



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING
Public Session

Tuesday, October 22, 2019 – 6:30 P.M.
Ursuline Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

ATTENDANCE:

<u>Trustees:</u>	John Van Heck David Argenti Brenda Rumble	Mat Roop Carol Bryden Linda Ward – called in
<u>Board Chaplain:</u>	Deacon Jerry Lozon	
<u>Resource:</u>	Deb Crawford	
<u>Administration:</u>	Laura Callaghan James Duff Scott Johnson	Lisa Demers Amy Janssens Todd Lozon
<u>Student Trustees:</u>	Ethan Gilhula, Kyra Mevis	
<u>Regrets:</u>	Jennifer McCann	
<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-137-2019: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-138-2019: (David Argenti and Brenda Rumble) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, October 22, 2019 at 6:30 p.m. *Carried.*

1. Opening Prayer – J. Lozon

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 ill or suffering.
- For ourselves and our families as we challenge each other to be people who care for our common home.

- For people and creatures with natural disasters caused by climate disregard. We know that the following families or communities have experienced the loss of loved ones:
 - For John Larsh (CYW) whose mother passed away.
 - For Todd Lozon (Communications and Community Relations Supervisor) whose father-in-law passed away.
 - For the Diocese of London and the Ursuline Sisters of Chatham Union, who are mourning the loss of their sister, **Sister Carolyn Krauskopf**, OSU
 - For the diocese of London and the Ursuline Sisters of Agonizing Heart of Jesus (Windsor) who is mourning the loss of **Sister Maria Gąsiorowska**
 - For the family of Patrick Slack, former Executive Director of OCSTA who passed away.

2. Recording of Attendance

Regrets: Jennifer McCann

3. Confirmation of Agenda

Motion O-139-2019: (Linda Ward and Carol Bryden) That the Agenda for the Regular Board Meeting of Tuesday, October 22, 2019 be approved as presented. Carried.

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes

Motion O-140-2019: (David Argenti and Mat Roop) That the Minutes for the Regular Board Meeting of Tuesday, September 24, 2019 be approved as presented. Carried.

6. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil

C. REPORTS

Encl. 7. Report: St. Clair Summer Learning Camp 2019 – L. Callaghan

Motion O-141-2019: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: St. Clair Summer Learning Camp 2019, for information. Carried.

Encl. 8. Report: Annual Audit Committee Reports to the Board of Trustees – A. Janssens

Motion O-142-2019: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Annual Audit Committee Reports to the Board of Trustees, for information. Carried.*

- Encl. 9. Report: Policy Review – Procedural By-Laws – Preamble and Procedures – D. Crawford

Motion O-143-2019: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board defer the report: *Policy Review – Procedural By-Laws – Preamble and Procedures, to a future Board meeting. Carried.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

a) Discussion Items – Mat Roop reported that personnel and legal issues were discussed at the Committee of Whole Private Session of Tuesday, October 22, 2019.

b) Action Item:

Motion O-144-2019: (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 Appendix, dated October 6, 2019 made between the Canadian Union of Public Employees (CUPE) and the Council of Trustees Associations comprised of l'Association des conseils scolaires des écoles publiques de l'Ontario (ACÉPO), l'Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees' Association (OCSTA) and the Ontario Public School Boards' Association (OPSBA) and Agreed to by the Crown. Further that the approval of the ratification of the central terms be reported to OCSTA. *Carried.*

11. Committee Report

- Encl. a) Audit Committee – C. Bryden

Motion O-145-2019: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of June 11, 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

12. Catholic Faith Advisory Committee – November 4, 2019, Catholic Education Centre
13. Audit Committee Meeting – November 12, 2019, 3:00 p.m., Catholic Education Centre
14. Board Advisory Council Meeting – November 13, 2019, Catholic Education Centre
15. Special Education Advisory Committee – November 18, 2019, 5:30 p.m., St. Louis Conference Room, Catholic Education Centre
16. Joint Health & Safety Committee – December 6, 2019, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
17. Indigenous Education Advisory Committee – TBD, Boardroom, Catholic Education Centre
18. **Next Board Meeting:**
 - Tuesday, November 12, 2019, Regular Board Meeting at 6:30 p.m.
19. Future Board Meeting Dates:
 - Tuesday, December 3, 2019, **Initial Board Meeting at 6:00 p.m. – Mass at 5:30 p.m.**
 - 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

20. Adjournment

Motion O-146-2019: (Linda Ward and Carol Bryden) That the St. Clair Catholic District School Board meeting of Tuesday, October 22, 2019 adjourn at 7:10 p.m. Carried.

21. Closing Prayer

Minutes approved on November 12, 2019.



John Van Heck
Chair of the Board



Deb Crawford
Director of Education & Secretary