



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, March 22, 2016 – 7:00 P.M.
Ursuline Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

ATTENDANCE:

<u>Trustees:</u>	John Van Heck Carol Bryden Linda Ward	Michelle Parks Mat Roop
<u>Board Chaplain:</u>	Deacon Jerry Lozon	
<u>Resource:</u>	Dan Parr	
<u>Administration:</u>	Laura Callaghan Amy Janssens Jim McKenzie	James Duff Scott Johnson
<u>Student Trustee:</u>	Kaila Broadbent, Jack Soeder	
<u>Regrets:</u>	Anita Mallette-Snobelen, Brenda Rumble, Deb Crawford, Todd Lozon	
<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-038-2016: (Carol Bryden and Linda Ward) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-039-2016: (Linda Ward and Carol Bryden) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, March 22, 2016 at 7:00 p.m. *Carried.*

1. Opening Prayer – C. Bryden

Intentions:

- For the victims of the earthquake in Nepal, their family members and the crisis and health workers responding to this disaster.
- For the first responders and medical personnel dealing with any tragedy, crash or violent crime.
- For all people who live in war-torn, disease-ridden or poverty-stricken countries and for a world-wide response that will eradicate these hardships.
- We pray for school, home and parish communities as they work together to provide education for the children in Catholic Schools around the world.
- For anyone preparing to celebrate a Sacrament for the first time this Spring; especially the children in our schools and all the adults and families who will join the Catholic Faith this Easter Vigil.

- For the local parishes who will lead the faithful through the Holy Week.
- For our employees who are ill or suffering, especially those who have had to take a leave of absence from work. And for any family member of our employees who are ill or suffering in any way.
- For the staff members who are mourning the loss of loved ones.
- For all families who are currently grieving and for the repose of the souls of all the faithfully departed, especially those connected in any way to the St. Clair Catholic District School Board family.

2. Recording of Attendance

Regrets – Anita Mallette-Snobelen, Brenda Rumble, Deb Crawford and Todd Lozon

3. Confirmation of Agenda

Motion O-040-2016: (Michelle Parks and Mat Roop) That the Agenda for the Regular Board Meeting of Tuesday, March 22, 2016 be approved as presented. Carried.

4. Declaration of Conflict of Interest - nil

5. Confirmation of Minutes

Motion O-041-2016: (Michelle Parks and Carol Bryden) That the Minutes for the Regular Board Meeting of Tuesday, February 23, 2016 be approved as presented. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Elizabeth Catholic School – L. Callaghan

Superintendent Callaghan introduced Liz Gibson, Principal and teachers of St. Elizabeth Catholic School. A PowerPoint presentation was shared on the School Improvement Plan beginning with the Mental Well-Being goal and their journey on how their work connects to student achievement and literacy and numeracy.

C. REPORTS

- Encl. 6. Report: St. Clair Catholic District School Board Art Exhibition: A Call to Create – L. Callaghan

Motion O-042-2016: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board receive the report: St. Clair Catholic District School Board Art Exhibition: A Call to Create, for information. Carried.

- Encl. 7. Report: Public Sector Salary Disclosure – 2015 – A. Janssens

Motion O-043-2016: (Linda Ward and Michelle Parks) That the St. Clair Catholic District School Board receive the report: Public Sector Salary

Disclosure – 2015, for information. Carried.

- Encl. 8. Report: St. Clair District Catholic Education Foundation – 2015 Financial Statements – A. Janssens

Motion O-044-2016: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *St. Clair District Catholic Education Foundation - 2015 Financial Statements, for information. Carried.*

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

Motion O-045-2016: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Corporate Services, for information. Carried.*

Motion O-046-2016: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. B Policy – Investments, effective March 22, 2016. Carried.*

Motion O-047-2016: (Linda Ward and Michelle Parks) That the St. Clair Catholic District School Board approve *Sec. C Policy – Student Accident Insurance, effective March 22, 2016. Carried.*

Motion O-048-2016: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. B Policy – Emergency Closure of Schools and Board Facilities, effective March 22, 2016. Carried.*

Motion O-049-2016: (Michelle Parks and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. B Policy – Outdoor Playspaces & Equipment, effective March 22, 2016. Carried.*

- Encl. 10. Report: Principal and Vice Principal Assignments – Effective September 1, 2016 – D. Parr

Motion O-050-2016: (Carol Bryden and Michelle Parks) That the St. Clair Catholic District School Board receive the report: *Principal and Vice Principal Assignments – Effective September 1, 2016, as presented. Carried.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

- a) Discussion Items – Michelle Parks reported that personnel items were discussed at the March 22, 2016 Committee of Whole – Private Session
b) Action Items - nil

12. Committee Reports

- Encl. a) St. Clair District Catholic Education Foundation – C. Bryden

Motion O-051-2016: (Carol Bryden and Linda Ward) That the St. Clair

Catholic District School Board receive the Minutes of the St. Clair District Catholic Education Foundation meeting of February 24, 2015. Carried.

Encl.

- b) St. Clair District Catholic Education Foundation – C. Bryden

Motion O-052-2016: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the St. Clair District Catholic Education Foundation meeting of June 12, 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

13. Joint Health & Safety Committee – April 8, 2016, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
14. Audit Committee Meeting – Tuesday, April 13, 2016, 2:00 p.m., Facility Office, Sarnia
15. Special Education Advisory Committee – April 18, 2016, 7:00 p.m., St. Louis Meeting Room, Catholic Education Centre
16. Catholic Faith Advisory Committee – April 25 2016, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre
17. Board Advisory Council Meeting – May 9, 2016, 7:00 p.m. Boardroom, Catholic Education Centre
18. First Nations Métis, Inuit Communities Committee – Monday, May 30, 2016, 5:30 p.m. location TBD
19. **Next Board Meeting:**
 - Tuesday, April 26, 2016, Regular Board Meeting at 7:00 p.m.
20. Future Board Meeting Dates:
 - 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

21. Adjournment

Motion O-053-2016: (Michelle Parks and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, March 22, 2016 adjourn at 8:17 p.m. Carried.

22. Closing Prayer

Minutes approved on April 26, 2016.



John Van Heck
Chair of the Board



Dan Parr
Director of Education & Secretary