



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING
Public Session

Tuesday, November 12, 2019 – 6:30 P.M.
Ursuline Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

ATTENDANCE:

<u>Trustees:</u>	John Van Heck	David Argenti
	Carol Bryden	Jennifer McCann
	Brenda Rumble (called in)	Linda Ward (called in)
<u>Resource:</u>	Deb Crawford	
<u>Administration:</u>	Laura Callaghan	Lisa Demers
	James Duff	Amy Janssens
	Scott Johnson	Todd Lozon
<u>Student Trustees:</u>	Kyra Mevis, Ethan Gilhula (Absent due to weather conditions)	
<u>Regrets:</u>	Mat Roop, Deacon Jerry Lozon	
<u>Recording Secretary:</u>	Nancy Bechard	

A. CALL TO ORDER – J. Van Heck called the meeting at 6:00 p.m.

Motion O-147-2019: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-148-2019: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, November 12, 2019. *Carried.*

1. Opening Prayer – John Van Heck

Intentions:

- 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 are 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

Regrets: Mat Roop, Deacon Jerry Lozon

3. Confirmation of Agenda

Motion O-149-2019: (Carol Bryden and Jennifer McCann) That the Agenda for the Regular Board Meeting of Tuesday, November 12, 2019 be approved as presented. Carried.

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes

Motion O-150-2019: (Linda Ward and Jennifer McCann) That the Minutes for the Regular Board Meeting of Tuesday, October 22, 2019 be approved as presented. Carried.

6. **STANDING ITEMS**

Catholic Education † Future Ready- Strategic Priorities Updates – Executive Council

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil

C. REPORTS

Encl. 7. Report: Audited Financial Statements - 2019 – A. Janssens

Motion O-151-2019: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: Audited Financial Statements, for information. Carried.

Motion O-152-2019: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board approve the Audited Financial Statements for the year ended August 31, 2019. Carried.

8. Verbal Report: Lexia Data Report – L. Demers

Encl. 9. Report: Trustee Attendance for 2018-2019 – D. Crawford

Motion O-153-2019: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board receive the report: Trustee Attendance for 2018-2019, for information. Carried.

Encl. 10. Report: Policy Review – Procedural By-Laws – Preamble and Procedures – D. Crawford

Motion O-154-2019: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: Policy Review – Procedural By-Laws – Preamble and Procedures, for information. Carried.

Encl. 11. Report: Policy Approval: Sec. A – Governance – D. Crawford

Motion O-155-2019: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Policy Approval: Sec. A – Governance, for information. Carried.*

Motion O-156-2019: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board approve *Sec. A Policy – Board of Trustees Role, effective November 12, 2019. Carried.*

Motion O-157-2019: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board approve *Sec. A Policy – Chair of the Board Role, effective November 12, 2019. Carried.*

Motion O-158-2019: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board approve *Sec. A Policy – Director of Education Role and Accountability, effective November 12, 2019. Carried.*

Motion O-159-2019: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board approve *Sec. A Policy – Foundation Statements Re: Policies, effective November 12, 2019. Carried.*

Motion O-160-2019: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board approve *Sec. A Policy – Governance Commitment, effective November 12, 2019. Carried.*

Motion O-161-2019: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board approve *Sec. A Policy – Governing Style, effective November 12, 2019. Carried.*

Motion O-162-2019: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board approve *Sec. A Policy and Procedures – Replacement of a Trustee, effective November 12, 2019. Carried.*

Motion O-163-2019: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board approve *Sec. A Policy – Vision, Mission, Priorities and Values, effective November 12, 2019. Carried.*

Encl. 12. Report: Property Report – Property Disposal Preferred Agents – A. Janssens

Motion O-164-2019: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Property Report – Property Disposal Preferred Agents, for information. Carried.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

13. Items from Committee of the Whole – J. Van Heck

a) Discussion Items – John Van Heck reported that legal and property issues were discussed at the Committee of Whole Private Session on Tuesday, November 12, 2019.

b) Action Items – Nil

14. Committee Reports:

Encl. a) Joint Health & Safety Committee – J. Van Heck

Motion O-165-2019: (John Van Heck and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of June 14, 2019. Carried.

Encl. b) Catholic Faith Advisory Committee – J. McCann

Motion O-166-2019: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of April 29, 2019. Carried.

Encl. c) Indigenous Education Advisory Committee – C. Bryden

Motion O-167-2019: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Advisory Committee meeting of May 30, 2019. Carried.

E. NEW BUSINESS

F. INFORMATION ITEMS

Reports were distributed to the Board of Trustees.

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. Board Advisory Council Meeting – November 13, 2019, Catholic Education Centre

16. Special Education Advisory Committee – November 18, 2019, 5:30 p.m., St. Louis Conference Room, Catholic Education Centre

17. Indigenous Education Advisory Committee – December 5, 2019. 3:00 p.m., Hillside School, 6265 Indian Lane, Kettle and Stony Point.


18. Joint Health & Safety Committee – December 6, 2019, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
19. Audit Committee Meeting – January 29, 2020, 3:00 p.m., Catholic Education Centre
20. Catholic Faith Advisory Committee – February 10, 2020, Catholic Education Centre
21. **Next Board Meeting:**
 - Tuesday, December 3, 2019, **Initial Board Meeting at 6:30 p.m. – Mass at 6:00 p.m.**
22. Future Board Meeting Dates:
 - Tuesday, January 28, 2020, Regular Board Meeting at 7:00 p.m.
 - Tuesday, February 25, 2020, Regular Board Meeting at 7:00 p.m.
 - Tuesday, March 31, 2020, Regular Board Meeting at 7:00 p.m.
 - Tuesday, April 28, 2020, Regular Board Meeting at 7:00 p.m.
 - 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

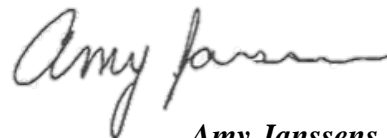
23. Adjournment

Motion O-168-2019: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board meeting of Tuesday, November 12, 2019 adjourn at 7:38 p.m. Carried.
24. Closing Prayer

Minutes approved on January 28, 2020.



John Van Heck
Chair of the Board



Amy Janssens
Associate Director & Treasurer