

Initial Board Meeting Minutes



St. Clair Catholic
District School Board



Catholic
Education
Future
Ready



Date: Tuesday, December 7, 2021 – 5:30 P.M.

Via: Teams Meeting/St. Patrick’s Catholic High School, 1001 The Rapids Parkway, Sarnia

Attendance

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

Resource: Scott Johnson

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

Recording Secretary: Morgan Brown

A. Call to Order – (Procedural By-Laws, Section 6.2) - S. Johnson

In accordance with the Board Procedural By-Laws, Section 6.2, S. Johnson called the meeting to order at 5:42 p.m.

1. Recording of Attendance

Regrets from Board Chaplain, Deacon Jerry Lozon, Trustee, Brenda Rumble, and Administration, Lisa Demers.

2. Comments by the Director of Education – S. Johnson

3. Appointment of Scrutineers (Procedural By-Laws, Section 6.4) – S. Johnson

In accordance with Board Procedural By-Laws, Section 6.4, Scott Johnson appointed Amy Janssens as Chief Scrutineer and James Duff as Scrutineer.

4. Election of Chair of the Board for 2022 (Procedural By-Laws, Section 6.3) – S. Johnson

In accordance with Board Procedural By-Laws, Section 6.3, Scott Johnson opened the floor for nominations for the position of Chair of the St. Clair Catholic District School Board for 2022.

Linda Ward nominated and Mat Roop seconded the nomination of John Van Heck as Chair of the St. Clair Catholic District School Board. John consented to stand for election to the position of Chairperson.

Receiving no further nominations after three calls, Scott Johnson declared nominations closed. John Van Heck was acclaimed as Chairperson of the St. Clair Catholic District School Board

5. Presentation of Gavel to Newly Elected Chair of the Board

Scott Johnson, Director of Education presented the gavel to Chair, John Van Heck. John Van Heck assumed the Chair.

6. Remarks of the Newly Elected Chair of the Board

John Van Heck, Chair of the Board expressed his appreciation.

7. Election of Vice Chair of the Board for 2022 (Procedural By-Laws, Section 6.5) – J. Van Heck

In accordance with Board Procedural By-Laws, Section 6.5, the Chair opened nominations for the position of Vice Chair of the St. Clair Catholic District School Board for 2022.

Carol Bryden nominate and Linda Ward seconded the nomination of Mat Roop as Vice Chair of the St. Clair Catholic District School Board.

Receiving no further nominations after three calls, John Van Heck declared nominations closed. Mat Roop was acclaimed as Vice Chairperson of the St. Clair Catholic District School Board.

8. Remarks of the Newly Elected Vice Chair of the Board

Mat Roop, Vice Chair of the Board expressed his appreciation.

9. Process of Appointment to Legislated and Standing Committees (Effective January, 2022) (encl.) - S. Johnson

Trustees were asked to indicate their preferred Committee membership appointments and forward the completed form to Scott Johnson's attention. Appointments to Committees will be confirmed at the January 18, 2022 Regular Board Meeting.

- a) Audit Committee
- b) Board Advisory Council
- c) Catholic Faith Advisory Committee
- d) Indigenous Education Advisory Committee
- e) Joint Health and Safety Committee
- f) King's University College Committee
- g) Special Education Advisory Committee
- h) St. Clair District Catholic Education Foundation
- i) Student Discipline Committee
- j) Supervised Alternative Learning for Excused Pupils Committee

10. Presentations – S. Johnson

Linda Ward was presented with a certificate of appreciation from Bishop Fabbro, Diocese of London, and a letter from OCSTA with recognition of her 30 years of service as an Ontario Catholic School Trustee.

B. Future Business

12. Joint Health & Safety Committee – December 10, 2021

13. Audit Committee Meeting – February 9, 2022

14. Special Education Advisory Committee – January 17, 2022
15. Board Advisory Council Meeting – January 19, 2022
16. Catholic Faith Advisory Committee – February 7, 2022
17. Indigenous Education Advisory Committee – TBA
18. **Next Board Meeting**
 - Tuesday, December 14, 2021, Special Board Meeting at 6:00 p.m.
19. Future Board Meeting Dates:
 - Tuesday, January 18, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, February 15, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, March 29, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, April 26, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, May 31, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, June 21, 2022, Regular Board Meeting at 7:00 p.m.

C. Adjournment

20. Adjournment

Motion O-157-2021: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board meeting of Tuesday, December 7, 2021 adjourn at 5:47 p.m. Carried.

21. Closing Prayer

Minutes approved on January 18, 2022.



John Van Heck
Chair of the Board



Scott Johnson
Director of Education & Secretary