



## ATTENDEES

Trustees:                    John Van Heck                    Jennifer McCann  
                                  David Argenti                    Linda Ward  
                                  Brenda Rumble                    Mat Roop  
                                  Jann Tooshkenig

Board Chaplain:          Father Chris Gillespie

Resource:                    Scott Johnson

Administration:          Amy Janssens                    Laura Callaghan  
                                  Chris Kehoe                    Lisa Demers  
                                  James Duff                    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 6:00 p.m.

**Motion O-035-2023: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.***

**Motion O-036-2023: (Brenda Rumble and David Argenti) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, March 28, 2022 at 6:31 p.m. *Carried.***

1. **Land Acknowledgement** – D. Argenti
2. **Opening Prayer** – Father Chris Gillespie
3. **Recording of Attendance** – Trustee Jann Tooshkenig sent regrets. Trustee Jennifer McCann, Trustee Linda Ward and Student Trustee Annabelle Rayson attended virtually.
4. **Confirmation of Agenda**

**Motion O-037-2023: (Brenda Rumble and David Argenti) That the Agenda for the Regular Board Meeting of Tuesday, March 28, 2023 be approved as presented. *Carried.***



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

6. **Confirmation of Minutes**

**Motion O-038-2023: (Brenda Rumble and Mat Roop) That the Minutes for the Regular Board Meeting of Tuesday, February 28, 2023 be approved as presented. Carried.**

## B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

a) Christ the King Catholic School – L. Callaghan

## C. REPORTS

7. Report: 2022-23 Capital Project Approval – A. Janssens (encl.)

**Motion O-039-2023: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: 2022-23 Capital Project Approval for information. Carried.**

**Motion O-040-2023: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board approve the award of contracts related to the Capital Projects presented in Appendix A for the 2022-2023 school year where the budget does not exceed the estimated level of grant available from the Ministry of Education and where the project budget does not exceed the estimated budget enclosed in this report entitled 2022-23 Capital Project Approval dated March 28, 2023. Carried.**

8. Report: Student Trustees Election – C. Kehoe (encl.)

**Motion O-041-2023: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board recognize the election of Lily Cole from St. Patrick's Catholic High School and Georgia Pitblado from Ursuline College Chatham Catholic Secondary School and appoint them as Student Trustees for the period of August 2023 to June 2024. Carried.**

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

**Motion O-042-2023: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: Policy Approval – Human Resource Services for information. Carried.**



**Motion O-043-2023: (David Argenti and Linda Ward) That the St. Clair Catholic District School Board approve *Sec. D Policy – Electronic Monitoring*, effective March 28, 2023.**  
*Carried.*

10. Report: Policy Approval – Procedural By-Laws – S. Johnson (encl.)

**Motion O-044-2023: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Procedural By-Laws* for information.**  
*Carried.*

**Motion O-045-2023: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board approve *Sec. A Preamble & Procedure – Procedural By-Laws*, effective March 28, 2023.** *Carried.*

11. Report: Public Sector Salary Disclosure - 2022 – A. Janssens (encl.)

**Motion O-046-2023: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Public Sector Salary Disclosure - 2022* for information.**  
*Carried.*

## D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

12. Items from Committee of the Whole – D. Argenti

- a) Discussion Items – David Argenti reported that legal and property matters were discussed at the March 28, 2023, Committee of the Whole In-Camera meeting.
- b) Action Items

**Motion O-047-2023: (David Argenti and Brenda Rumble) That the St. Clair Catholic District School Board ratify the local terms of settlement, as per the tentative agreement for renewal of the Collective Agreement, to expire August 31, 2026 between the St. Clair Catholic District School Board and the Canadian Union of Public Employees (CUPE) Local 4168.** *Carried.*

13. Committee Reports

- 13.1. Policy Vetting Committee – B. Rumble (encl.)

**Motion O-048-2023: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Policy Vetting Committee meeting of January 31, 2023.** *Carried.*

## E. NEW BUSINESS

## F. INFORMATION ITEMS

14. From Student Trustee Annabelle Rayson (St. Patrick's Catholic High School) (encl.)
15. From Student Trustee Samantha Lozon (Ursuline College Chatham) (encl.)

## G. FUTURE BUSINESS

16. Audit Committee Meeting – April 19, 2023
17. Catholic Faith Advisory Committee Meeting – April 24, 2023
18. Indigenous Education Advisory Committee Meeting – TBD
19. Joint Health & Safety Committee Meeting – April 14, 2023
20. Parent Involvement Committee Meeting – April 3, 2023
21. Policy Vetting Committee Meeting – April 25, 2023
22. Special Education Advisory Committee Meeting – April 17, 2023
  
23. Next Board Meeting
  - Tuesday, April 25, 2023, Regular Board Meeting at 7:00 p.m.
  
24. Future Board Meeting Dates:
  - 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

25. Adjournment

**Motion O-049-2023: (Brenda Rumble and Linda Ward) That the St. Clair Catholic District School Board meeting of Tuesday, March 28, 2023 adjourn at 7:51 p.m. *Carried.***

26. Closing Prayer

Minutes approved on April 25, 2023.



**John Van Heck**  
Chair of the Board



**Scott Johnson**  
Director of Education & Secretary