



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

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

**Public Session**

**Tuesday, February 23, 2016 – 7:00 P.M.**  
**Ursuline Boardroom, Catholic Education Centre**  
**420 Creek Street, Wallaceburg**

**ATTENDANCE:**

<u>Trustees:</u>	John Van Heck Carol Bryden Brenda Rumble Linda Ward	Michelle Parks Anita Mallette-Snobelen Mat Roop
<u>Board Chaplain:</u>	Deacon Jerry Lozon	
<u>Resource:</u>	Dan Parr	
<u>Administration:</u>	Laura Callaghan Todd Lozon Scott Johnson	Deb Crawford Amy Janssens Jim McKenzie
<u>Student Trustee:</u>	Kaila Broadbent, Jack Soeder	
<u>Regrets:</u>	James Duff	
<u>Recording Secretary:</u>	Nancy Bechard	

**A. CALL TO ORDER** – J. Van Heck called the meeting to order at 6:30 p.m.

**Motion O-019-2016: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.***

**Motion O-020-2016: (Linda Ward and Michelle Parks) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, February 23, 2016 at 7:00 p.m. *Carried.***

1. Opening Prayer – L. Ward

- For the family of Lori Dinel (Custodian at St. Matthew Catholic School) whose mother-in-law passed away.
- For the family of Carmel D’Alessandro (Teacher at St. Anne Catholic School in Sarnia) whose father passed away.
- For the family of Mark Bernard (Vice Principal at St. Matthew Catholic School) whose mother-in-law passed away.
- For grieving families everywhere, especially the families of the people we just named. . .
- For peace in all countries affected by war and for the many who live in fear of 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 all employees and their families who are ill or suffering.

2. Recording of Attendance

Regrets: James Duff

3. Confirmation of Agenda

**Motion O-021-2016: (Michelle Parks and Carol Bryden) That the Agenda for the Regular Board Meeting of Tuesday, February 23, 2016 be approved as presented. Carried.**

4. Declaration of Conflict of Interest

5. Confirmation of Minutes

**Motion O-022-2016: (Anita Mallette-Snobelen and Carol Bryden) That the Minutes for the Regular Board Meeting of Tuesday, January 26, 2016 be approved as presented. Carried.**

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

School Presentation – Sacred Heart Catholic School, Port Lambton – L. Callaghan

Principal Christine Lambert, introduced grade 7/8 teacher and two students who played a video which depicted educational opportunities at Sacred Heart, as they pertain to their school improvement plan and board strategic plan.

**C. REPORTS**

- Encl. 6. Report: Boundary Approval – Wallaceburg – L. Callaghan

**Motion O-023-2016: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Boundary Approval – Wallaceburg, for information. Carried.***

**Motion O-024-2016: (Linda Ward and Anita Mallette-Snobelen) That the St. Clair Catholic District School Board approve boundary adjustments for Christ The King, Holy Family and St. Elizabeth Catholic Schools, as set out in Map #1, Map #2 and Map #3, which are attached to this report, effective September 1, 2016. Carried.**

- Encl. 7. Report: Long-Term Capital Plan – D. Parr/J. McKenzie

**Motion O-025-2016: (Linda Ward and Michelle Parks) That the St. Clair Catholic District School Board receive the report: *Long-Term Capital Plan,***

**for information. Carried.**

- Encl. 8. Report: Modified School Year Calendar 2016 – 2017 – D. Crawford

**Motion O-026-2016: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Modified School Year Calendar 2016 – 2017, for information. Carried.***

**Motion O-027-2016: (Michelle Parks and Mat Roop) That the St. Clair Catholic District School Board endorse the Modified School Year Calendar for submission to the Ministry of Education. Carried.**

- Encl. 9. Report: Corporate Services Policy Reviews – J. McKenzie/A. Janssens

**Motion O-028-2016: (Mat Roop and Michelle Parks) That the St. Clair Catholic District School Board receive the report: *Corporate Services Policy Reviews, for information. Carried.***

- Encl. 10. Report: SCCDSB Reporting On Our 2015/2016 Targets – L. Callaghan, D. Crawford, S. Johnson

**Motion O-029-2016: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *SCCDSB Reporting On Our 2015/2016 Targets, for information. Carried.***

- Encl. 11. Report: Policy Approval – Sec. D Policy – Physical Intervention of Students – D. Crawford

**Motion O-030-2016: (Anita Mallette-Snobelen and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Sec. D Policy – Physical Intervention of Students, for information. Carried.***

**Motion O-031-2016: (Anita Mallette-Snobelen and Michelle Parks) That the St. Clair Catholic District School Board approve *Sec. D Policy – Physical Intervention of Students, effective February 23, 2016. Carried.***

- Encl. 12. Vice Principal Leadership Pool Appointments – February 2016 – S. Johnson

**Motion O-032-2016: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Vice Principal Leadership Pool Appointments – February 2016, for information. Carried.***

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

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

a) Discussion Items – Michelle Parks reported that property and personnel issues were discussed at the February 23, 2016 Committee of the Whole – Private Session.

b) Action Items

14. Notice of Motion

**Motion O-033-2016: (Michelle Parks and Brenda Rumble) That the St. Clair Catholic District School Board amend Sec. 8.8.3 of the Procedural By-Laws to read: At the request of any Board member and/or Student Trustee, with at least 72 hours' notice, except in circumstances of unforeseen events (i.e., illness, accident, inclement weather, etc.) the Board shall provide the member and or representative with electronic means of participating in one (1) or more meetings of the Board, or of a committee of the Board, including a Committee of the Whole Board, except where to do so would not comply with Sections 8.8.1 or 8.8.2. Carried.**

15. Committee Reports

Encl.

a) Special Education Advisory Committee – B. Rumble

**Motion O-034-2016: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of November 16, 2015. Carried.**

Encl.

b) Audit Committee – C. Bryden

**Motion O-035-2016: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of November 10, 2015. Carried.**

Encl.

c) Catholic Faith Advisory Committee – B. Rumble

**Motion O-036-2016: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of November 2, 2015. 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 – February 29, 2016, 7:00 p.m., St. Louis Room, Catholic Education Centre
- 17. Joint Health & Safety Committee – April 8, 2016, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre

18. Audit Committee Meeting – Tuesday, April 13, 2016, 2:00 p.m., Facility Office, Sarnia
19. Catholic Faith Advisory Committee – April 25 2016, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre
20. Board Advisory Council Meeting – May 9, 2016, 7:00 p.m. Boardroom, Catholic Education Centre
21. First Nations Métis, Inuit Communities Committee – TBD, Boardroom, Catholic Education Centre
22. **Next Board Meeting:**
  - Tuesday, March 22, 2016, Regular Board Meeting at 7:00 p.m.
23. Future Board Meeting Dates:
  - Tuesday, April 26, 2016, Regular Board Meeting at 7:00 p.m.
  - Tuesday, May 24, 2016, Regular Board Meeting at 7:00 p.m.
  - Tuesday, June 21, 2016, Regular Board Meeting at 7:00 p.m.

**H. ADJOURNMENT**

24. Adjournment  
**Motion O-037-2016: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Tuesday, February 23, 2016 adjourn at 10:22 p.m. Carried.**
25. Closing Prayer

Minutes approved on March 22, 2016.



**John Van Heck**  
*Chair of the Board*



**Dan Parr**  
*Director of Education & Secretary*