



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

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

**Tuesday, April 28, 2020 – 6:00 P.M.**  
**Via Teleconference**

**ATTENDANCE:**

<u>Trustees:</u>	John Van Heck	Mat Roop
	David Argenti	Carol Bryden
	Jennifer McCann	Brenda Rumble
	Linda Ward	
<u>Resource:</u>	Deb Crawford	
<u>Administration:</u>	Laura Callaghan	Lisa Demers
	James Duff	Amy Janssens
	Scott Johnson	Todd Lozon
<u>Regrets:</u>	Deacon Jerry Lozon	
<u>Recording Secretary:</u>	Nancy Bechard	

**A. CALL TO ORDER** – J. Van Heck called the meeting to order at 5:30 p.m.

**Motion O-050-2020: (David Argenti and Brenda Rumble) Under our Procedural By-Laws Sec. 7.6.3., we are required to pass a motion whenever we admit guests to meetings of the Committee of the Whole – Private Session.**

**Accordingly, I would ask for a motion to admit Tony Prizio, Supervisor Procurement to the April 28, 2020 Committee of the Whole – Private Session meeting. Carried.**

**Motion O-051-2020: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.**

**Motion O-052-2020: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, April 28, 2020 at 6:00 p.m. Carried.**

1. Opening Prayer – B. Rumble

- For God’s protection for all of God’s children, for the health and safety of everyone during this time of the COVID-19 pandemic, especially those who are on the frontlines.
- For those who died, and families and friends who mourn the loss of the victims in Nova Scotia.
- For students, staff members and family members of the St. Clair Catholic District School Board who are sick and suffering, especially for those who are isolated and without help, for their healing.

- For the leadership and people of the Diocese of London during this year of prayer and times of challenge.

2. Recording of Attendance

Regrets: Deacon Lozon

3. Confirmation of Agenda

**Motion O-053-2020: (David Argenti and Mat Roop) That the Agenda for the Regular Board Meeting of Tuesday, April 28, 2020 be approved as presented. Carried.**

4. Declaration of Conflict of Interest

Brenda Rumble declared a conflict of interest with **Section D, subsection b)** Action Items under Unfinished Business/Business Arising Out of the Minutes (refer to Motion O-055-2020).

5. Confirmation of Minutes

**Motion O-054-2020: (Linda Ward and David Argenti) That the Minutes for the Regular Board Meeting of Tuesday, March 31, 2020 be approved as presented. Carried.**

6. **STANDING ITEMS**

Catholic Education † Future Ready- Strategic Priorities Updates

**B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil**

**C. REPORTS - Nil**

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

7. Items from Committee of the Whole – M. Roop

a) Discussion Items – Mat Roop reported that property and personnel issues were discussed at the Committee of Whole Private Session on Tuesday, April 28, 2020.

b) Action Item:

**Motion O-055-2020: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board approve the purchase of the 8 Acre property, known as PART OF LOT 21, CONCESSION 2, RALEIGH TOWNSHIP, MUNICIPALITY OF CHATHAM-KENT, PART OF PIN 00526-0193 ALSO BEING PART OF PART 1 PLAN 24R-4674, in the Municipality of Chatham-Kent, for the construction of the new South Chatham Catholic Elementary School, as set out under paragraph 5 of the Agreement of Purchase and Sale with Jodamar Properties Ltd. Carried.**

*Brenda Rumble abstained from voting.*

8. Committee Report
  - a) Special Education Advisory Committee – J. McCann  
**Motion O-056-2020: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of January 13, 2020. Carried.**

**E. NEW BUSINESS**

**F. INFORMATION ITEMS**

**G. FUTURE BUSINESS**

9. St. Clair District Catholic Education Foundation Meeting – April 28, 2020, 4:00 p.m., St. Clair Meeting Room
10. Special Education Advisory Committee – May 11, 2020, 5:30 p.m., St. Louis Conference Room, Catholic Education Centre
11. Audit Committee Meeting – May 13, 2020, 3:00 p.m., Catholic Education Centre
12. Joint Health & Safety Committee – TBA
13. Catholic Faith Advisory – TBA
14. Board Advisory Council Meeting – TBA
15. Indigenous Education Advisory Committee – TBD
16. **Next Board Meeting:**
  - Tuesday, May 26, 2020, Regular Board Meeting at 6:00 p.m.
17. Future Board Meeting Dates:
  - Tuesday, June 23, 2020, Regular Board Meeting at 6:00 p.m.

**H. ADJOURNMENT**

18. Adjournment  
**Motion O-057-2020: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Tuesday, April 28, 2020 adjourn at 6:36 p.m. Carried.**
19. Closing Prayer

Minutes approved on May 25, 2020.



**John Van Heck**  
*Chair of the Board*



**Deb Crawford**  
*Director of Education & Secretary*