, Regular Board Meeting at 7:00 p.m.
  - Tuesday, January 29, 2019, Regular Board Meeting at 7:00 p.m.
  - Tuesday, February 26, 2019, Regular Board Meeting at 7:00 p.m.
  - Tuesday, March 26, 2019, Regular Board Meeting at 7:00 p.m.
  - Tuesday, April 23, 2019, Regular Board Meeting at 7:00 p.m.
  - Tuesday, May 28, 2019, Regular Board Meeting at 7:00 p.m.
  - Tuesday, June 18, 2019, Regular Board Meeting at 7:00 p.m.

**H. ADJOURNMENT**

22. Adjournment

**Motion O-157-2018: (Anita Mallette-Snobelen and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, October 30, 2018 adjourn at 8:23 p.m. Carried.**

23. Closing Prayer

Minutes approved on November 13, 2018.



**John Van Heck**  
Board Chairperson



**Deb Crawford**  
Director of Education & Secretary