



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING
Public Session
Tuesday, June 23, 2020 – 6:00 P.M.
Via Teleconference

ATTENDANCE:

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

A. CALL TO ORDER – J. Van Heck called the meeting to order at 6:01 p.m.

Motion O-079-2020: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.

Motion O-080-2020: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, June 23, 2020. Carried.

1. Opening Prayer – C. Bryden

Intentions:

- 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 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.
- For all of our graduates, both elementary and secondary, that the faith that has been nurtured in our schools will grow throughout their lives

- We pray that all members of our St. Clair Catholic family will have a safe and renewing summer holiday
- We pray for the many who will work throughout the summer to prepare our schools for September, that they will experience some rest, relaxation and time with family.

2. Recording of Attendance

Regrets: Linda Ward, Deacon Jerry Lozon

3. Confirmation of Agenda

Motion O-081-2020: (David Argenti and Carol Bryden) That the Agenda for the Regular Board Meeting of Tuesday, June 23, 2020 be approved as presented. Carried.

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes

Motion O-082-2020: (Jennifer McCann and Mat Roop) That the Minutes for the Regular Board Meeting of Monday, May 25, 2020 and the Minutes of the Special Board Meeting of Tuesday, June 9, 2020 be approved as presented. Carried.

6. **STANDING ITEMS**

Catholic Education † Future Ready- Strategic Priorities Updates

B. 7. **DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS** - Nil

C. **REPORTS**

8. Verbal Report – 2019-20 Student Trustees – D. Crawford/S. Johnson

Encl. 9. Report: Special Education Report 2020 – L. Demers

Motion O-083-2020: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Special Education Report 2020 for information.* Carried.

Encl. 10. Report: Catholic School Community Council Year End Summary Reports – S. Johnson

Motion O-084-2020: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Catholic School Community Council Year End Summary Reports for information.* Carried.

Encl. 11. Report: Special Education During Distance Learning – L. Demers

Motion O-085-2020: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Special Education During Distance Learning for information. Carried.*

Encl. 12. Report: Annual Accessibility Plan 2020- 2021 – L. Demers

Motion O-086-2020: (David Argenti and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Annual Accessibility Plan 2020-2021 for information. Carried.*

Encl. 13. Report: 2020-21 Temporary Accommodation for Students – Revised – A. Janssens

Motion O-087-2020: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the report: *2020-21 Temporary Accommodation for Students – Revised for information. Carried.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

14. 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, June 23, 2020.

b) Action Items:

Motion O-088-2020: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board receive the report: *Principal/Vice-Principal Central Discussion Table regarding Terms and Conditions of Employment for information. Carried.*

Motion O-089-2020: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board approve the motion:

WHEREAS The *School Boards Collective Bargaining Act* (The Act) designates the Ontario Catholic School Trustees' Association (OCSTA) as the employer bargaining agency for every English-language separate district school board with respect to all bargaining units for central bargaining with OECTA;

WHEREAS The Act contemplates that OCSTA will form part of a Council of Trustees Associations as employer bargaining agency for central bargaining with other non-teaching employee bargaining agents;

WHEREAS It is expected that a central table for principals and vice principals will be again created in order to discuss the renewal/amendment of central terms and conditions of employment for principals and vice-principals;

WHEREAS The Act does not contain any guidance with regard to the designation of an employer bargaining agency for a central table for principals and vice-principals;

THEREFORE BE IT RESOLVED THAT: Where a central table is established to discuss terms and conditions of employment for principals and vice-principals, the St. Clair Catholic District School Board hereby authorizes OCSTA to act as employer bargaining agent on its behalf for such central discussions. OCSTA may exercise its role as employer bargaining agent in respect of the principal and vice-principal group (Catholic Principals' Council of Ontario), consistent with the obligations and duties created under the *School Boards' Collective Bargaining Act* for support staff unionized employees. *Carried.*

15. Committee Reports

Encl. a) Special Education Advisory Committee – J. McCann

Motion O-090-2020: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of May 11, 2020.
Carried.

Encl.

b) Joint Health & Safety Committee – M. Roop

Motion O-091-2020: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of February 7, 2020. *Carried.*

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

16. Special Education Advisory Committee – TBA

17. Audit Committee Meeting – TBA

18. Joint Health & Safety Committee – TBA

19. Catholic Faith Advisory – TBA

20. Board Advisory Council Meeting – TBA

21. Indigenous Education Advisory Committee – TBA

22. **Next Board Meeting:**

- Tuesday, September 1, 2020, Regular Board Meeting at 7:00 p.m.

23. 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

24. Adjournment

Motion O-092-2020: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board meeting of Tuesday, June 23, 2020 adjourn at 7:21 p.m. Carried.

25. Closing Prayer

Minutes approved on August 25, 2020.



John Van Heck
Chair of the Board



Deb Crawford
Director of Education & Secretary