



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
INITIAL MEETING
Public Session

Tuesday, December 3, 2019 – 6:30 P.M.
Ursuline Room, Catholic Education Centre
420 Creek Street, Wallaceburg

MASS TO BE CELEBRATED AT 6:00 P.M. IN THE URSULINE BOARD ROOM AND CHAPEL
Celebrant – Fr. Chris Gillespie

ATTENDANCE:

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

1. Call to Order – D. Crawford called the meeting to order at 6:45 p.m.
2. Recording of Attendance – All in attendance
3. Comments by the Director of Education – D. Crawford
4. Appointment of Scrutineers (Procedural By-Laws, Section 6.4) – D. Crawford

In accordance with Board Procedural By-Laws, Section 6.4, Deb Crawford appointed Amy Janssens as Chief Scrutineer and James Duff as Scrutineer.
5. Election of Chair of the Board for 2020 (Procedural By-Laws, Section 6.3) – D. Crawford

In accordance with Board Procedural By-Laws, Section 6.3, Deb Crawford opened the floor for nominations for the position of Chair of the St. Clair Catholic District School Board for 2020

Mat Roop nominated and Carol Bryden seconded the nomination of John Van Heck as Chair of the St. Clair Catholic District School Board. John consented to stand for election to the position of Chairperson.

Receiving no further nominations after three calls, Deb Crawford declared nominations closed. John Van Heck was acclaimed as Chairperson of the St. Clair Catholic District School Board.

6. Presentation of gavel to newly elected Chair of the Board

Deb Crawford, Director of Education presented the gavel to Chair, John Van Heck.

John Van Heck assumed the Chair.

7. Remarks of the newly elected Chair of the Board

John Van Heck, Chair of the Board expressed his appreciation.

8. Election of Vice Chair of the Board for 2020 (Procedural By-Laws, Section 6.5) – John Van Heck

In accordance with Board Procedural By-Laws, Section 6.5, the chair opened nominations for the position of Vice Chair of the St. Clair Catholic District School Board for 2020.

Carol Bryden nominated and Linda Ward seconded the nomination of Mat Roop as Vice Chair of the St. Clair Catholic District School Board.

Receiving no further nominations after three calls, John Van Heck declared nominations closed. Mat Roop was acclaimed as Vice Chairperson of the St. Clair Catholic District School Board.

9. Remarks of newly elected Vice Chair of the Board

Mat Roop, Vice Chair of the Board expressed his appreciation.

10. Process for Appointment to Legislated and Standing Committees (Effective January, 2020)

Trustees were asked to indicate their preferred Committee membership appointments and forward the completed form to Deb Crawford's attention. Appointments to Committees will be confirm at the January 28, 2020 Regular Board Meeting.

- a) Audit Committee
- b) Board Advisory Council
- c) Catholic Faith Advisory Committee
- d) Indigenous Education Committee
- e) Joint Health and Safety Committee
- f) King's University College Committee
- g) Special Education Advisory Committee
- h) St. Clair District Catholic Education Foundation
- i) Student Discipline Committee
- j) Supervised Alternative Learning for Excused Pupils Committee

11. Report: Director's Annual Report 2019 – D. Crawford

Motion O-169-2019: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: *Director's Annual Report 2019, for information. Carried.*

FUTURE BUSINESS

12. Joint Health & Safety Committee – December 6, 2019, 9:00 a.m., St. Louis Room, Catholic Education Centre

13. Special Education Advisory Committee – December 16, 2019, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
14. Audit Committee Meeting – Wednesday, January 29, 2020, 3:00 p.m. St. Clair Meeting Room, Catholic Education Centre
15. Catholic Faith Advisory Committee – February 10, 2020, 5:00 p.m., Boardroom, Catholic Education Centre
16. St. Clair District Catholic Education Foundation – February 25, 2020, 3:00 p.m., St. Clair Meeting Room
17. Board Advisory Council Meeting – February 26, 2020, 7:00 p.m. Boardroom, Catholic Education Centre
18. Indigenous Education Committee – TBD
19. Next Board Meeting:
 - Tuesday, January 28, 2020 – Committee of the Whole – Private Session 6:00 p.m. – Regular Board Meeting 7:00 p.m.
20. Future Board Meeting Dates:
 - Tuesday, February 25, 2020, Regular Board Meeting
 - Tuesday, March 31, 2020, Regular Board Meeting
 - Tuesday, April 28, 2020, Regular Board Meeting
 - Tuesday, May 26, 2020, Regular Board Meeting
 - Tuesday, June 23, 2020, Regular Board Meeting

ADJOURNMENT

21. Adjournment

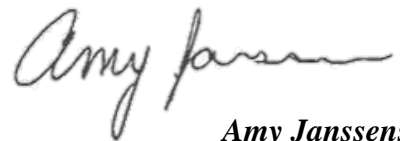
Motion O-170-2019: (Carol Bryden and Jennifer McCann) That the Initial Meeting of the St. Clair Catholic District School Board of Tuesday, December 3, 2019 adjourn at 7:09 p.m. Carried.

22. Closing Prayer

Minutes approved on January 28, 2020.



John Van Heck
Chair of the Board



Amy Janssens
Associate Director & Treasurer