



## ATTENDEES

### Trustees:

John Van Heck  
Mat Roop  
Brenda Rumble  
Carol Bryden

David Argenti  
Jennifer McCann  
Linda Ward

Board Chaplain: Deacon Jerry Lozon

Resource: Scott Johnson

### Administration:

Amy Janssens  
Chris Kehoe  
James Duff

Laura Callaghan  
Lisa Demers  
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 6:00 p.m.

1. **Land Acknowledgement** – C. Bryden

2. **Opening Prayer** – C. Bryden

Intentions:

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

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

- Families. We pray for Christian families around the world; may they embody and experience unconditional love and advance in holiness in their daily lives.

We turn to God for our petitions:

- For our Church and our Pope, who is suffering with sore knees. For all the faithful who wish to make God's reign more visible in our world.
- For our world and our planet, may our world leaders make decisions that bring health, peace and safety to all.



- For our school communities as they share in all the stress and the festivities that wrap up a school year. In particular we pray for the graduates and retirees who will leave our SCCDSB family.
- For all families who struggle during the summer months without the support of our schools.
- For our families who are journeying through sickness together.
- For our students and staff and their families, who have experienced illness or loss, that God will give them grace and hope especially,

Diocese of London as they grieve the loss of Sister Loretta Vogt of the Ursuline Sisters of Chatham.

Cheryl Doher (a recent retired Teacher) as she grieves the loss of her father, Bob Doher.

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

3. **Recording of Attendance** – Regrets from Board Chaplain Deacon Jerry Lozon and Student Trustee Owen Malott-Bennett.

#### 4. **Confirmation of Agenda**

**Motion O-139-2022: (Brenda Rumble and Jennifer McCann) That the Agenda for the Regular Board Meeting of Tuesday, June 21, 2022 be approved as presented. *Carried.***

5. **Declaration of Conflict of Interest** – Nil.

#### 6. **Confirmation of Minutes**

**Motion O-140-2022: (Linda Ward and David Argenti) That the Minutes for the Regular Board Meeting of Tuesday, May 31, 2022 be approved as presented. *Carried.***

#### 7. **Standing Items**

Faith, Learning & Stewardship Updates – Executive Council

#### B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS – Nil.

#### C. REPORTS

8. Report: eLearning Graduation Requirement – C. Kehoe (encl.)

**Motion O-141-2022: (Brenda Rumble and David Argenti) That the St. Clair Catholic District School Board receive the report: *eLearning Graduation Requirement* for information. *Carried.***



9. Report: Special Education Report 2022 – L. Demers (encl.)

**Motion O-142-2022: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Special Education Report 2022* for information. Carried.**

10. Report: Annual Accessibility Plan 2022-2023 – L. Demers (encl.)

**Motion O-143-2022: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: *Annual Accessibility Plan 2022-2023* for information. Carried.**

11. Report: Additional Retirement and Vice Principal Placement – S. Johnson (encl.)

**Motion O-144-2022: (Brenda Rumble and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Additional Retirement and Vice Principal Placement* for information. Carried.**

12. Report: Catholic School Community Council Year End Summary Reports – C. Kehoe (encl.)

**Motion O-145-2022: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Catholic School Community Council Year End Summary Reports* for information. Carried.**

#### D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

13. Items from Committee of the Whole – M. Roop – Nil.

13.1. Discussion Items – Nil.

13.2. Action Item – Nil.

14. Committee Reports

14.1. Audit Committee – C. Bryden (encl.)

**Motion O-146-2022: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee of February 9, 2022. Carried.**

14.2. Parent Involvement Committee – D. Argenti (encl.)

**Motion O-147-2022: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Parent Involvement Committee meeting of January 19, 2022. Carried.**

## E. NEW BUSINESS

## F. INFORMATION ITEMS

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

## G. FUTURE BUSINESS

17. Next Board Meeting
  - Tuesday, August 30, 2022, Regular Board Meeting at 7:00 p.m.
18. Future Board Meeting Dates:
  - Tuesday, September 27, 2022, Regular Board Meeting at 7:00 p.m.
  - Tuesday, October 25, 2022, Regular Board Meeting at 7:00 p.m.
  - Tuesday, November 8, 2022, Regular Board Meeting at 7:00 p.m.
  - Tuesday, November 15, 2022, Inaugural Board Meeting, 6:30 p.m.
  - Tuesday, November 22, 2022, Regular Board Meeting at 7:00 p.m.
  - Tuesday, December 13, 2022, Regular Board Meeting at 7:00 p.m.
  - Tuesday, January 31, 2023, Regular Board Meeting at 7:00 p.m.
  - Tuesday, February 28, 2023, Regular Board Meeting at 7:00 p.m.
  - Tuesday, March 28, 2023, Regular Board Meeting at 7:00 p.m.
  - Tuesday, April 25, 2023, Regular Board Meeting at 7:00 p.m.
  - Tuesday, May 30, 2023, Regular Board Meeting at 7:00 p.m.
  - Tuesday, June 20, 2023, Regular Board Meeting at 7:00 p.m.

## H. ADJOURNMENT

19. Adjournment

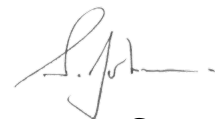
**Motion O-148-2022: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Tuesday, June 21, 2022 adjourn at 7:40 p.m. *Carried.***

20. Closing Prayer

Minutes approved on August 30, 2022.



**John Van Heck**  
Chair of the Board



**Scott Johnson**  
Director of Education & Secretary