



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING
Public Session

Tuesday, September 24, 2019 – 7:00 P.M.
Ursuline Boardroom, Catholic Education Centre

ATTENDANCE:

<u>Trustees:</u>	Carol Bryden Jennifer McCann	David Argenti Linda Ward
<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>	Kyra Mevis	Ethan Gilhula
<u>Regrets:</u>	M. Roop, B. Rumble, J. Van Heck	
<u>Recording Secretary:</u>	Nancy Bechard	

A. CALL TO ORDER – C. Bryden called the meeting to order at 6:00 p.m.

Motion O-123-2019: (Jennifer McCann and David Argenti) That Carol Bryden act as presiding officer for this evening and assume the role of Acting Chair. Carried.

Motion O-124-2019: (Jennifer McCann and David Argenti) That Linda Ward act as presiding officer for this evening and assume the role of Acting Vice Chair. Carried.

Motion O-125-2019: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.

Motion O-126-2019: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, September 24, 2019 at 7:06 p.m. Carried.

1. Opening Prayer – D. Argenti

Intentions:

- For the leadership and people of the Diocese of London during this year of prayer as we learn to become intentional disciples of Jesus

- For students, staff members and family members of the St. Clair Catholic District School Board as we support and implement the new Strategic Plan in the time ahead
- For our families as they support Catholic education
- For people affected by natural disasters caused by climate disregard
- For people mistreated or neglected
- We know that the following families or communities have experienced the loss of loved ones:
 - For Camilla Dunn (retired teacher) and her daughter Mallory Burgess (teacher); they are mourning the death of their father and grandfather.
 - For the Ursuline Sisters of Chatham Union, who are mourning the loss of their sister, Sr. Helen Normandeau, OSU
- Let us pray for these people and for any other recently deceased loved ones within our Board's circle of influence whose names were not included.

2. Recording of Attendance

Regrets: M. Roop, B. Rumble, J. Van Heck

3. Confirmation of Agenda

Motion O-127-2019: (Jennifer McCann and David Argenti) That the Agenda for the Regular Board Meeting of Tuesday, September 24, 2019 be approved as presented. Carried.

4. Declaration of Conflict of Interest – Nil

5. Confirmation of Minutes

Motion O-128-2019: (David Argenti and Linda Ward) That the Minutes for the Regular Board Meeting of Tuesday, August 27, 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: Community Planning and Partnership Meeting & Capital Plan Update 2019-2020 – A. Janssens

Motion O-129-2019: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: *Community Planning and Partnership Meeting & Capital Plan Update 2019-2020*, for information. Carried.

- Encl. 8. Report: Opening Enrolments – Elementary Schools – A. Janssens
- Motion O-130-2019: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report *Opening Enrolments – Elementary Schools*, for information. Carried.**
- Encl. 9. Report: Development of ‘Catholic Education † Future Ready’ – Our New Strategic Plan – 2019 - 2024 – D. Crawford
- Motion O-131-2019: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: *Development of ‘Catholic Education † Future Ready’ – Our New Strategic Plan – 2019 - 2024*, for information. Carried.**
- Motion O-132-2019: (Linda Ward and David Argenti) That the St. Clair Catholic District School Board endorse ‘*Catholic Education † Future Ready’ – Our New Strategic Plan – 2019-2024*. Carried.**
- Encl. 10. Report: Property Report – Declaration of Surplus Property and Disposal Process – A. Janssens
- Motion O-133-2019: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: *Property Report – Declaration of Surplus Property and Disposal Process*, for information. Carried.**
- Motion O-134-2019: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board approve the following properties be declared surplus and that staff be directed to initiate the disposition process in accordance with Regulation 444/98 of the Education Act.**
- 1) St. Joseph Catholic School, Chatham
 - 2) St. Vincent Catholic School, Chatham as of June 30, 2020
 - 3) St. Agnes Catholic School, Chatham as of June 30, 2020
 - 4) Monsignor Uyen Catholic School, Chatham as of June 30, 2021
- Carried.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

11. Items from Committee of the Whole – L. Ward
- a) Discussion Items – Linda Ward reported that property issues were discussed at the Committee of Whole Private Session of Tuesday, September 24, 2019.
 - b) Action Items – Nil
12. Committee Report
- Encl. a) Special Education Advisory Committee – C. Bryden

Motion O-135-2019: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of June 10, 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

- 13. Audit Committee Meeting – September 25, 2019, 3:00 p.m., Catholic Education Centre
- 14. Joint Health & Safety Committee – October 11, 2019, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 15. Special Education Advisory Committee – October 21, 2019, 5:30 p.m., St. Louis Conference Room, Catholic Education Centre
- 16. Catholic Faith Advisory Committee – November 4, 2019, Catholic Education Centre
- 17. Board Advisory Council Meeting – November 13, 2019, Catholic Education Centre
- 18. First Nations Métis, Inuit Committee – TBD, Boardroom, Catholic Education Centre
- 19. **Next Board Meeting:**
 - Tuesday, October 22, 2019, Regular Board Meeting at 7:00 p.m.
- 20. Future Board Meeting Dates:
 - Tuesday, November 12, 2019, Regular Board Meeting at 6:00 p.m.
 - Tuesday, December 3, 2019, **Initial Board Meeting at 6:00 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.

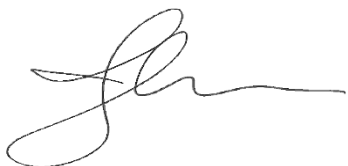
H. ADJOURNMENT

- 21. Adjournment

Motion O-136-2019: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board meeting of Tuesday, September 24, 2019 adjourn at 8:35 p.m. Carried.

22. Closing Prayer

Minutes approved on October 22, 2019.



John Van Heck
Chair of the Board



Deb Crawford
Director of Education & Secretary