



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING
Public Session
Monday, May 25, 2020 – 6:00 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 Amy Janssens Todd Lozon	James Duff Scott Johnson
<u>Regrets:</u>	Lisa Demers, Deacon Jerry Lozon, Kyra Mevis	
<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-058-2020: (Jennifer McCann 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 Tony Prizio, Supervisor Procurement to the May 25, 2020 Committee of the Whole – Private Session meeting. *Carried.*

Motion O-059-2020: (Linda Ward and David Argenti) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-060-2020: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Monday, May 25, 2020 at 6:00 p.m. *Carried.*

1. Opening Prayer – M. Roop
 - 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 Jerry Lozon, Lisa Demers, Kyra Mevis

3. Confirmation of Agenda

Motion O-061-2020: (David Argenti and Jennifer McCann) That the Agenda for the Regular Board Meeting of Monday, May 25, 2020 be approved as presented. Carried.

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes

Motion O-062-2020: (Brenda Rumble and Mat Roop) That the Minutes for the Regular Board Meeting of Tuesday, April 28, 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

Encl. 8. Report: Renovation & Atrium Project – Our Lady of Fatima Catholic School – A. Janssens

Motion O-063-2020: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Renovation and Atrium Project – Our Lady of Fatima Catholic School* for information. Carried.

Motion O-064-2020: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board approve the award of the contract for the Renovation and Atrium Project – Our Lady of Fatima Catholic School to Intrepid General Limited. Carried.

Encl. 9. Report: Gymnasium Roof Top Unit Project – St. Philip Catholic School – A. Janssens

Motion O-065-2020: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Gymnasium Roof Top Unit Project – St. Philip Catholic School* for information. Carried.

Motion O-066-2020: (David Argenti and Mat Roop) That the St. Clair Catholic District School Board approve the award of the contract for the

Gymnasium Roof Top Unit Project – St. Philip Catholic School to 1375584 Ontario Ltd o/a Bill Hoekstra General Contracting. Carried.

Encl. 10. Report: Board Meeting Schedule for 2020-2021 – D. Crawford

Motion O-067-2020: (Linda Ward and Brenda Rumble) That the St. Clair Catholic District School Board adopt the Board Meeting Schedule, as presented, for 2020-2021. Carried.

Encl. 11. Report: Principal & Vice Principal Assignments – Effective September 2020 – D. Crawford

Motion O-068-2020: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Principal & Vice Principal Assignments – Effective September 2020*, for information. Carried.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

a) Discussion Items – Mat Roop reported that a property issue was discussed at the Committee of Whole Private Session on Monday, May 25, 2020.

b) Action Item - Nil

13. Committee Reports

a) St. Clair District Catholic Education Foundation – C. Bryden

Motion O-069-2020: (Carol Bryden and Linda Ward) That the St. Clair Catholic District School Board receive the Minutes of the St. Clair District Catholic Education Foundation meeting of February 26, 2019. Carried.

b) Board Advisory Committee – D. Argenti

Motion O-070-2020: (David Argenti and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Board Advisory Committee meeting of March 5, 2020. Carried.

c) Special Education Advisory Committee – J. McCann

Motion O-071-2020: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of April 20, 2020. Carried.

d) Audit Committee – C. Bryden

Motion O-072-2020: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of November 12, 2019. Carried.

- E. **NEW BUSINESS**
F. **INFORMATION ITEMS**
G. **FUTURE BUSINESS**

14. Special Education Advisory Committee – June 8, 2020, 5:30 p.m.,
15. Audit Committee Meeting – June 24, 2020, 2:00 p.m.
16. Joint Health & Safety Committee – June 12, 2020
17. Catholic Faith Advisory – TBD
18. Board Advisory Council Meeting – TBD
19. Indigenous Education Advisory Committee – TBD
20. **Next Board Meeting:**
 - Tuesday, June 23, 2020, Regular Board Meeting at 6:00 p.m.
21. Future Board Meeting Dates:
 - TBD


H. **ADJOURNMENT**

22. Adjournment

Motion O-073-2020: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Monday, May 25, 2020 adjourn at 6:57 p.m. Carried.

23. Closing Prayer

Minutes approved on June 23, 2020.



John Van Heck
Chair of the Board



Deb Crawford
Director of Education & Secretary