



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, May 24, 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 James Duff Amy Janssens	Deb Crawford Todd Lozon Jim McKenzie
<u>Student Trustee:</u>	Kaila Broadbent, Jack Soeder	
<u>Regrets:</u>	Scott Johnson	
<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-073-2016: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.

Motion O-074-2016: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, May 24, 2016. Carried.

1. Opening Prayer – M. Parks

Intentions:

- For a teacher at UCC whose sister lost her battle to cancer and for her mourning family
- For two teachers mourning the loss of their mothers - one at St. Joseph Catholic School in Tilbury, and the other at Our Lady of Fatima Catholic School
- For an Education Assistant at St. Patrick’s Secondary whose father passed away
- For two of our retired teachers who have died

- For these and all our loved ones who have died in the hope of the resurrection
- For all employees and families who are grieving at this time
- For all employees and their families who are ill or suffering in mind or body.
- For the people in Alberta who have been impacted by the Fort McMurray wildfire and the surrounding wildfires
 - for those who have been evacuated and relocated
 - those who have permanently lost their homes
 - and for those who have lost their lives in the evacuation or fire.
- For people who are dealing with tragedy, in particular for the families of the two Canadian victims and 64 other victims of the Egyptair Flight #MS804
- For the staff and students of the St. Clair Catholic District schools who are moving into the final stretch of the school year.

2. Recording of Attendance

Regrets: S. Johnson

3. Confirmation of Agenda

Motion O-075-2016: (Mat Roop and Linda Ward) That the Agenda for the Regular Board Meeting of Tuesday, May 24, 2016 be approved as presented. Carried.

4. Declaration of Conflict of Interest - nil

5. Confirmation of Minutes

Motion O-076-2016: (Mat Roop and Linda Ward) That the Minutes for the Regular Board Meeting of Tuesday, April 26, 2016 be approved as presented. Carried.

REPORTS

Encl. 6. Report: Policy Approval – D. Crawford

Motion O-077-2016: (Carol Bryden and Anita Mallette-Snobelen) That the St. Clair Catholic District School Board receive the report:

Policy Approval

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.

Motion O-078-2016: (Carol Bryden and Anita Mallette-Snobelen) That the St.

Clair Catholic District School Board approve Sec. A Policy – Equity and Inclusive Education, effective May 24, 2016. Carried.

Motion O-079-2016: (Brenda Rumble and Linda Ward) That the St. Clair Catholic District School Board approve Sec. C Policy – Use of Service Dogs in Schools by Students, effective May 24, 2016. Carried.

Motion O-080-2016: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board approve Sec. C Policy – Voluntary and Confidential Aboriginal Self Identification (First Nations, Métis and Inuit Students), effective May 24, 2016. Carried.

Motion O-081-2016: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board approve Sec. C Policy – Child Abuse and Neglect, effective May 24, 2016. Carried.

Motion O-082-2016: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board approve Sec. C Policy – Education Programs in Care and/or Treatment, Custody and Correctional Facilities, effective May 24, 2016. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

Our Lady of Fatima Catholic School – L. Callaghan

The presentation highlighted how staff and students of Our Lady of Fatima Catholic School are living out the mission, the strategic plan and their school improvement plan.

C. REPORTS - Continued

- Encl. 7. Report: Partial Roof Replacement Project – Gregory A. Hogan Catholic School – J. McKenzie

Motion O-083-2016: (Carol Bryden and Michelle Parks) That the St. Clair Catholic District School Board receive the report: *Partial Roof Replacement Project – Gregory A. Hogan Catholic School, for information. Carried.*

Motion O-084-2016: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board approve the award of the contract for the Partial Roof Replacement Project – Gregory A. Hogan Catholic School to Semple Gooder Roofing Corporation. Carried.

- Encl. 8. Report: Partial Roof Replacement Project – St. Philip Catholic School – J. McKenzie

Motion O-085-2016: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Partial Roof Replacement Project – St. Philip Catholic School, for information. Carried.*

Motion O-086-2016: (Anita Mallette-Snobelen and Linda Ward) That the St. Clair Catholic District School Board approve the award of the contract for the Partial Roof Replacement Project – St. Philip Catholic School to Smith-Peat Roofing and Sheet Metal Ltd. Carried.

- Encl. 9. Report: Interior Renovations Project – St. Michael Catholic School (Ridgetown) – J. McKenzie

Motion O-087-2016: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Interior Renovations Project – St. Michael Catholic School (Ridgetown)*, for information. Carried.

Motion O-088-2016: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board approve the award of the contract for the Interior Renovations Project – St. Michael Catholic School (Ridgetown) to Vince Ferro Construction Ltd. Carried.

- Encl. 10. Report: Lighting Retrofit Project – Various Schools – J. McKenzie

Motion O-089-2016: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Lighting Retrofit Project – Various Schools*, for information. Carried.

Motion O-090-2016: (Carol Bryden and Anita Mallette-Snobelen) That the St. Clair Catholic District School Board approve the award of the contract for the Lighting Retrofit Project – Various Schools to Energy Network Services Inc. Carried.

- Encl. 11. Report: Site Improvement Project – Holy Trinity Catholic School – J. McKenzie

Motion O-091-2016: (Michelle Parks and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Site Improvement Project – Holy Trinity Catholic School*, for information. Carried.

Motion O-092-2016: (Carol Bryden and Linda Ward) That the St. Clair Catholic District School Board approve the award of the contract for the Site Improvement Project – Holy Trinity Catholic School to C&C Enterprises Electrical Construction Ltd. Carried.

- Encl. 12. Report: Accessibility Plan 2016- 2017 – J. Duff

Motion O-093-2016: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Accessibility Plan 2016-2017*, for information. Carried.

- Encl. 13. Report: Policy Approval – Sec. B Policy – Assessment, Evaluation and Reporting of Student Achievement – L. Callaghan

Motion O-094-2016: (Carol Bryden and Anita Mallette-Snobelen) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Sec. B Policy – Assessment, Evaluation and Reporting of Student Achievement, for information. Carried.*

Motion O-095-2016: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board approve Sec. B Policy – Assessment, Evaluation and Reporting of Student Achievement effective May 24, 2016. Carried.

Encl. 14. Report: Board Meeting Schedule for 2016-2017 – D. Parr

Motion O-096-2016: (Mat Roop and Anita Mallette-Snobelen) That the St. Clair Catholic District School Board adopt the Board Meeting Schedule, as presented with an amendment of the last Board Meeting change from June 27, 2017 to June 20, 2017, for 2016-2017. Carried.

15. Verbal Report: Core Priority: Stewardship, Leadership, Social Justice Report on 2015-16 Targets – A. Janssens/J. McKenzie

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

a) Discussion Items – Michelle Parks reported that property and personnel items were discussed at the May 24, 2016 Committee of the Whole – Private Session.

b) Action Items

Motion O-097-2016: (Michelle Parks and Brenda Rumble) that the St. Clair Catholic District School Board approve the central terms and conditions of employment contained within the Memorandum of Settlement and attached Appendix, dated April 18, 2016, made between the Principals' and Vice-Principals' Associations comprised of (Association des Directions et Directions Adjointes des Ecoles Franco- Ontarienne (ADFO), the Catholic Principals' Council of Ontario (CPCO) and the Ontario Principals' Council (OPC)) and the l'Association des conseils scolaires des ecoles publiques de l'Ontario (ACEPO), l'Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees' Association (OCSTA) and the Ontario Public School Boards' Association (OPSBA) and agreed to by the Crown. Further that the approval of the motion of the central terms be reported to OCSTA. Carried.

Motion O-098-2016: (Michelle Parks and Carol Bryden) 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, 2016 between the St. Clair Catholic District School Board and the Association of Professional Student Services Personnel – St. Clair Chapter. Carried.

17. Committee Report

- Encl. a) Board Advisory Council – M. Roop

Motion O-099-2016: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School board receive the Minutes of the Board Advisory Council meeting of October 20, 2015. Carried.

- Encl. b) Board Advisory Council – M. Roop

Motion O-100-2016: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School board receive the Minutes of the Board Advisory Council meeting of February 22, 2016. Carried.

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

Motion O-101-2016: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of April 18, 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

- 18. First Nation Métis, Inuit Communities Committee – May 30, 2016 at 5:30 p.m., St. Patrick's Catholic High School, Library
- 19. Joint Health & Safety Committee – June 3, 2016, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 20. Special Education Advisory Committee – June 13, 2016, 7:00 p.m., St. Louis Meeting Room Catholic Education Centre
- 21. Audit Committee Meeting – June 15, 2016, 3:00 p.m., Facility Office, Sarnia
- 22. Catholic Faith Advisory Committee – TBD Meeting Room, Catholic Education Centre
- 23. Board Advisory Council Meeting – TBD, Catholic Education Centre
- 24. **Next Board Meeting:**
 - Tuesday, June 21, 2016, Regular Board Meeting at 7:00 p.m.

25. Future Board Meeting Dates:

- TBD

H.

ADJOURNMENT

26. Adjournment

Motion O-102-2016: (Michelle Parks and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, May 24, 2016 adjourn at 8:54 p.m. Carried.

27. Closing Prayer

Minutes approved June 21, 2016.



John Van Heck
Chair of the Board



Dan Parr
Director of Education & Secretary