



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.

Motion O-99-2022: (Brenda Rumble and David Argenti) That the St. Clair Catholic District School Board admit Father Chris Gillespie, Pastor, Kent Lambton Roman Catholic Family of Parishes to the Committee of the Whole – Private Session Meeting of Tuesday, May 31, 2022, as required under Procedural By-Law Sec. 7.6.3. *Carried.*

Motion O-100-2022: (Brenda Rumble and Linda Ward) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-101-2022: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, May 31, 2022 at 6:30 p.m. *Carried.*

1. **Land Acknowledgement** – J. Lozon

2. **Opening Prayer** – J. Lozon

Intentions:



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

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

- Faith-filled young people. We pray for all young people, called to live life to the fullest; may they see in Mary's life the way to listen, the depth of discernment, the courage that faith generates, and the dedication to service.

We turn to God for our petitions:

- For the worldwide Church from the newly baptized to Pope Francis.
- For the families around the world as the Year of the Family unfolds especially any family experiencing illness or injury.
- For anyone connected to the St. Clair Catholic District School Board.
- For people with diverse self-identities and for our world as we learn to celebrate the gifts they bring to the planet.
- For the prayer intentions of everyone gathered here today.
- For our students and staff and their families, who have experienced illness or loss, that God will give them grace and hope especially,

Chris Kehoe (Superintendent of Education) as he grieves the loss of his mother.

Diocese of London as they grieve the loss of Sr. Benigna Macadaeg of the Ursuline Sisters of Chatham.

Pat Teahan (CLASS Transportation) as he grieves the loss of his father.

The family and friends of Theresa Matthys (retired teacher) as they grieve her loss.

The family and friends of Jackie Croskery (former Yard Supervisor) as they grieve her loss.

Ali Chinnick (Pastoral Minister for the Chatham Catholic Family of Parishes) as she grieves the loss of her mother.

The family, friends and school community of Mable Lee Baker (Student at UCC) as they grieve her loss.

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

3. **Recording of Attendance** – Regrets from Student Trustee Grace McCormack.

4. **Confirmation of Agenda**

Motion O-102-2022: (Brenda Rumble and Jennifer McCann) That the Agenda for the Regular Board Meeting of Tuesday, May 31, 2022 be approved as presented. *Carried.*

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

6. **Confirmation of Minutes**



Motion O-103-2022: (David Argenti and Carol Bryden) That the Minutes for the Regular Board Meeting of Tuesday, April 19, 2022 and the Special Board Meetings of Tuesday, May 3, 2022 and Tuesday, May 17, 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: Appointment – Board Chaplain – S. Johnson (encl.)

Motion O-104-2022: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board receive the report: Appointment – Board Chaplain for information. Carried.

Motion O-105-2022: (Linda Ward and Jennifer McCann) That the St. Clair Catholic District School Board appoint Father Chris Gillespie to the position of Board Chaplain, effective July 1, 2022. Carried.

9. Report: Structured Literacy Implementation – L. Callaghan (Encl.)

Motion O-106-2022: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: Structured Literacy Implementation for information. Carried.

10. Report: Stronger Together Student Census Update – L. Demers (Encl.)

Motion O-107-2022: (David Argenti and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: Stronger Together Student Census Update for information. Carried.

11. Report: Board Meeting and Trustee Workshop Schedule for 2022-2023 – S. Johnson (encl.)

Motion O-108-2022: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board adopt the Board Meeting and Trustee Workshop Schedule for 2022-2023, as presented. Carried.

12. Report: Policy Approval – Director of Education Role and Accountability – S. Johnson (encl.)

Motion O-109-2022: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: Policy Approval – Director of Education Role and Accountability for information. Carried.



Motion O-110-2022: (Brenda Rumble and Linda Ward) That the St. Clair Catholic District School Board approve Sec. A Policy – Director of Education Role and Accountability, effective May 31, 2022. Carried.

13. Report: Policy Approval – Human Resource Services – J. Duff (encl.)

Motion O-111-2022: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: Policy Approval – Human Resource Services for information. Carried.

Motion O-112-2022: (Brenda Rumble and David Argenti) That the St. Clair Catholic District School Board approve Sec. D Policy – Attendance Support, effective May 31, 2022. Carried.

Motion O-113-2022: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board approve Sec. D Policy – Criminal Background Checks for Employee and Volunteers, effective May 31, 2022. Carried.

Motion O-114-2022: (Linda Ward and David Argenti) That the St. Clair Catholic District School Board approve Sec. D Policy – Tobacco, Cannabis and Smoke-Free Environment, effective May 31, 2022. Carried.

Motion O-115-2022: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board rescind Sec. D Policy – Assaults Against Board Employees, effective May 31, 2022. Carried.

Motion O-116-2022: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board approve Sec. D Policy – Disconnecting from Work, effective May 31, 2022. Carried.

14. Report: Policy Approval – Tobacco, Cannabis, Alcohol and Drugs at School – C. Kehoe (encl.)

Motion O-117-2022: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board receive the report: Policy Approval – Tobacco, Cannabis, Alcohol and Drugs at School for information. Carried.

Motion O-118-2022: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board approve Sec. C Policy – Tobacco, Cannabis, Alcohol and Drugs at School, effective May 31, 2022. Carried.

15. Report: Attendance and Safe Arrival Policy – L. Demers (encl.)

Motion O-119-2022: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: Attendance and Safe Arrival Policy for information. Carried.



Motion O-120-2022: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board approve Sec. C Policy – Attendance and Safe Arrival, effective May 31, 2022. Carried.

- 16. Report: 2022-2023 Temporary Accommodation for Students Update - A. Janssens (encl.)

Motion O-121-2022: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: 2022-2023 Temporary Accommodation for Students Update for information. Carried.

- 17. Report: Budget Estimates 2022-2023 – A. Janssens (encl.)

Motion O-122-2022: (Linda Ward and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: Budget Estimates 2022-2023 for information. Carried.

Motion O-123-2022: (Brenda Rumble and David Argenti) That the St. Clair Catholic District School Board approve the 2022-2023 Budget as follows:

Total Revenues	\$125,305,594
Total Expenses	<u>125,815,736</u>
Operating Deficit	(510,142)
Total Adjustments for Compliance	<u>142,106</u>
Deficit for Compliance	<u><u>\$ (368,036)</u></u>

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

- 18. Items from Committee of the Whole – M. Roop

18.1. Discussion Items – Mat Roop reported that personnel issues were discussed at the May 31, 2022 Committee of the Whole In-Camera Meeting.

18.2. Action Item – Nil.

- 19. Committee Reports

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

Motion O-124-2022: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee of February 9, 2022. Carried.

19.2. Special Education Advisory Committee – J. McCann (encl.)



Motion O-125-2022: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meetings of March 21, 2022 and April 25, 2022. Carried.

19.3. Policy Vetting Committee – B. Rumble (encl.)

Motion O-126-2022: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Policy Vetting Committee meetings of January 18, 2022, February 15, 2022, March 22, 2022, April 8, 2022, April 19, 2022 and May 9, 2022. Carried.

E. NEW BUSINESS

F. INFORMATION ITEMS

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

G. FUTURE BUSINESS

- 22. Next Board Meeting
 - Tuesday, June 21, 2022, Regular Board Meeting at 7:00 p.m.
- 23. Future Board Meeting Dates:
 - TBD

H. ADJOURNMENT

24. Adjournment

Motion O-127-2022: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board meeting of Tuesday, May 31, 2022 adjourn at 7:57 p.m. Carried.

25. Closing Prayer

Minutes approved on June 21, 2022.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary