



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

**MINUTES**  
**SPECIAL BOARD MEETING**  
**Public Session**  
**Tuesday, June 9, 2020 – 7:30 P.M.**  
**Via Teleconference**

**ATTENDANCE:**

<u>Trustees:</u>	John Van Heck David Argenti Jennifer McCann Linda Ward	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>	Deacon Jerry Lozon	
<u>Recording Secretary:</u>	Nancy Bechard	

**A. CALL TO ORDER** – J. Van Heck called the meeting to order at 7:08 p.m.

**Motion O-074-2020: (David Argenti and Mat Roop) 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 Eric Roher – National Leader, Education Law Group and Senior Counsel at BLG. *Carried.***

**Motion O-075-2020: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.***

**Motion O-076-2020: (David Argenti and Brenda Rumble) That the St. Clair Catholic District School Board move into Special Board Meeting of Tuesday, June 9, 2020. *Carried.***

1. Opening Prayer – B. Rumble

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.

2. Recording of Attendance

Regrets: Deacon J. Lozon

3. Confirmation of Agenda

**Motion O-077-2020: (Mat Roop and Linda Ward) That the Agenda for the Special Board Meeting of Tuesday, June 9, 2020 be approved as presented. Carried.**

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes – Nil

6. **STANDING ITEMS** – Nil

Catholic Education † Future Ready- Strategic Priorities Updates

**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 Item:

In accordance with section 207 of the *Education Act*, the Board met in private session and passed certain motions approving and adopting conflict of interest procedures for Board employees and confirming the retention of the services of a Project Coordinator to assist to plan for school re-opening in September 2020 poses no conflict with the interests of the Board. Director of Education, Deb Crawford delegated her authority as Secretary of the Board to Amy Janssens, Associate Director & Treasurer, to act as a resource to the Committee of the Whole – Private Session.

b) Action Item – Nil

**E. NEW BUSINESS**

**F. INFORMATION ITEMS**

**G. FUTURE BUSINESS**

8. Joint Health & Safety Committee – June 12, 2020

9. Catholic Faith Advisory Committee – June 15, 2020

10. Audit Committee Meeting – June 24, 2020 at 2:00 p.m.
11. Special Education Advisory Committee – TBD
12. Board Advisory Council Meeting – TBD
13. St. Clair District Catholic Education Foundation Meeting
14. Indigenous Education Advisory Committee – TBD
15. **Next Board Meeting:**
  - Tuesday, June 15, 2020, Special Board Meeting at 7:00 p.m.
16. Future Board Meeting Dates:
  - Tuesday, June 23, 2020, Regular Board Meeting at 7:00 p.m.
  - Tuesday, September 1, 2020 Regular Board Meeting at 7:00 p.m.
  - 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-078-2020: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Special Board meeting of Tuesday, June 9, 2020 adjourn at 7:54 p.m. Carried.**
18. Closing Prayer

Minutes approved on June 23, 2020.



**John Van Heck**  
Chair of the Board



**Deb Crawford**  
Director of Education & Secretary