



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

Recording Secretary: Morgan Brown

A. CALL TO ORDER - J. Van Heck called the meeting to order at 4:00 p.m.

Motion O-128-2022: (Linda Ward and Carol Bryden) That the St. Clair Catholic District School Board admit Tony Montanino, Manager – Facility Services and Tony Prizio, Manager – Risk & Supply Chain to the Committee of the Whole – Private Session Meeting of Friday, June 17, 2022, as required under Procedural By-Law Sec. 7.6.3. *Carried.*

Motion O-129-2022: (Linda Ward and David Argenti) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-130-2022: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board resume the Special Board Meeting of Friday, June 17, 2022 at 4:00 p.m. *Carried.*

1. **Land Acknowledgement** – J. Van Heck
2. **Opening Prayer** – J. Van Heck
3. **Recording of Attendance**

Regrets from Board Chaplain Deacon Jerry Lozon.



4. Confirmation of Agenda

Motion O-131-2022: (Carol Bryden and Brenda Rumble) That the Agenda for the Special Board Meeting of Friday, June 17, 2022 be approved as presented. Carried.

5. Declaration of Conflict of Interest – Nil.

6. Confirmation of Minutes – Nil.

7. Standing Items – Nil.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS – Nil.

C. REPORTS

8. Report: Construction of New Gregory A. Hogan Catholic French Immersion Elementary School – 900 Rapids Parkway (encl.)

Motion O-132-2022: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board receive the report: Construction of New Gregory A. Hogan Catholic French Immersion Elementary School – 900 Rapids Parkway for information. Carried.

Motion O-133-2022: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board approve the award of the contract for the Construction of New Gregory A Hogan Catholic French Immersion Elementary School – 900 The Rapids Parkway to Wellington Builders. Carried.

9. Report: Construction of New South Chatham Catholic Elementary School 0 601 Tweedsmuir Avenue West (encl.)

Motion O-134-2022: (David Argenti and Linda Ward) That the St. Clair Catholic District School Board receive the report: Construction of New South Chatham Catholic Elementary School – 601 Tweedsmuir Avenue West for information. Carried.

Motion O-135-2022: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board approve the award of the contract for the Construction of New South Chatham Catholic Elementary School – 601 Tweedsmuir Avenue to Norlon Builders of London. Carried.

10. Report: Construction of Child Care Addition and Renovation - Sacred Heart, Port Lambton – A. Janssens (encl.)



Motion O-136-2022: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Construction of Child Care Addition and Renovation – Sacred Heart, Port Lambton for information. Carried.*

Motion O-137-2022: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board approve the award of the contract for the Construction of Child Care Addition and Renovation – Sacred Heart, Port Lambton to Aveiro Constructors Ltd. *Carried.*

OF THE MINUTES

11. Items from Committee of the Whole – M. Roop

11.1. Discussion Items – Mat Roop reported that property issues were discussed at the June 17, 2022 Committee of the Whole In-Camera Meeting.

11.2. Action Item

12. Committee Reports – Nil.

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

13. Next Board Meeting

- Tuesday, June 21, 2022, Regular Board Meeting at 6:30 p.m.

14. Future Board Meeting Dates:

- TBD

H. ADJOURNMENT

15. Adjournment

Motion O-138-2022: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board meeting of Friday, June 17, 2022 adjourn at 4:18 p.m. *Carried.*

16. Closing Prayer

Minutes approved on August 30, 2022.



John Van Heck
Chair of the Board



Scott Johnson
Director of Education & Secretary