



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
SPECIAL BOARD MEETING
Public Session
Tuesday, July 7, 2020 – 7:00 P.M.
Via Conference Call

ATTENDANCE:

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

A. CALL TO ORDER – J. Van Heck called the meeting to order at 6:30 p.m.

Motion O-093-2020: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-094-2020: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board move into Special Board Meeting of Tuesday, July 7, 2020. *Carried.*

1. Opening Prayer – J. Van Heck
2. Recording of Attendance

Regrets: Deacon J. Lozon, Brenda Rumble

3. Confirmation of Agenda

Motion O-095-2020: (Jennifer McCann and Carol Bryden) That the Agenda for the Special Board Meeting of Tuesday, July 7, 2020 be approved as presented. *Carried.*

4. Declaration of Conflict of Interest - Nil
5. Confirmation of Minutes – Nil
6. **STANDING ITEMS** – Nil

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) Discussions Items – Mat. Roop reported that during the Committee of the Whole we discussed personnel and legal matters and I have two motions to come forward.

b) Action Items:

Motion O-096-2020: (Mat Roop and Linda Ward) 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 Ontario English Catholic Teachers' Association (OECTA) St. Clair Elementary Unit.
Carried.

Motion O-097-2020: (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 Ontario English Catholic Teachers' Association (OECTA) St. Clair Secondary Unit.
Carried.

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

8. Audit Committee Meeting – TBA

9. Joint Health & Safety Committee – TBA

10. Catholic Faith Advisory Committee – TBA

11. Special Education Advisory Committee – TBA

12. Board Advisory Council Meeting – TBA

13. St. Clair District Catholic Education Foundation Meeting – TBA

14. Indigenous Education Advisory Committee – TBA
15. **Next Board Meeting:**
 - Tuesday, September 1, 2020 Regular Board Meeting at 7:00 p.m.
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16. Future Board Meeting Dates:
 - Tuesday, September 29, 2020 Regular Board Meeting at 7:00 p.m.
 - Tuesday, October 27, 2020, Regular Board Meeting at 7:00 p.m.
 - Tuesday, November 10, 2020, Regular Board Meeting at 6:00 p.m.
 - Tuesday, November 24, 2020, Regular Board Meeting at 6:00 p.m.
 - Tuesday, December 1, 2020, **Initial Board Meeting at 6:00 p.m.**
 - Tuesday, January 26, 2021, Regular Board Meeting at 7:00 p.m.
 - Tuesday, February 23, 2021, Regular Board Meeting at 7:00 p.m.
 - Tuesday, March 30, 2021, Regular Board Meeting at 7:00 p.m.
 - Tuesday, April 27, 2021, Regular Board Meeting at 7:00 p.m.
 - Tuesday, May 25, 2021, Regular Board Meeting at 7:00 p.m.
 - Tuesday, June 22, 2021, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

17. Adjournment
Motion O-098-2020: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board Special Board meeting of Tuesday, July 7, 2020 adjourn at 7:13 p.m. Carried.
18. Closing Prayer

Minutes approved on August 25, 2020.



John Van Heck
Chair of the Board



Deb Crawford
Director of Education & Secretary