

REGULAR BOARD MEETING MINUTES



St. Clair Catholic
District School Board



Catholic
Education
Future
Ready



Date: Tuesday, April 19, 2022 – 6:30 P.M.

Via: Ursuline Boardroom, Catholic Education Centre, 420 Creek St., Wallaceburg, ON N8A 4C4

Attendees

Trustees: John Van Heck Carol Bryden
Mat Roop Jennifer McCann
Brenda Rumble Linda Ward
David Argenti

Board Chaplain: Deacon Jerry Lozon

Resource: Scott Johnson

Administration: Laura Callaghan Amy Janssens
Lisa Demers James Duff
Chris Kehoe Todd Lozon

Student Trustees: Grace McCormack, Owen Malott-Bennett

Recording Secretary: Morgan Brown

A. Call to Order - J. Van Heck called the meeting to order at 6:04 p.m.

Motion O-068-2021: (Jennifer McCann and John Van Heck) That the St. Clair Catholic District School Board admit Tony Prizio, Manager – Risk & Supply Chain Management to the Committee of the Whole – Private Session Meeting of Tuesday, April 19, 2022, as required under Procedural By-Law Sec. 7.6.3. *Carried.*

Motion O-069-2022: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-070-2022: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, April 19, 2022 at 6:30 p.m. *Carried.*

1. Land Acknowledgement – D. Argenti

2. Opening Prayer – D. Argenti

Intentions:

Each year, the Holy Father asks for our prayers for a specific intention each month.

For the month of April Pope Francis asks us to pray for:

- Health Care Workers. We pray for health care workers who service the sick and the elderly, especially in the poorest countries; may they be adequately supported by governments and local communities.

We turn to God for our petitions:

- For world leaders as they discern how to manage the Russian Ukraine conflict.
- For the worldwide Church as the Easter Season helps us to welcome the hope of new life.
- For the families around the world as the Year of the Family unfolds especially any family experiencing separation or divorce.
- For anyone connected to the St. Clair Catholic District School Board; especially anyone dealing with illness, strife, injury or addiction.
- For the prayer intentions of everyone gathered here today.
- For our students and staff and their families, who have experienced illness or loss, that God will give them grace and hope especially,

Nicole Stevens (Principal) as she grieves the loss of her mother.

Christina Friesen (Teacher) as she mourns the loss of her father-in-law.

Natalie St. Amand (Teacher) & Chris St. Amand (Teacher) as they grieve the loss of a great uncle.

Barb Vajdik-Brecka (Teacher) and Sarah Rolo (Teacher) as they mourn the loss of their father/uncle.

Diocese of London as they grieve the loss of Sr. Mary Hogan of the Ursuline Sisters of Chatham.

Diocese of London as they grieve the loss of Deacon Joseph Simson who served in Windsor and the Niagara region.

Let us keep them and all who mourn in our prayers.

- Recording of Attendance – Regrets from Board Chaplain Deacon Jerry Lozon. Trustee Linda Ward and Brenda Rumble attending virtually.

- Confirmation of Agenda

Removal of agenda item #11. Agenda item to be deferred to the Regular Board Meeting of Tuesday, May 31, 2022.

Motion O-071-2022: (Brenda Rumble and Carol Bryden) That the Agenda for the Regular Board Meeting of Tuesday, April 19, 2022 be approved as presented. *Carried.*

- Declaration of Conflict of Interest - Nil

- Confirmation of Minutes

Motion O-072-2022: (Mat Roop and Jennifer McCann) That the Minutes for the Regular Board Meeting of Tuesday, March 29, 2022, be approved as presented. *Carried.*

- Standing Items

Faith, Learning & Stewardship Updates – Executive Council

B. Delegations/Submissions/Educational Presentations

St. Joseph Catholic School, Corunna – L. Callaghan

C. Reports

- Report: Shifting the Balance in Literacy Instruction: Structured Literacy – L. Callaghan (encl.)

Motion O-073-2022: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Shifting the Balance in Literacy Instruction: Structured Literacy, for information. Carried.*

9. Report: Principal and Vice Principal Placements for September 2022 – S. Johnson (encl.)

Motion O-074-2022: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Principal and Vice Principal Placements for September 2022*, for information. Carried.

10. Report: Policy Approval – Corporate Services – A. Janssens (encl.)

Motion O-075-2022: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Corporate Services*, for information. Carried.

Motion O-076-2022: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board approve *Sec. B Policy – Responsible Use of Technology*, effective April 19, 2022. Carried.

11. Report: Policy Approval – Flag Protocol – S. Johnson – Removed as per item #4.

12. Report: Revisions to Procedural By-Laws – S. Johnson (encl.)

Motion O-079-2022: (Linda Ward and David Argenti) That the St. Clair Catholic District School Board receive the report: *Revisions to Procedural By-Laws*, for information. Carried.

Motion O-080-2022: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. A Policy - Procedural By-Laws*, effective April 19, 2022. Carried.

D. Unfinished Business/Business Arising Out Of The Minutes

13. Items from Committee of the Whole

- a) Discussion Items – Mat Roop reported that personnel and property matters were discussed at the April 19, 2022, Committee of the Whole In-Camera Meeting.
- b) Action Items – Nil.

14. Committee Reports:

- a) Joint Health & Safety Committee – M. Roop (Encl.)

Motion O-081-2022: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of February 11, 2022. Carried.

- b) Catholic Faith Advisory Committee – B. Rumble (Encl.)

Motion O-082-2022: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of February 7, 2022. Carried.

E. New Business

F. Information Items

- a) From Student Trustee Grace McCormack (St. Patrick's Catholic High School) (encl.)
- b) From Student Trustee Owen Malott-Bennett (Ursuline College Chatham) (encl.)

G. Future Business

15. Joint Health & Safety Committee – June 10, 2022
16. Audit Committee Meeting – May 2, 2022
17. Special Education Advisory Committee – April 25, 2022
18. Board Advisory Council Meeting – April 20, 2022
19. Catholic Faith Advisory Committee – TBD
20. Indigenous Education Advisory Committee – TBD
21. **Next Board Meeting**
 - Tuesday, May 3, 2022, Special Board Meeting at 6:30 p.m.
22. Future Board Meeting Dates:
 - Tuesday, May 31, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, June 21, 2022, Regular Board Meeting at 7:00 p.m.

H. Adjournment

a) Adjournment

Motion O-083-2022: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board meeting of Tuesday, April 19, 2022 adjourn at 7:45 p.m. *Carried.*

b) Closing Prayer

Minutes approved on May 31, 2022.



John Van Heck
Chair of the Board



Scott Johnson
Director of Education & Secretary