



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

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

**Tuesday, February 25, 2020 – 6:30 P.M.**  
**St. Clair Meeting Room, Catholic Education Centre**  
**420 Creek Street, Wallaceburg**

**ATTENDANCE:**

Trustees: John Van Heck Mat Roop  
Carol Bryden Jennifer McCann  
Linda Ward – called in

Board Chaplain: Deacon Jerry Lozon

Resource: Deb Crawford

Administration: Laura Callaghan Lisa Demers  
James Duff Scott Johnson  
Todd Lozon

Student Trustees: Ethan Gilhula

Regrets: David Argenti, Brenda Rumble, Amy Janssens, Kyra Mevis

Recording Secretary: Nancy Bechard

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

**Motion O-019-2020: (Mat Roop and Carol Bryden) 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, Procurement Officer to the February 25, 2020 Committee of the Whole – Private Session meeting. *Carried.***

**Motion O-020-2020: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.***

**Motion O-021-2020: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, February 25, 2020 at 6:30 p.m. *Carried.***

1. Opening Prayer – C. Bryden

Intentions:

- For the leadership and people of the Diocese of London during this year of prayer as we learn skills and strategies to become missionary parishes and schools forming disciples of Jesus.

- For students, staff members and family members of the St. Clair Catholic District School Board who ill or suffering.
- For ourselves and our families as we challenge each other to be people who care for our common home.

2. Recording of Attendance

Regrets: David Argenti, Brenda Rumble, Amy Janssens, Kyra Mevis

3. Confirmation of Agenda

**Motion O-022-2020: (Jennifer McCann and Mat Roop) That the Agenda for the Regular Board Meeting of Tuesday, February 25, 2020 be approved as presented. Carried.**

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes

**Motion O-023-2020: (Carol Bryden and Jennifer McCann) That the Minutes for the Regular Board Meeting of Tuesday, January 28, 2020 be approved as presented. Carried.**

6. **STANDING ITEMS**

Catholic Education † Future Ready- Strategic Priorities Updates – Executive Council

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

**C. REPORTS**

Encl. 7. Report: Partial Roof Replacement Project – Holy Family Catholic School – D. Crawford

**Motion O-024-2020: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Partial Roof Replacement Project – Holy Family Catholic School* for information. Carried.**

**Motion O-025-2020: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board approve the award of the contract for the Partial Roof Replacement Project – Holy Family Catholic School to T. Hamilton & Son Roofing Inc. Carried.**

Encl. 8. Report: Partial Roof Modification Project – Good Shepherd Catholic School – D. Crawford

**Motion O-026-2020: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Partial Roof Modification Project – Good Shepherd Catholic School* for information. Carried.**

**Motion O-027-2020: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board approve the award of the contract for the Partial Roof Modification Project – Good Shepherd Catholic School to T. Hamilton & Son Roofing Inc. Carried.**

9. Verbal Report: Children Count Pilot Study Project – L. Demers

Encl. 10. Report: Policy Approval – Procedural By-Laws – Preamble and Procedures – D. Crawford

**Motion O-028-2020: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board receive the report: Policy Approval – Procedural By-Laws – Preamble and Procedures for information. Carried.**

**Motion O-029-2020: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board approve Sec. A – Preamble and Procedures – Procedural By-Laws, effective February 25, 2020. Carried.**

11. Verbal Report – Math UPdates – L. Callaghan

Encl. 12. Report: Vice Principal Leadership Pool Appointment – S. Johnson

**Motion O-030-2020: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: Vice Principal Leadership Pool Appointment for information. Carried.**

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

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

a) Discussion Item – Mat Roop reported that property and personnel issues were discussed at the Committee of Whole Private Session on Tuesday, February 25, 2020.

b) Action Item - Nil

14. Committee Reports:

Encl. a) Audit Committee Meeting – C. Bryden

**Motion O-031-2020: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee Meeting of September 25, 2019. Carried.**

Encl. b) Joint Health & Safety Committee – M. Roop

**Motion O-032-2020: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of December 6, 2019. Carried.**

**E. NEW BUSINESS**

**F. INFORMATION ITEMS**

- a) From Student Trustee Kyra Mevis (St. Patrick's Catholic High School) - report distributed.
- b) From Student Trustee Ethan Gilhula (Ursuline College Chatham)

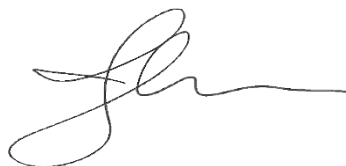
**G. FUTURE BUSINESS**

- 15. Board Advisory Council Meeting – February 26, 2020, Catholic Education Centre
- 16. Catholic Faith Advisory Committee – March 9, 2020, 5:00 p.m. Catholic Education Centre
- 17. Special Education Advisory Committee – March 23, 2020, 5:30 p.m., St. Louis Conference Room, Catholic Education Centre
- 18. Audit Committee Meeting – April 15, 2020, 3:00 p.m., Catholic Education Centre
- 19. Joint Health & Safety Committee – April 17, 2020, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 20. St. Clair District Catholic Education Foundation Meeting – April 28, 2020, 4:00 p.m., St. Clair Meeting Room
- 21. Indigenous Education Advisory Committee – TBD
- 22. **Next Board Meeting:**
  - Tuesday, March 31, 2020, Regular Board Meeting at 7:00 p.m.
- 23. Future Board Meeting Dates:
  - 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**

- 24. Adjournment  
**Motion O-033-2020: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, February 25, 2020 adjourn at 7:46 p.m. Carried.**
- 25. Closing Prayer

Minutes approved on March 31, 2020.



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



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