



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, June 21, 2016 – 6:30 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 James Duff Amy Janssens Jim McKenzie | Deb Crawford Todd Lozon Scott Johnson |
| <u>Student Trustee:</u> | Kaila Broadbent, Jack Soeder | |
| <u>Recording Secretary:</u> | Nancy Bechard | |

A. CALL TO ORDER – J. Van Heck called the meeting to order at 6:00 p.m.

Motion O-103-2016: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.

Motion O-104-2016: (Linda Ward and Carol Bryden) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, June 21, 2016. Carried.

1. Opening Prayer – M. Roop

Intentions:

- For a Teacher at Holy Trinity Catholic School whose father-in-law passed away.
- For a staff member at the CEC and a ECE from St. Joseph Catholic School in Corunna whose father passed away.
- For Jim McKenzie, Associate Director & Treasurer and Patsy McKenzie, Coordinator of Capital Planning & Reporting whose mother/mother-in-law passed away.
- For all victims of politically or religiously motivated killings and their families including the victims of the Orlando shooting, the 14 Canadian embassy guards

in Nepal and British M.P. Jo Cox.

- For all employees and their families who are ill or suffering.
- For all of our graduates, both elementary and secondary, that the faith that has been nurtured in our schools will grow throughout their lives.
- We pray that all members of our St. Clair Catholic family will have a safe and renewing summer holiday.
- We pray for the many who will work throughout the summer to prepare our schools for September, that they will experience some rest, relaxation and time with family.

2. Recording of Attendance

3. Confirmation of Agenda

Motion O-105-2016: (Mat Roop and Carol Bryden) That the Agenda for the Regular Board Meeting of Tuesday, June 21, 2016 be approved as presented. Carried.

4. Declaration of Conflict of Interest - nil

5. Confirmation of Minutes

Motion O-106-2016: (Michelle Parks and Anita Mallette-Snobelen) That the Minutes for the Regular Board Meeting of Tuesday, May 24, 2016 be approved as presented. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Philip Catholic School – L. Callaghan

Principal Mark Renaud introduced staff and students who are engaging through the arts in many forms of music throughout the year. Music teacher Dan Sonier lead the students as they performed a variety of songs.

C. REPORTS

Encl. 6. Report: Budget 2016-17 – J. McKenzie

Motion O-107-2016: (Brenda Rumble and Anita Mallette-Snobelen) That the St. Clair Catholic District School Board receive the report: Budget 2016-17, for information. Carried.

Motion O-108-2016: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board approve the 2016-17 Budget as follows:

| | | |
|--------------------------|-----------------------------|-----------------|
| Total Revenues | \$108,579,726 | |
| Total Expenses | <u>\$107,500,720</u> | |
| Operating Surplus | <u>\$1,079,006</u> | <i>Carried.</i> |

Encl. 7. Report: Policy Approval – Sec. B Policy – Qualification for Secondary School Religion Teachers – S. Johnson

Motion O-109-2016: (Anita Mallette-Snobelen and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Sec. B Policy – Qualification for Secondary School Religion Teachers*, for information. Carried.

Motion O-110-2016: (Mat Roop and Michelle Parks) That the St. Clair Catholic District School Board approve *Sec. B Policy – Qualification for Secondary School Religion Teachers*, effective June 21, 2016. Carried.

Encl. 8. Report: Special Education Report 2016 – D. Crawford

Motion O-111-2016: (Linda Ward and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Special Education Report 2016*, for information. Carried.

Encl. 9. Report: Catholic School Community Council Year End Summary Reports – L. Callaghan

Motion O-112-2016: (Linda Ward and Michelle Parks) That the St. Clair Catholic District School Board receive the report: *Catholic School Community Council Year End Summary Reports*, for information. Carried.

Encl. 10. Report: Director’s Focus and Professional Learning Plan – D. Parr

Motion O-113-2016: (Carol Bryden and Anita Mallette-Snobelen) That the St. Clair Catholic District School Board receive the report, *Director’s Focus and Professional Learning Plan*, for information. Carried.

Encl. 11. Report: Principal/Vice Principal Leadership Pool – S. Johnson

Motion O-114-2016: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Principal/Vice Principal Leadership Pool*, for information. Carried.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

a) Discussion Items

b) Action Items

Motion O-115-2016: (Michelle Parks 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, 2017 between the St. Clair Catholic District School Board and the Ontario English Catholic Teachers’ Association (OECTA) St. Clair Occasional Unit. Carried.

Motion O-116-2016: (Michelle Parks and Mat Roop) That the St. Clair Catholic District School Board receive the report Retirement Announcement – Associate Director Jim McKenzie for information. *Carried.*

13. Committee Report

Encl. a) First Nation, Métis, Inuit, Communities Committee Meeting – C. Bryden

Motion O-117-2016: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the First Nation, Métis, Inuit, and Communities Committee meeting of October 28, 2015. *Carried.*

Encl.

b) Audit Committee – C. Bryden

Motion O-118-2016: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee of April 13, 2016. *Carried.*

Encl.

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

Motion O-119-2016: (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 April 8, 2016. *Carried.*

Encl.

d) Special Education Advisory Committee – B. Rumble

Motion O-120-2016: (Brenda Rumble and Michelle Parks) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of May 16, 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)

14. Audit Committee Meeting – September 14, 2016, 3:00 p.m., Facility Office, Sarnia

15. Special Education Advisory Committee – September 19, 2016, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre

16. Catholic Faith Advisory Committee – September 26, 2016, Catholic Education Centre

17. Joint Health & Safety Committee – October 14, 2016, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre

18. Board Advisory Council Meeting – October 18, 2016, Catholic Education Centre
19. First Nations Métis, Inuit Committee – TBD, Boardroom, Catholic Education Centre
20. **Next Board Meeting:**
 - Tuesday, August 30, 2016, Regular Board Meeting at 7:00 p.m.
21. Future Board Meeting Dates:
 - Tuesday, September 27, 2016, Regular Board Meeting at 7:00 p.m.
 - Tuesday, October 25, 2016, Regular Board Meeting at 7:00 p.m.
 - Tuesday, November 8, 2016, Regular Board Meeting at 6:00 p.m.
 - Tuesday, November 22, 2016, Regular Board Meeting at 7:00 p.m.
 - Tuesday, December 6, 2016, **Initial Board Meeting at 6:00 p.m.**
 - Tuesday, December 13, 2016, Regular Board Meeting at 7:00 p.m.
 - Tuesday, January 24, 2017, Regular Board Meeting at 7:00 p.m.
 - Tuesday, February 28, 2017, Regular Board Meeting at 7:00 p.m.
 - Tuesday, March 28, 2017, Regular Board Meeting at 7:00 p.m.
 - Tuesday, April 25, 2017, Regular Board Meeting at 7:00 p.m.
 - Tuesday, May 23, 2017, Regular Board Meeting at 7:00 p.m.
 - Tuesday, June 20, 2017, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

22. Adjournment

Motion O-121-2016: (Brenda Rumble and Michelle Parks) That the St. Clair Catholic District School Board meeting of Tuesday, June 21, 2016 adjourn at 8:24 p.m. Carried.

23. Closing Prayer

Minutes approved on August 30, 2016.



John Van Heck
Chair of the Board



Dan Parr
Director of Education & Secretary