



## 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 6:00 p.m.

**Motion O-174-2022: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.***

**Motion O-175-2022: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, October 25, 2022 at 6:30 p.m. *Carried.***

1. **Land Acknowledgement** – B. Rumble

2. **Opening Prayer** – Fr. Chris Gillespie

### Intentions:

We turn to God for our petitions:

- For our students and staff and their families, who have experienced illness or loss, that God will give them grace and hope especially,
- Diocese of London as they grieve the loss of Gerry Moore (retired Custodian), St. Vincent de Paul and Bronislawa Julianna "Bernice" De Araujo Viana (Secretary/Bookkeeper & Dedicated Parishioner), Queen



of Peace Roman Catholic Church.

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

3. **Recording of Attendance** – Regrets from Student Trustee Annabelle Rayson and Student Trustee Samantha Lozon. Trustee Jennifer McCann, Trustee Linda Ward and Recording Secretary Morgan Brown attended virtually.

#### 4. **Confirmation of Agenda**

**Motion O-176-2022: (Jennifer McCann and Brenda Rumble) That the Agenda for the Regular Board Meeting of Tuesday, October 25, 2022 be approved as presented. Carried.**

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

#### 6. **Confirmation of Minutes**

**Motion O-177-2022: (Carol Bryden and Linda Ward) That the Minutes for the Regular Board Meeting of Tuesday, September 27, 2022 be approved as presented. Carried.**

### B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) Action News Video
- b) Ursuline College Chatham

### C. REPORTS

7. Report: St. Clair Summer Learning Opportunities 2021-2022 – L. Callaghan (encl.)

**Motion O-178-2022: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the report: St. Clair Summer Learning Opportunities 2021-2022 for information. Carried.**

8. Report: Trustee Honoraria – A. Janssens (encl.)

**Motion O-179-2022: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: Trustee Honoraria for information. Carried.**

**Motion O-180-2022: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board approve the following Trustee Honoraria amounts for the period December 1, 2022 to November 30, 2023:**

<b>Chair</b>	<b>\$13,548.34</b>
<b>Vice Chair</b>	<b>\$10,798.34</b>
<b>Trustee</b>	<b>\$8,048.34</b>

9. Report: 2021-2022 Annual Audit Committee Reports to the Board of Trustees – A. Janssens (encl.)

**Motion O-181-2022: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the report: 2021-2022 Annual Audit Committee Reports to the Board of Trustees for information. Carried.**

10. Report: Revised Strategic Plan – 2022-2026 – S. Johnson (encl.)

**Motion O-182-2022: (Brenda Rumble and David Argenti) That the St. Clair Catholic District School Board receive the report: Revised Strategic Plan – 2022-2026 for information. Carried**

**Motion O-183-2022: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board endorse 'Catholic Education + Future Ready' – Our Strategic Plan 2022-2026. Carried.**

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

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

11.1. Discussion Items – Mat Roop reported that property matters were discussed at the October 25, 2022, Committee of the Whole In-Camera Meeting.

11.2. Action Item – Nil.

12. Committee Reports

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

**Motion O-184-2022: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meetings of May 2, 2022 and June 15, 2022. Carried.**

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

**Motion O-185-2022: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of September 19, 2022. Carried.**



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

**Motion O-186-2022: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of June 17, 2022. Carried.**

- 12.4. Catholic Faith Advisory Committee – B. Rumble (encl.)

**Motion O-187-2022: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of April 11, 2022. Carried.**

## E. NEW BUSINESS

## F. INFORMATION ITEMS

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

## G. FUTURE BUSINESS

15. Audit Committee Meeting – November 8, 2022  
16. Catholic Faith Advisory Committee Meeting – November 7, 2022  
17. Indigenous Education Advisory Committee Meeting – TBD  
18. Joint Health & Safety Committee Meeting – December 9, 2022  
19. Parent Involvement Committee Meeting – November 23, 2022  
20. Policy Vetting Committee Meeting – TBD  
21. Special Education Advisory Committee Meeting – November 21, 2022
22. Next Board Meeting
- Tuesday, November 8, 2022, Regular Board Meeting at 7:00 p.m.
23. Future Board Meeting Dates:
- Tuesday, November 15, 2022, Inaugural Board Meeting, 6:30 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.

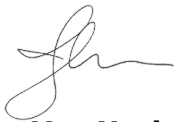
## H. ADJOURNMENT

### 24. Adjournment

**Motion O-188-2022: (Linda Ward and David Argenti) That the St. Clair Catholic District School Board meeting of Tuesday, October 25, 2022 adjourn at 8:06 p.m. *Carried.***

### 25. Closing Prayer

Minutes approved on November 8, 2022.



**John Van Heck**  
Chair of the Board



**Scott Johnson**  
Director of Education & Secretary