



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

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

**Public Session**

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

**ATTENDANCE:**

<u>Trustees:</u>	John Van Heck Carol Bryden Mat Roop Linda Ward	Michelle Parks Anita Mallette-Snobelen Brenda Rumble
<u>Board Chaplain:</u>	Deacon Jerry Lozon	
<u>Resource:</u>	Dan Parr	
<u>Administration:</u>	Deb Crawford James Duff Amy Janssens	Laura Callaghan Todd Lozon Jim McKenzie
<u>Regrets:</u>	Scott Johnson, Kaila Broadbent, Jack Soeder	
<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-001-2016: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.**

**Motion O-002-2016: (Carol Bryden and Michelle Parks) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, January 26, 2016 at 7:00 p.m. Carried.**

1. Opening Prayer – John Van Heck

Intentions:

- For the family of Darlene Marshall (Education Assistant) whose mother passed away.
- For the family of Leigh Ann McMullen (Educational Assistant at St. Patrick’s Catholic High School) whose mother passed away.
- For the family of Kate Colussi (Teacher at St. Patrick’s Catholic High School) whose father-in-law passed away.
- For the family of Janine Ross (Teacher at St. Anne Catholic School in Sarnia) whose grandfather passed away.
- For grieving families everywhere, especially the families of the people we just named. . .

- For the victims of the earthquake in Nepal, for their family members, and all the rescuers and caregivers.
  - For the people of La Loche, Saskatchewan, as they cope with the recent tragedy in their community.
  - 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: S. Johnson, K. Broadbent, J. Soeder

3. Confirmation of Agenda

**Motion O-003-2016: (Brenda Rumble and Michelle Parks) That the Agenda for the Regular Board Meeting of Tuesday, January 26, 2016 be approved as presented. Carried.**

4. Declaration of Conflict of Interest - nil
5. Confirmation of Minutes

**Motion O-004-2016: (Carol Bryden and Anita Mallette-Snobelen) That the Minutes for the Regular Board Meeting of Tuesday, November 24, 2015 and the Minutes of the Initial Board Meeting of Tuesday, December 8, 2015 be approved as presented. Carried.**

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

School Presentation – Christ the King Catholic School – L. Callaghan

Principal Renée Culverwell introduced grade 7/8 teacher and two students who presented a report on “Inquiry Projects at Christ the King Catholic School”.

**C. REPORTS**

6. Verbal Report: Implementation of New Health/Physical Education Curriculum – L. Callaghan

- Encl. 7. Report: Committee Appointments of Trustees - 2016 – D. Parr

**Motion O-005-2016: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Committee Appointments of Trustees - 2016, for information. Carried.***

**Motion O-006-2016: (Michelle Parks and Brenda Rumble) That the St. Clair Catholic District School Board approve the appointment of Trustees to the board committees as contained in the report. Carried.**

Encl. 8. Report: Director's Annual Report 2015 – D. Parr

**Motion O-007-2016: (Anita Mallette-Snobelen and Mat Roop) That the St. Clair Catholic District School Board receive the report: Director's Annual Report 2015, for information. Carried.**

Encl. 9. Report: Policy Approval – Sec. B Policy – Student Accommodation and Boundary Review – D. Parr

**Motion O-008-2016: (Linda Ward and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: Policy Approval – Sec. B Policy – Student Accommodation and Boundary Review, for information. Carried.**

**Motion O-009-2016: (Mat Roop and Michelle Parks) That the St. Clair Catholic District School Board approve Sec. B Policy – Student Accommodation and Boundary Review, effective January 26, 2016. Carried.**

Encl. 10. Report: Recommendation to Rescind – Sec. D Policy – Employees Who Are HIV Positive – D. Parr

**Motion O-010-2016: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: Recommendation to Rescind – Sec. D Policy – Employees Who Are HIV Positive, for information. Carried.**

**Motion O-011-2016: (Linda Ward and Anita Mallette-Snobelen) That the St. Clair Catholic District School Board rescind Sec. D Policy – Employees Who Are HIV Positive, effective January 26, 2016. Carried.**

Encl. 11. Report: Policy Approval – Sec. A. Policy – Policy Development and Review – D. Parr

**Motion O-012-2016: (Carol Bryden and Michelle Parks) That the St. Clair Catholic District School Board receive the report: Policy Approval – Sec. A Policy – Policy Development and Review, for information. Carried.**

**Motion O-013-2016: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board approve Sec. A Policy – Policy Development and Review, effective January 26, 2016. Carried.**

Encl. 12. Report: Policy Review – Sec. D Policy – Physical Intervention of Students – D. Crawford

**Motion O-014-2016: (Linda Ward and Carol Bryden) That the St. Clair Catholic District School Board receive the report: Policy Review – Sec. D Policy – Physical Intervention of Students, for review. Carried.**

- Encl. 13. Report: Wallaceburg School Boundaries – L. Callaghan
- Motion O-015-2016: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Wallaceburg School Boundaries, for information. Carried.***
- Encl. 14. Report: Vice Principal Leadership Pool Selection Process – D. Parr
- Motion O-016-2016: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Vice Principal Leadership Pool Selection Process, for information. Carried.***
- Encl. 15. Report: Annual Community Planning and Partnership Meeting – D. Parr
- Motion O-017-2016: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Annual Community Planning and Partnership Meeting, for information. Carried.***
16. **UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES**
- D. 17. Items from Committee of the Whole – M. Parks
- a) Discussion Items – Michelle Parks reported that a personnel issue was discussed at the January 26, 2016 Committee of the Whole – Private Session.
- b) Action Item:
- Notice of Motion: *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.*
18. Committee Reports - nil
- E. **NEW BUSINESS**
- F. **INFORMATION ITEMS**
- G. **FUTURE BUSINESS**
19. Audit Committee Meeting – Wednesday, January 27, 2016, 3:00 p.m. Facility Services, Sarnia

20. Joint Health & Safety Committee – February 5, 2016, 9:00 a.m., St. Louis Room, Catholic Education Centre
21. Catholic Faith Advisory Committee – February 8, 2016, 5:00 p.m., Boardroom, Catholic Education Centre
22. Board Advisory Council Meeting – February 22, 2016, 7:00 p.m. Boardroom, Catholic Education Centre
23. St. Clair District Catholic Education Foundation – February 23, 2016, 3:00 p.m., St. Clair Meeting Room
24. Special Education Advisory Committee – February 29, 2016, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
25. First Nations Métis, Inuit Communities Committee – TBD, Boardroom, Catholic Education Centre
26. **Next Board Meeting:**
  - Tuesday, February 23, 2016, Regular Board Meeting at 7:00 p.m.
27. Future Board Meeting Dates:
  - Tuesday, March 22, 2016, Regular Board Meeting at 7:00 p.m.
  - 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**

28. Adjournment

**Motion O-018-2016: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board meeting of Tuesday, January 26, 2016 adjourn at 8:45 p.m.**

29. Closing Prayer

Minutes approved on February 23, 2016.



**John Van Heck**  
*Board Chairperson*



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