



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

**MINUTES**  
**REGULAR BOARD MEETING**

**Public Session**

**Tuesday, April 26, 2016 – 7:00 P.M.**  
**Ursuline Boardroom, Catholic Education Centre**  
**420 Creek Street, Wallaceburg**

**ATTENDANCE:**

Trustees: John Van Heck Michelle Parks  
Carol Bryden Anita Mallette-Snobelen  
Brenda Rumble Mat Roop  
Linda Ward

Board Chaplain: Deacon Jerry Lozon

Resource: Dan Parr

Administration: Laura Callaghan Deb Crawford  
James Duff Todd Lozon  
Scott Johnson Jim McKenzie

Student Trustee: Kaila Broadbent, Jack Soeder

Regrets: Amy Janssens

Recording Secretary: Nancy Bechard

**A. CALL TO ORDER – J. Van Heck called the meeting to order at 5:59 p.m.**

**Motion O-054-2016: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.***

**Motion O-055-2016: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, April 26, 2016 at 7:00 p.m. *Carried.***

1. Opening Prayer – J. Lozon
  - For the Avina family as they mourn the loss of their son.
  - For the family of Jim Sekerak (Teacher Ursuline College) whose wife Chantelle Sekerak (Teacher at Our Lady of Fatima Catholic and Monsignor Uyen Catholic Schools) passed away.
  - For two students at Christ the King who lost their father.
  - For a student at UCC who lost his mother.
  - For the staff member at Gregory A. Hogan Catholic School who lost her uncle.
  - For the teacher at Monsignor Uyen Catholic School who has lost her uncle.
  - For all other employees who are grieving at this time who have not been

mentioned.

- For all employees and their families who are ill or suffering.
- For peace in all war-torn countries and for the many who live in neighbourhoods where they fear violence.
- We pray for the school, home and parish communities across Ontario and throughout Canada as they work together to provide Catholic education for their children.
- For an earnest celebration of Catholic Education Week in our Province, in our schools and in our hearts.
- For the staff and students attending Muskoka Woods in the near future.

2. Recording of Attendance

Regrets: A. Janssens

3. Confirmation of Agenda

**Motion O-056-2016: (Linda Ward and Mat Roop) That the Agenda for the Regular Board Meeting of Tuesday, April 26, 2016 be approved as presented. Carried.**

4. Declaration of Conflict of Interest - nil

5. Confirmation of Minutes

**Motion O-057-2016: (Mat Roop and Carol Bryden) That the Minutes for the Regular Board Meeting of Tuesday, March 22, 2016 be approved as presented. Carried.**

**B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS**

Sacred Heart Catholic School, Sarnia – L. Callaghan

Bill Nelson principal shared all the wonderful math work the students and teachers have been doing this year. A PowerPoint presentation was shared with Youtube video links and SeeSaw links of the students in action.

**C. REPORTS**

Encl. 6. Report: Student Trustee Elections – S. Johnson

**Motion O-058-2016: (Anita Mallette-Snobelen and Michelle Parks) That the St. Clair Catholic District School Board recognize the election of Victoria Stepnowski, St. Patrick's Catholic High School and Maxx McGlynn, Ursuline College Chatham Catholic Secondary School and appoint them as Student Trustees for the period of August 2016 to July 2017. Carried.**

- Encl. 7. Report: Policy Review – Sec. B Policy – Assessment, Evaluation and Reporting of Student Achievement – L. Callaghan

**Motion O-059-2016: (Brenda Rumble and Anita Mallette-Snobelen) That the St. Clair Catholic District School Board receive the report: *Policy Review – Sec. B Policy – Assessment, Evaluation and Reporting of Student Achievement for information. Carried.***

- Encl. 8. Report: Policy Review – D. Crawford

**Motion O-060-2016: (Linda Ward and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Policy Review Sec. A Policy – Equity and Inclusive Education; Sec. C Policy – Use of Service Dogs in Schools by Students; Sec. C Policy – Voluntary and Confidential Aboriginal Self-Identification (First Nations, Métis and Inuit Students); Sec. C Policy – Child Abuse and Neglect; Sec. C Policy – Education Programs in Care and/or Treatment, Custody and Correctional Facilities, for information. Carried.***

- Encl. 9. Report: Policy Review – Sec. B Policy – Qualification for Secondary School Religion Teachers – S. Johnson

**Motion O-061-2016: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Policy Review – Sec. B Policy – Qualification for Secondary School Religion Teachers, for information. Carried.***

- Encl. 10. Report: Policy Review – Sec. B Policy – Environmental Stewardship – J. McKenzie

**Motion O-062-2016: (Michelle Parks and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Policy Review – Sec. B Policy – Environmental Stewardship, for information. Carried.***

- Encl. 11. Report: Additional Principal/Vice Principal Changes, September 1, 2016 – D. Parr

**Motion O-063-2016: (Mat Roop and Michelle Parks) That the St. Clair Catholic District School Board receive the report: *Additional Principal/Vice Principal Changes, September 1, 2016, for information. Carried.***

- Encl. 12. Report: Accommodation Review Timelines: 2015-2016 and 2016-2017 – D. Parr

**Motion O-064-2016: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Accommodation Review Timelines: 2015-16 and 2016-17, for information. Carried.***

- Encl. 13. Report: Accommodation Activity Schedule for 2015-2016 – J. McKenzie

**Motion O-065-2016: (Linda Ward and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Accommodation Activity***

*Schedule 2015-16, for information. Carried.*

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

14. Items from Committee of the Whole – M. Parks

a) Discussion Items – Michelle Parks reported that personnel items were discussed at the April 26, 2016 Committee of the Whole – Private Session.

b) Action Items - nil

15. Committee Report

Encl. a) Audit Committee – C. Bryden

**Motion O-066-2016: (Carol Bryden and Michelle Parks) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee of January 27, 2016. Carried.**

Encl. b) Special Education Advisory Committee – B. Rumble

**Motion O-067-2016: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of January 18, 2016. Carried.**

Encl. c) Special Education Advisory Committee – B. Rumble

**Motion O-068-2016: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of February 29, 2016. Carried.**

Encl. d) Joint Health & Safety Committee – A. Mallette-Snobelen

**Motion O-069-2016: (Anita Mallette-Snobelen and Michelle Parks) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of October 16, 2015. Carried.**

Encl. e) Joint Health & Safety Committee – A. Mallette-Snobelen

**Motion O-070-2016: (Anita Mallette-Snobelen and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of December 4, 2015. Carried.**

Encl. f) Joint Health & Safety Committee – A. Mallette-Snobelen

**Motion O-071-2016: (Anita Mallette-Snobelen and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of February 19, 2016. Carried.**

**E. NEW BUSINESS**

**F. INFORMATION ITEMS**

- a) From Student Trustee Jack Soeder (St. Patrick's Catholic High School)
- b) From Student Trustee Kaila Broadbent (Ursuline College Chatham)

**G. FUTURE BUSINESS**

- 16. Special Education Advisory Committee – April 18, 2016, 7:00 p.m., St. Louis Meeting Room, Catholic Education Centre
- 17. Catholic Faith Advisory Committee – TBD, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre
- 18. Board Advisory Council Meeting – May 9, 2016, 7:00 p.m. Boardroom, Catholic Education Centre
- 19. First Nations Métis, Inuit Committee – Monday, May 30, 2016, TBD.
- 20. Joint Health & Safety Committee – June 3, 2016, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 21. Audit Committee Meeting – Wednesday, June 15, 2016, 3:00 p.m., Facility Office, Sarnia
- 22. **Next Board Meeting:**
  - Tuesday, May 24, 2016, Regular Board Meeting at 7:00 p.m.
- 23. Future Board Meeting Dates:
  - Tuesday, June 21, 2016, Regular Board Meeting at 7:00 p.m.

**H. ADJOURNMENT**

- 24. Adjournment

**Motion O-072-2016: (Michelle Parks and Linda Ward) That the St. Clair Catholic District School Board meeting of Tuesday, April 26, 2016 adjourn at 9:52 p.m. Carried.**
- 25. Closing Prayer

Minutes approved on May 24, 2016.



**John Van Heck**  
Chair of the Board



**Dan Parr**  
Director of Education & Secretary