

REGULAR BOARD MEETING MINUTES



St. Clair Catholic
District School Board



Catholic
Education
Future
Ready



Date: Tuesday, October 26, 2021 – 6:30 P.M.

Via: Teams/Ursuline Boardroom, Catholic Education Centre, 420 Creek Street, Wallaceburg

Attendance

Trustees:	John Van Heck	Carol Bryden
	Mat Roop	Jennifer McCann
	David Argenti	Linda Ward
	Brenda Rumble	

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 6:00p.m

Motion O-140-2021: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board admit Tony Prizio, Manager – Risk & Supply Chain Management to the Committee of the Whole – Private Session Meeting of Tuesday, October 26, 2021, as required under Procedural By-Law Sec. 7.6.3. *Carried.*

Motion O-141-2021: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-142-2021: (Brenda Rumble and David Argenti) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, October 26, 2021 at 6:34 p.m. *Carried.*

1. Land Acknowledgement – S. Johnson
2. Opening Prayer – D. Argenti

Intentions:

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

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

- Missionary Disciples. We pray that every baptized person may be engaged in evangelization, available to the mission, by being witnesses of a life that has the flavour of the Gospel.
- As we near the month of November, let us pray with Pope Francis and Catholics around the world, for people who suffer from depression. We pray that people who suffer from depression or burn-out will find support and a light that opens them up to life.
- Let us turn to God with the needs of our St. Clair Catholic District School Board family. We trust God to be both faithful to our needs and instrumental in inspiring our response to the needs of others.
- For any of our neighbours who are hungry, hurting, homeless or lonely and for willing hearts and hands to respond to their need.
- For our students and staff and their families, who have experienced illness or loss, that God will give them grace and hope especially,

Christine Devito (Educational Assistant) who is mourning the loss of her husband.
Margaret Palmer-McCann (System Chaplain) who is mourning the loss of her father.
Bishop Fabbro who is mourning the loss of his sister.
Fr. Daniel Vere who is mourning the loss of his mother.
Fr. John Comisky who is mourning the loss of his brother.

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

3. Recording of Attendance

All present. Deacon Jerry Lozon, Trustees Brenda Rumble, David Argenti, Linda Ward, Jennifer McCann and Student Trustees Grace McCormack and Owen Malott-Bennett attended virtually.

4. Confirmation of Agenda

Motion O-143-2021: (Brenda Rumble and Mat Roop) That the Agenda for the Regular Board Meeting of Tuesday, October 26, 2021 be approved as presented. *Carried.*

5. Declaration of Conflict of Interest - Nil

6. Confirmation of Minutes

Motion O-144-2021: (Carol Bryden and Linda Ward) That the Minutes for the Regular Board Meeting of Tuesday, September 28, 2021 be approved as presented. *Carried.*

7. Standing Items

Faith, Learning & Stewardship Updates – Executive Council

B. Delegations/Submissions/Educational Presentations - Nil

C. Reports

7. Report: St. Clair Summer Learning Opportunities 2020-2021 – L. Callaghan/L. Demers/C. Kehoe (encl.)

Motion O-145-2021: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *St. Clair Summer Learning Opportunities 2020-2021 for information. Carried.*

8. Report: 2020-2021 School Climate Survey – L. Demers (encl.)

Motion O-146-2021: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *2020-2021 School Climate Survey for information. Carried.*

D. Unfinished Business/Business Arising Out Of The Minutes

17. Items from Committee of the Whole

- a) Discussion Items – Mat Roop reported that property and personnel matters were discussed at the October 26, 2021, Committee of the Whole In-Camera Meeting.

18. Committee Reports:

- a) Special Education Advisory Committee – J. McCann (Encl.)

Motion O-147-2021: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meetings of June 14, 2021 and September 20, 2021. Carried.

- b) Catholic Faith Advisory Committee – B. Rumble (Encl.)

Motion O-148-2021: (John Van Heck and David Argenti) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of May 31, 2021. Carried.

- c) St. Clair District Catholic Education Foundation – C. Bryden (Encl.)

Motion O-149-2021: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the St. Clair District Catholic Education Foundation meeting of February 23, 2021. *Carried.*

- d) Joint Health & Safety Committee – M. Roop (Encl.)

Motion O-150-2021: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meetings of June 11, 2021 and August 25, 2021. *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

19. Joint Health & Safety Committee – December 10, 2021
20. Audit Committee Meeting – November 9, 2021
21. Special Education Advisory Committee – November 15, 2021
22. Board Advisory Council Meeting – November 17, 2021
23. Catholic Faith Advisory Committee – November 1, 2021
24. Indigenous Education Advisory Committee – TBA
25. **Next Board Meeting**
 - Tuesday, November 9, 2021, Regular Board Meeting at 6:00 p.m.
26. Future Board Meeting Dates:
 - Tuesday, November 23, 2021, Regular Board Meeting at 7:00 p.m.
 - Tuesday, December 7, 2021, **Initial Board Meeting at 6:00 p.m.**
 - Tuesday, January 25, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, February 22, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, March 29, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, April 26, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, May 24, 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-151-2021: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board meeting of Tuesday, October 26, 2021 adjourn at 8:18 p.m. Carried.

b) Closing Prayer

Minutes approved on November 9, 2021.



John Van Heck
Chair of the Board



Scott Johnson
Director of Education & Secretary