



ATTENDEES

Trustees:

John Van Heck
Mat Roop
Brenda Rumble
Carol Bryden

David Argenti
Jennifer McCann
Linda Ward

Board Chaplain: Father Chris Gillespie

Resource: Scott Johnson

Administration:

Amy Janssens
Chris Kehoe
James Duff

Laura Callaghan
Lisa Demers
Todd Lozon

Student Trustees

Annabelle Rayson

Samantha Lozon

Recording Secretary: Morgan Brown

A. CALL TO ORDER - J. Van Heck called the meeting to order at 6:03 p.m.

Motion O-149-2022: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-150-2022: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, August 30, 2022 at 6:30 p.m. *Carried.*

1. **Land Acknowledgement** – D. Argenti

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 August Pope Francis asks us to pray for:



- Small businesses. We pray for small and medium businesses; in the midst of economic and social crisis, may they find ways to continue operating, and serving their communities.

We turn to God for our petitions:

- For the students, faculty, and staff of our schools and board, may we be able to work together as a community to accomplish all the goals set before us this school year.
- For all the new students joining our community, may they find a community that welcomes them and makes them comfortable in their new surroundings. We return to school with a sense of joy and optimism for our new school year.
- For our students and staff and their families, who have experienced illness or loss, that God will give them grace and hope especially,
 - Cameron Armstrong (Teacher) as he grieves the loss of his father, Dave Armstrong.
 - Megan Biondi (Teacher) and Janice Prangley (Teacher) as they grieve the loss of their mother and aunt, Lynn Moir (retired Principal at SCCDSB).
 - Scott Johnson (Director of Education) and Tamara Johnson (Principal) as they grieve the loss of Tamara's brother, Michael Chadwick.
 - Diocese of London as they grieve the loss of Sr. Anna Fidor, Superior of the Ursuline Sisters of the Agonizing Heart of Jesus.
 - The family of Bernadette Gray (retired Principal) as they grieve her loss.
 - Diocese of London as they grieve the loss of Deacon Dennis Rivest, St. George Parish in London.
 - Diocese of London as they grieve the loss of Sr. Marie Celine Janisse, Sr. Monica Beaudoin and Sr. Genevieve Anne Cloutier, Congregation of the Sisters of St. Joseph.
 - Diocese of London as they grieve the loss of Sr. Angela Theresa Hoffman, Ursuline Sisters of Chatham.

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

3. **Recording of Attendance** – Regrets from Board Chaplain Father Chris Gillespie and Student Trustee Annabelle Rayson. Trustee Linda Ward attended virtually.

4. **Confirmation of Agenda**

Motion O-151-2022: (David Argenti and Jennifer McCann) That the Agenda for the Regular Board Meeting of Tuesday, August 30, 2022 be approved as presented. *Carried.*

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

6. **Confirmation of Minutes**

Motion O-152-2022: (Mat Roop and Jennifer McCann) That the Minutes for the Special Board Meeting of Tuesday, June 17, 2022 and the Regular Board Meeting of Tuesday, June 21, 2022 be approved as presented. *Carried.*



B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS – Nil.

C. REPORTS

7. Verbal Report: Introduction and Welcome to Student Trustees – C. Kehoe
8. Verbal Report: School Presentations Update – S. Johnson
9. Report: Principal and Vice Principal Appointments for September 2022 – S. Johnson (encl.)

Motion O-153-2022: (David Argenti and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Principal and Vice Principal Appointments for September 2022 for information. Carried.*

10. Report: Board Pastoral Plan 2022-2023 – L. Callaghan (encl.)

Motion O-154-2022: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Board Pastoral Plan 2022-2023 for information. Carried.*

11. Report: Borrowing Resolution to Meet Current Expenditures for 2022-2023 – A. Janssens (encl.)

Motion O-155-2022: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Borrowing Resolution to Meet Current Expenditures for 2022-2023 for information. Carried.*

Motion O-156-2022: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board resolves that:

- 1. The Chair or Vice Chair and the Treasurer are authorized on behalf of the Board to borrow from time to time by way of promissory note, or overdraft, or bankers' acceptance from Canadian Imperial Bank of Commerce ("CIBC") authorized for borrowing purposes in accordance with Section 243 of the Act a sum or sums not exceeding in the aggregate amount \$10,000,000 to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and Regular Board Meeting Agenda: August 30, 2022 - Page 3 to give to CIBC promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and the Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with CIBC;**
- 2. The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) plus 100 basis points on the date of borrowing;**



3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board;

4. The Treasurer is authorized and directed to deliver to CIBC from time to time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected. *Carried.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

12.1. Discussion Items – Mat Roop reported that personnel matters were discussed at the August 30, 2022, Committee of the Whole In-Camera Meeting.

12.2. Action Item – Nil.

13. Committee Reports

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

Motion O-157-2022: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee of May 16, 2022. *Carried.*

13.2. Joint Health & Safety Committee – M. Roop (encl.)

Motion O-158-2022: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of April 8, 2022. *Carried.*

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

14. Next Board Meeting

- Tuesday, September 27, 2022, Regular Board Meeting at 7:00 p.m.



15. Future Board Meeting Dates:

- Tuesday, October 25, 2022, Regular Board Meeting at 7:00 p.m.
- Tuesday, November 8, 2022, Regular Board Meeting at 7:00 p.m.
- Tuesday, November 15, 2022, Inaugural Board Meeting, 6:30 p.m.
- Tuesday, November 22, 2022, Regular Board Meeting at 7:00 p.m.
- Tuesday, December 13, 2022, Regular Board Meeting at 7:00 p.m.
- Tuesday, January 31, 2023, Regular Board Meeting at 7:00 p.m.
- Tuesday, February 28, 2023, Regular Board Meeting at 7:00 p.m.
- Tuesday, March 28, 2023, Regular Board Meeting at 7:00 p.m.
- Tuesday, April 25, 2023, Regular Board Meeting at 7:00 p.m.
- Tuesday, May 30, 2023, Regular Board Meeting at 7:00 p.m.
- Tuesday, June 20, 2023, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

16. Adjournment

Motion O-159-2022: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board meeting of Tuesday, August 30, 2022 adjourn at 6:59 p.m. *Carried.*

17. Closing Prayer

Minutes approved on September 27, 2022.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary