



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
SPECIAL BOARD MEETING
Public Session

Monday, December 16, 2019 – 11:00 A.M.
St. Clair Meeting Room, Catholic Education Centre
420 Creek Street, Wallaceburg

ATTENDANCE:

<u>Trustees:</u>	John Van Heck	Mat Roop
	Carol Bryden	Jennifer McCann
	David Argenti – called in	Linda Ward – called in
	Brenda Rumble – called in	
<u>Resource:</u>	Deb Crawford	
<u>Administration:</u>	James Duff	Amy Janssens
	Todd Lozon	
<u>Recording Secretary:</u>	Nancy Bechard	

A. CALL TO ORDER – J. Van Heck called the meeting to order at 11:00 a.m.

Motion O-171-2019: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.

Trustee Jennifer McCann declared a conflict of interest and left the meeting.

Trustee Jennifer McCann rejoined the meeting.

Motion O-172-2019: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board resume the Special Board Meeting of Monday, December 16, 2019 at 11:35 a.m. Carried.

1. Opening Prayer – All
2. Recording of Attendance
3. Confirmation of Agenda

Motion O-173-2019: (Mat Roop and Linda Ward) That the Agenda for the Special Board Meeting of Monday, December 16, 2019 be approved as presented. Carried.

4. Confirmation of Minutes - Nil
5. **STANDING ITEMS** – Nil

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil

C. **REPORTS** – Nil

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

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

- a) Discussion Items – Mat Roop reported that legal and personnel issues were discussed at the December 16, 2019 Committee of the Whole In-Camera Meeting.
- b) Action Item:

Motion O-174-2019: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board ratify the local terms of settlement as per the tentative agreement for renewal of the Collective Agreement to expire August 31, 2022 between the St. Clair Catholic District School Board and the Canadian Union of Public Employees (CUPE) Local 4168. *Carried.*

Trustee Jennifer McCann abstained from voting.

E. **NEW BUSINESS**

F. **INFORMATION ITEMS** – Nil

G. **FUTURE BUSINESS**

- 7. Special Education Advisory Committee – December 16, 2019, 5:30 p.m., St. Louis Conference Room, Catholic Education Centre
- 8. Audit Committee Meeting – January 29, 2020, 3:00 p.m., Catholic Education Centre
- 9. Joint Health & Safety Committee – February 7, 2020, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 10. Catholic Faith Advisory Committee – February 10, 2020, Catholic Education Centre
- 11. St. Clair District Catholic Education Foundation – February 25, 2020, 3:00 p.m., St. Clair Meeting Room
- 12. Board Advisory Council Meeting – February 26, 2020, Catholic Education Centre
- 13. First Nations Métis, Inuit Committee – TBD, Boardroom, Catholic Education Centre
- 14. **Next Board Meeting:**
Tuesday, January 28, 2020, Regular Board Meeting at 7:00 p.m.

15. Future Board Meeting Dates:

- Tuesday, February 25, 2020, Regular Board Meeting at 7:00 p.m.
- Tuesday, March 31, 2020, Regular Board Meeting at 7:00 p.m.
- Tuesday, April 28, 2020, Regular Board Meeting at 7:00 p.m.
- Tuesday, May 26, 2020, Regular Board Meeting at 7:00 p.m.
- Tuesday, June 23, 2020, Regular Board Meeting at 7:00 p.m.

H.

ADJOURNMENT

16. Adjournment

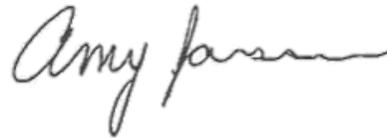
Motion O-175-2019: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Special Board meeting of Monday, December 16, 2019 adjourn at 11:42 a.m. Carried.

17. Closing Prayer

Minutes approved on January 28, 2020.



John Van Heck
Chair of the Board



Amy Janssens
Associate Director & Treasurer