



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

Recording Secretary: Morgan Brown

A. CALL TO ORDER - J. Van Heck called the meeting to order at 6:00 p.m.

Motion O-91-2022: (Brenda Rumble and David Argenti) 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 Tuesday, May 3, 2022, as required under Procedural By-Law Sec. 7.6.3. *Carried.*

Motion O-92-2022: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-93-2022: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board resume the Special Board Meeting of Tuesday, May 17, 2022 at 6:30 p.m. *Carried.*

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

Regrets from Trustee Carol Bryden. Trustee Linda Ward connected virtually.



4. Confirmation of Agenda

Motion O-094-2022: (Brenda Rumble and Jennifer McCann) That the Agenda for the Special Board Meeting of Tuesday, May 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: Policy Approval – Sec. C – Flag Protocol – S. Johnson (encl.)

Motion O-095-2022: (Brenda Rumble and David Argenti) That the St. Clair Catholic District School Board receive the report: Policy Approval – Sec. C Flag Protocol for information. Carried.

Motion O-096-2022: (David Argenti and Linda Ward) That the St. Clair Catholic District School Board approve Sec. C Policy – Flag Protocol, effective May 17, 2022. Carried.

9. Report: Principal and Vice Principal Appointments for September 2022 – S. Johnson (Encl.)

Motion O-097-2022: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board receive the report: Principal and Vice Principal Appointments for September 2022 for information. Carried.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

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

10.2. Action Item

11. Committee Reports – Nil.

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

12. Next Board Meeting

- Tuesday, May 31, 2022, Regular Board Meeting at 7:00 p.m.

13. Future Board Meeting Dates:

- Tuesday, June 21, 2022, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

14. Adjournment

Motion O-098-2022: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board meeting of Tuesday, May 17, 2022 adjourn at 6:39 p.m. *Carried.*

15. Closing Prayer

Minutes approved on May 31, 2022.



John Van Heck
Chair of the Board



Scott Johnson
Director of Education & Secretary