

# REGULAR BOARD MEETING MINUTES



St. Clair Catholic  
District School Board



Catholic  
Education  
Future  
Ready



**Date:** Tuesday, September 28, 2021 – 6:00 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:** Deb Crawford

**Administration:** Laura Callaghan Amy Janssens  
Lisa Demers James Duff  
Chris Kehoe Scott Johnson  
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

1. 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 September Pope Francis asks us to pray for:

- An environmentally sustainable lifestyle. We pray that we all will make courageous choices for a

simple and environmentally sustainable lifestyle, rejoicing in our young people who are resolutely committed to this.

- As we near the month of October, let us pray with Pope Francis and Catholics around the world, 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.
- 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 our Church leaders during this Fall Season as they adapt their ministry to meet the needs of the faithful.
- For people across Canada as we prepare to wear orange shirts to remember the harm of residential schools on the new National Day of Truth and Reconciliation.
- 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 Lambert (retired Principal) and Amanda Lambert (Teacher) who are mourning the loss of their husband and father.

For the Girard family, who are mourning the loss of dear family members.

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

## 2. Recording of Attendance

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

## 3. Confirmation of Agenda

**Motion O-129-2021: (Mat Roop and Carol Bryden) That the Agenda for the Regular Board Meeting of Tuesday, September 28, 2021 be approved as presented. *Carried.***

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes

**Motion O-130-2021: (Jennifer McCann and Linda Ward) That the Minutes for the Regular Board Meeting of Tuesday, August 31, 2021 be approved as presented. Carried.**

6. Standing Items

Faith, Learning & Stewardship Updates – Executive Council

## **B. Delegations/Submissions/Educational Presentations - Nil**

### **C. Reports**

7. Report: 2021-2022 Community Planning and Partnership Meeting & Capital Plan Update – A. Janssens (encl.)

**Motion O-131-2021: (Linda Ward and David Argenti) That the St. Clair Catholic District School Board receive the report: 2021-2022 Community Planning and Partnership Meeting & Capital Plan Update for information. Carried.**

8. Report: Truth and Reconciliation Weeks and The National Day of Truth and Reconciliation – L. Demers (encl.)

**Motion O-132-2021: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board receive the report: Truth and Reconciliation Weeks and The National Day of Truth and Reconciliation for information. Carried.**

9. Report: 2020-2021 Summer Capital Projects, Capital Priorities Program and School Ventilation Updates – A. Janssens (encl.)

**Motion O-133-2021: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board receive the report: 2020-2021 Summer Capital Projects, Capital Priorities Program and School Ventilation Updates for information. Carried.**

10. Report: 2020-2021 Annual Audit Committee Reports to the Board of Trustees – A. Janssens (encl.)

**Motion O-134-2021: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: 2020-2021 Annual Audit Committee Reports to the Board of Trustees for information. Carried.**

11. Report: 2021-2022 Opening Enrolment – Elementary Schools – A. Janssens (encl.)

**Motion O-135-2021: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: 2021-2022 Opening Enrolment – Elementary Schools for information. Carried.**

12. Report: Trustee Attendance for 2020-2021 – D. Crawford (encl.)

**Motion O-136-2021: (David Argenti and Linda Ward) That the St. Clair Catholic District School Board receive the report: Trustee Attendance for 2020-2021 for information. Carried.**

13. Report: Director's Annual Report 2020-2021 – D. Crawford (encl.)

**Motion O-137-2021: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the report: Director's Annual Report 2020-2021 for information. Carried.**

## **D. Unfinished Business/Business Arising Out Of The Minutes**

17. Items from Committee of the Whole – Nil.

18. Committee Reports:

- a) Audit Committee – C. Bryden (Encl.)

**Motion O-138-2021: (Carol Bryden and Linda Ward) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of June 23, 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 – October 8, 2021
20. Audit Committee Meeting – November 9, 2021
21. Special Education Advisory Committee – October 18, 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, October 26, 2021, Regular Board Meeting at 7:00 p.m.

26. Future Board Meeting Dates:

- Tuesday, November 9, 2021, Regular Board Meeting at 6:00 p.m.
- 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-139-2021: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board meeting of Tuesday, September 28, 2021 adjourn at 8:44 p.m.**

*Carried.*

b) Closing Prayer

Minutes approved on October 26, 2021.



**John Van Heck**  
Chair of the Board



**Scott Johnson**  
Director of Education & Secretary