

REGULAR BOARD MEETING MINUTES



St. Clair Catholic
District School Board



Catholic
Education
Future
Ready



Date: Tuesday, March 29, 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 6:00 p.m.

Motion O-041-2022: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-042-2022: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, March 29, 2022 at 6:30 p.m. *Carried.*

1. Land Acknowledgement – J. Van Heck
2. Opening Prayer – J. Van Heck

Intentions:

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

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

- Christians facing new bioethical challenges. May they continue to defend the dignity of all human life with prayer and action.

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 we move into the last part of Lent.
- For the health of the citizens of the province of Ontario as we continue to reduce health precautions.
- For families around the world as the Year of the Family unfolds especially any family experiencing poverty.
- For any student, staff member or family who are associated with the St. Clair Catholic District School Board; especially anyone dealing with illness, strife, injury or addiction.
- For the children who are struggling to explain themselves and for the adults who are trying to help them.
- For the Delegation of Canadian Indigenous People in Rome meeting with Pope Francis this week.
- 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 Fr. Greg Blonde
- The St. Anne Sarnia school community, the principals and vice principals, all the former colleagues of Len Fera and the SCCDSB family who are mourning his sudden death.
For Len Fera's wife, his four children and their extended families as they learn to navigate life without his physical presence. May they be surrounded by God's love through the kindness of their circles of influence.
Eternal rest grant unto these loved ones, O Lord
and let perpetual light shine upon them.
May their souls and the souls of all the faithfully departed,
Through the mercy of God, rest in peace. Amen.

3. Recording of Attendance – Regrets from Trustee Brenda Rumble and Student Trustee Grace McCormack. Trustee Jennifer McCann and Linda Ward attending virtually.

4. Confirmation of Agenda

Motion O-043-2022: (Jennifer McCann and Mat Roop) That the Agenda for the Regular Board Meeting of Tuesday, March 29, 2022 be approved as presented. *Carried.*

5. Declaration of Conflict of Interest - Nil

6. Confirmation of Minutes

Motion O-044-2022: (Carol Bryden and Linda Ward) That the Minutes for the Regular Board Meeting of Tuesday, February 15, 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: Election of New Student Trustees – C. Kehoe (encl.)

Motion O-045-2022: (David Argenti and Mat Roop) That the St. Clair Catholic District School Board recognize the election of Annabelle Rayson from St. Patrick’s Catholic High School and Samantha Lozon from Ursuline College Chatham Catholic Secondary School and appoint them as Student Trustees for the period of August 2022 to June 2023. *Carried.*

9. Report: 2021 Capital Projects Reconciliation – A. Janssens (encl.)

Motion O-046-2022: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board receive the report: *2021 Capital Projects Reconciliation*, for information. *Carried.*

10. Report: Trustee Determination and Distribution for Elections 2022 – A. Janssens (encl.)

Motion O-047-2022: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Trustee Determination for Elections 2022*, for information. *Carried.*

Motion O-048-2022: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board not designate any municipality within the board’s area of jurisdiction as a low population municipality for the 2022 Municipal Election. *Carried.*

Motion O-049-2022: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board determine that for the 2022 election, 7 trustees will be elected to the school board in accordance with (O. Reg.) 412/00, s. 3. *Carried.*

Motion O-050-2022: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board not change the current geographical areas or distribution of trustees. *Carried.*

Motion O-051-2022: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board identify the following municipalities as leads for the geographic areas as indicated:

- Municipality of Chatham Kent is the lead for the following three geographic areas:
 - 1) Ward 1 – West Kent, Ward 2 – South Kent;
 - 2) Ward 4 – North Kent, Ward 5 – Wallaceburg Town;
 - 3) Ward 6 – Chatham City.
- St. Clair Township is the lead for Ward 3 – East Kent, St. Clair Township, Dawn-Euphemia Township.
- Lambton Shores is the lead for Brooke-Alvinston Township, Enniskillen Township, Oil Springs Village, Petrolia Town, Plympton-Wyoming Town, Warwick Township, Lambton Shores Municipality.
- Sarnia City is the lead for Sarnia City and Point Edward Village. *Carried.*

Motion O-052-2022: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board submit the completed Determination and Distribution Reports to the Minister of Education, the school board election clerk in all municipalities with the board's jurisdiction, and the Secretary of all other school boards in the board's jurisdiction prior to April 4, 2022, in accordance with (O. Reg.) 412/00. *Carried.*

11. Report: Vice Principal Leadership Pool Appointment – L. Callaghan/C. Kehoe (encl.)

Motion O-053-2022: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Vice Principal Leadership Pool Appointment*, for information. *Carried.*

12. Report: Destreaming Update – C. Kehoe (encl.)

Motion O-054-2022: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Destreaming Update*, for information. *Carried.*

13. Report: Student Census – L. Demers (encl.)

Motion O-055-2022: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Student Census*, for information. *Carried.*

14. Report: Policy Approval – Catholic Faith Advisory Committee – L. Callaghan (encl.)

Motion O-056-2022: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Catholic Faith Advisory Committee*, for information. *Carried.*

Motion O-057-2022: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. B Policy – Catholic Faith Advisory Committee*, effective March 29, 2022. *Carried.*

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

Motion O-058-2022: (Linda Ward and David Argenti) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Corporate Services*, for information. *Carried.*

Motion O-059-2022: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board approve *Sec. B Policy – Investments*, effective March 29, 2022. *Carried.*

Motion O-060-2022: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board approve *Sec. C Policy – Student Accident Insurance*, effective March 29, 2022. *Carried.*

Motion O-061-2022: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. B Policy – Outdoor Playspaces and Equipment*, effective March 29, 2022. *Carried.*

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

Motion O-062-2022: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: *Revisions to Procedural By-Laws*, for information. *Carried.*

17. Report: Public Sector Salary Disclosure - 2021 – A. Janssens (encl.)

Motion O-063-2022: (Linda Ward and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Public Sector Salary Disclosure - 2021*, for information. Carried.

D. Unfinished Business/Business Arising Out Of The Minutes

18. Items from Committee of the Whole

a) Discussion Items – Mat Roop reported that personnel and legal matters were discussed at the March 29, 2022, Committee of the Whole In-Camera Meeting.

b) Action Items – Nil.

19. Committee Reports:

a) Policy Vetting Committee – M. Roop (Encl.)

Motion O-064-2022: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Policy Vetting Committee meeting of January 18, 2022. Carried.

b) St. Clair District Catholic Education Foundation Meeting – C. Bryden (Encl.)

Motion O-065-2022: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the St. Clair District Catholic Education Foundation meeting of September 22, 2021. Carried.

c) Special Education Advisory Committee – J. McCann (Encl.)

Motion O-066-2022: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meetings of January 17, 2022 and February 28, 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

20. Joint Health & Safety Committee – April 8, 2022
21. Audit Committee Meeting – April 20, 2022
22. Special Education Advisory Committee – April 25, 2022
23. Board Advisory Council Meeting – April 20, 2022
24. Catholic Faith Advisory Committee – April 11, 2022
25. Indigenous Education Advisory Committee – TBA
26. **Next Board Meeting**
 - Tuesday, April 19, 2022, Regular Board Meeting at 7:00 p.m.
27. 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

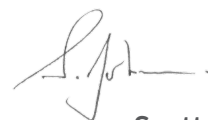
Motion O-067-2022: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board meeting of Tuesday, March 29, 2022 adjourn at 8:27 p.m. Carried.

- b) Closing Prayer

Minutes approved on April 19, 2022.



John Van Heck
Chair of the Board



Scott Johnson
Director of Education & Secretary