



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING
Public Session

Tuesday, March 31, 2020 – 6:30 P.M.
Via Teleconference

ATTENDANCE:

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| <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> | Board Chaplain, Jerry Lozon | |
| <u>Recording Secretary:</u> | Nancy Bechard | |

A. CALL TO ORDER – J. Van Heck called the meeting to order at 5:30 p.m.

Motion O-034-2020: (Mat Roop and Linda Ward) 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 March 31, 2020 Committee of the Whole – Private Session meeting. *Carried.*

Motion O-035-2020: (David Argenti and Brenda Rumble) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-036-2020: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, March 31, 2020 at 6:30 p.m. *Carried.*

1. Opening Prayer – J. McCann
 - 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

3. Confirmation of Agenda

Motion O-037-2020: (Jennifer McCann and David Argenti) That the Agenda for the Regular Board Meeting of Tuesday, March 31, 2020 be approved as presented. Carried.

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes

Motion O-038-2020: (Brenda Rumble and Linda Ward) That the Minutes for the Regular Board Meeting of Tuesday, February 25, 2020 be approved as presented. Carried.

6. **STANDING ITEMS**

Catholic Education † Future Ready- Strategic Priorities Updates

- Continuation of Learning – S. Johnson
- Community Partnerships – A. Janssens

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

C. REPORTS

- Encl. 7. Report: Board Meetings During the COVID-19 Pandemic – D. Crawford

Motion O-039-2020: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Board Meetings During the COVID-19 Pandemic*, for information. Carried.

Motion O-040-2020: (Linda Ward and Brenda Rumble) That the St. Clair Catholic District School Board approve changes to the Board's Procedural By-Laws such that effective immediately and until 60 days after the expiration of a provincial order to close all publicly-funded schools, the Board will abide by revisions to O. Reg. 463/97, and as such Sec. 8.8.1 and Sec. 8.8.2 of the Procedural By-Laws are temporarily suspended, as the Board conducts its public and private meetings by electronic means. Carried.

- Encl. 8. Report: 2020-21 Temporary Accommodation for Students – A. Janssens

Motion O-041-2020: (Brenda Rumble and David Argenti) That the St. Clair Catholic District School Board receive the report: *2020-21 Temporary Accommodation for Students*, for information. Carried.

- Encl. 9. Report: School Year Calendar 2020 – 2021 – S. Johnson

Motion O-042-2020: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *School Year Calendar 2020-2021*, for information. Carried.

Motion O-043-2020: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board endorse the School Year Calendar for submission to the Ministry of Education. Carried.

Encl. 10. Report: Public Sector Salary Disclosure – 2019 – A. Janssens
Motion O-044-2020: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: *Public Sector Salary Disclosure - 2019* for information. Carried.

Encl. 11. Report: Student Trustee Elections – S. Johnson
Motion O-045-2020: (Brenda Rumble and Linda Ward) That the St. Clair Catholic District School Board recognize the election of Mia Abate, St. Patrick’s Catholic High School and Lucas Rupert, Ursuline College Chatham Catholic Secondary School and appoint them as Student Trustees for the period of August 2020 to July 2021. Carried.

12. Verbal Report – Student Well-Being – L. Demers

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

13. 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, March 31, 2020.

b) Action Item:

Motion O-046-2020: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board ratify the central terms contained with the Memorandum of Settlement and attached Appendices, dated March 12, 2020, made between the Ontario Catholic School Trustees’ Association and the Ontario English Catholic Teachers’ Association and Agreed to by the Crown. Further that the approval of the ratification of the central terms be reported to OCSTA. Carried.

14. Committee Reports:

Encl. a) Catholic Faith Advisory Committee – B. Rumble

Motion O-047-2020: (Brenda Rumble and David Argenti) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee of November 4, 2019. Carried.

Encl. b) Board Advisory Council – D. Argenti

Motion O-048-2020: (David Argenti and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Board Advisory Council meeting of November 13, 2019. Carried.

E. NEW BUSINESS

F. INFORMATION ITEMS

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

G. FUTURE BUSINESS

- 15. Audit Committee Meeting – April 15, 2020, 3:00 p.m., Catholic Education Centre
- 16. Joint Health & Safety Committee – April 17, 2020, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 17. Catholic Faith Advisory Committee – April 20, 2020, 5:00 p.m. Catholic Education Centre
- 18. Special Education Advisory Committee – April 20, 2020, 5:30 p.m., St. Louis Conference Room, Catholic Education Centre
- 19. Board Advisory Council Meeting – April 27, 2020, 7:00 p.m., 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, April 28, 2020, Regular Board Meeting at 7:00 p.m.
- 23. Future Board Meeting Dates:
 - 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-049-2020: (Linda Ward and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Tuesday, March 31, 2020 adjourn at 7:30 p.m. Carried.
- 25. Closing Prayer

Minutes approved on April 28, 2020.



John Van Heck
Chair of the Board



Deb Crawford
Director of Education & Secretary