

REGULAR BOARD MEETING MINUTES



St. Clair Catholic
District School Board



Catholic
Education
Future
Ready



Date: Tuesday, January 18, 2022 – 6:30 P.M.

Via: Teams Meeting

Attendance

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

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 6:00p.m

Motion O-001-2022: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-002-2022: (Linda Ward and Brenda Rumble) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, January 18, 2022 at 6:30 p.m. *Carried.*

1. Land Acknowledgement – M. Roop
2. Opening Prayer – M. Roop

Intentions:

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

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

- True Human Fraternity. We pray for all those suffering from religious discrimination and persecution; may their own rights and dignity be recognized, which originate from being brothers and sisters in the human family.

We turn to God for our petitions:

- For world leaders as we traverse through the pandemic with the latest OMICRON variant.
- for any student, staff member or family who are associated with the St. Clair Catholic District School Board; especially anyone dealing with illness, injury, or addiction.
- For all our school communities as they transition back to in person learning this week.
- For our frontline staff at schools who are working hard to stay healthy, positive, and motivated to engage and educate every student in our care.
- For our students and staff and their families, who have experienced illness or loss, that God will give them grace and hope especially,

Mike Reeb (teacher) who is mourning the loss of his father.

Deacon Jerry Lozon (Board Chaplain) who is mourning the loss of his father.

Deanna Banninga (Educational Assistant) who is mourning the loss of her mother-in-law.

Lisa Williams (teacher) who is mourning the loss of her aunt.

Terri Sinasac (teacher) and Kelsey Sinasac (teacher) who are mourning the loss of their uncle.

The Walpole Island First Nation and the Isaac Family who are grieving the loss of Eric Isaac (respected grandfather/elder)

The family of Ron Turner (former custodian) who are mourning his loss.

The family of Jim Comiskey (former teacher) who are mourning his loss.

Diocese of London as they grieve the loss of Fr. Matthew George.

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

3. Recording of Attendance

Regrets from Trustee David Argenti

4. Confirmation of Agenda

Motion O-003-2022: (Carol Bryden and Jennifer McCann) That the Agenda for the Regular Board Meeting of Tuesday, January 18, 2022 be approved as presented. *Carried.*

5. Declaration of Conflict of Interest - Nil

6. Confirmation of Minutes

Motion O-004-2022: (Brenda Rumble and Mat Roop) That the Minutes for the Regular Board Meeting of Tuesday, November 9, 2021, the Initial Board Meeting of Tuesday, December 7, 2021, and the Special Board Meeting of December 14, 2021, be approved as presented. *Carried.*

7. Standing Items

Faith, Learning & Stewardship Updates – Executive Council

B. Delegations/Submissions/Educational Presentations - Nil

C. Reports

8. Report: Committee Appointments of Trustees – S. Johnson (encl.)

Motion O-005-2022: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Committee Appointments of Trustees, for information. Carried.*

Motion O-006-2022: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board approve the appointment of Trustees to the Board committees as identified in the report. Carried.

9. Report: Vice Principal Appointment – S. Johnson (encl.)

Motion O-007-2022: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Vice Principal Appointment*, for information. Carried.

10. Report: Modified School Year Calendar 2022-2023 – L. Demers (encl.)

Motion O-008-2022: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Modified School Year Calendar 2022-2023*, for information. Carried.

Motion O-009-2022: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board endorse the Modified School Year Calendar for submission to the Ministry of Education. Carried.

11. Report: Mandatory NBE 3U/3C English Course: Understanding Contemporary First Nations, Métis, and Inuit Voices – C. Kehoe (encl.)

Motion O-010-2022: (Linda Ward and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Mandatory NBE 3U/3C English Course: Contemporary First Nations, Métis, and Inuit Voices*, for information. Carried.

D. Unfinished Business/Business Arising Out Of The Minutes

12. Items from Committee of the Whole

- a) Discussion Items – Mat Roop reported that personnel and legal matters were discussed at the January 18, 2022, Committee of the Whole In-Camera Meeting.

b) Action Items

Motion O-011-2022: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board approve the central terms and conditions of employment contained within the Memorandum of Settlement and attached Appendices, dated December 14, 2021, made between the Principals' and Vice-Principals' Associations comprised of Association des Directions et Directions Adjointes des Ecoles Franco-Ontarienne (ADFO), the Catholic Principals' Council of Ontario (CPCO), the Ontario Principals' Council (OPC), l'Association des conseils scolaires des ecoles publiques de l'Ontario (ACEPO), 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 motion of the central terms be reported to OCSTA. *Carried.*

13. Committee Reports:

a) Audit Committee – C. Bryden (Encl.)

Motion O-012-2022: (Carol Bryden and Linda Ward) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of September 22, 2021. *Carried.*

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

Motion O-013-2022: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of September 27, 2021. *Carried.*

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

Motion O-014-2022: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Advisory Committee meetings of January 28, 2021, and October 15, 2021. *Carried.*

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

Motion O-015-2022: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of October 15, 2021. Carried.

- e) Special Education Advisory Committee – J. McCann (Encl.)

Motion O-016-2022: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of October 18, 2021. 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

14. Joint Health & Safety Committee – February 11, 2022
15. Audit Committee Meeting – February 9, 2022
16. Special Education Advisory Committee – February 28, 2022
17. Board Advisory Council Meeting – January 19, 2022
18. Catholic Faith Advisory Committee – February 7, 2022
19. Indigenous Education Advisory Committee – TBA
20. **Next Board Meeting**
 - Tuesday, February 22, 2022, Regular Board Meeting at 7:00 p.m.
21. Future Board Meeting Dates:
 - 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 24, 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-017-2022: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, January 18, 2022 adjourn at 7:46 p.m. Carried.

b) Closing Prayer

Minutes approved on February 15, 2022.



John Van Heck
Chair of the Board



Scott Johnson
Director of Education & Secretary