



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, August 30, 2016

Ursuline Boardroom, Catholic Education Centre

420 Creek Street, Wallaceburg

Trustee Workshop – 6:00 p.m.

Regular Board Meeting – 7:00 p.m.

ATTENDANCE:

<u>Trustees:</u>	John Van Heck	Michelle Parks
	Carol Bryden	Anita Mallette-Snobelen
	Brenda Rumble	Mat Roop
	Linda Ward	

Board Chaplain: Deacon Jerry Lozon

Resource: Dan Parr

<u>Administration:</u>	Laura Callaghan	Deb Crawford
	James Duff	Todd Lozon
	Amy Janssens	Scott Johnson
	Jim McKenzie	

Student Trustee: Maxx McGylnn, Victoria Stepnowski

Recording Secretary: Nancy Bechard

A. CALL TO ORDER – J. Van Heck called the meeting to order at 7:05 p.m.

Motion O-122-2016: (Carol Bryden and Linda Ward) That the St. Clair Catholic District School Board move into the Regular Board Meeting of Tuesday, August 30, 2016 at 7:00 p.m. *Carried.*

1. Opening Prayer – B. Rumble

Intentions:

- For the following people in our board as they mourn the death of a relative: Liz Edwardson, Catherine Day, Joanne Garrett, Judy Desmarais, Marie Clark, Daniela (Azzolina) Oana and Jen Dennis
- For Marion Burr, a Retired Educational Assistant husband passed away.
- For natural disaster victims everywhere; for those in Italy dealing with an earthquake and those dealing with flooding, specifically in Louisiana and in India.
- For victims of poverty, especially those dealing with the cholera outbreak in Haiti.
- For all victims of violence and political unrest world-wide especially in Kyrgyzstan, South Sudan, France, Nigeria, the Philippines and Turkey.
- 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.
- For all new students and staff as they begin this school year.
- For the many staff members who have worked throughout the summer to prepare for the new school year.

2. Recording of Attendance

3. Confirmation of Agenda

Motion O-123-2016: (Mat Roop and Michelle Parks) That the Agenda for the Regular Board Meeting of Tuesday, August 30, 2016 be approved as presented. Carried.

4. Declaration of Conflict of Interest – Nil

5. Confirmation of Minutes

Motion O-124-2016: (Carol Bryden and Anita Mallette-Snobelen) That the Minutes for the Regular Board Meeting of Tuesday, June 21, 2016 be approved as presented. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil

C. REPORTS

6. Verbal Report: Introduction and Welcome to Student Trustees – S. Johnson

Encl. 7. Report: Accommodation Review Timelines 2016-2017 – D. Parr

Motion O-125-2016: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Accommodation Review Timelines 2016-2017, for information. Carried.*

Encl. 8. Report: Accommodation Activity Schedule 2016-2017 – J. McKenzie

Motion O-126-2016: (Mat Roop and Michelle Parks) That the St. Clair Catholic District School Board receive the report: *Accommodation Activity Schedule for 2016-2017, for information. Carried.*

Encl. 9. Report: Borrowing Resolution to meet Current Expenditures for 2016-17 – A. Janssens

Motion O-127-2016: (Anita Mallette-Snobelen and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Borrowing Resolution to meet Current Expenditures for 2016-17, for information. Carried.*

Motion O-128-2016: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board resolves that:

1. **The Chair or Vice Chair and the Treasurer are authorized on behalf of the Board to borrow from time to time by way of promissory note, or overdraft, or bankers' acceptance from Canadian Imperial Bank of Commerce ("CIBC") authorized for borrowing purposes in accordance with Section 243 of the Act a sum or sums not exceeding in the aggregate amount \$10,000,000 to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to CIBC promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and the Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with CIBC;**
2. **The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) plus 100 basis points on the date of borrowing;**
3. **The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board;**
4. **The Treasurer is authorized and directed to deliver to CIBC from time to time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected. *Carried.***

Encl. 10. Report: 2016-17 Short-Term Targets and Monitoring/Reporting of our Strategic Plan – D. Parr/Executive Council

Motion O-129-2016: (Anita Mallette-Snobelen and Mat Roop) That the St. Clair Catholic District School Board receive the report: *2016-17 Short-Term Targets and Monitoring/Reporting of our Strategic Plan*, for information. *Carried.*

Encl. 11. Report: Provincial Benefits Trust for Non-Union Employees – D. Parr

Motion O-130-2016: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Provincial Benefits Trust for Non-Union Employees*, for information. *Carried.*

Motion O-131-2016: (Linda Ward and Carol Bryden) That the St. Clair Catholic District School Board approve the transfer of benefits for its remaining non-union staff to the provincial non-union Employee Life and Health Trust for principals, vice principals and other non-union staff by August 31, 2017. *Carried.*

Motion O-132-2016: (Michelle Parks and Brenda Rumble) That the St. Clair Catholic District School Board authorize OCSTA to develop the terms and execute the trust agreement for a non-union Employee Life and Health Trust, with the other trustee associations, the government and the ECAB to provide employee benefits to all non-unionized employees of school boards in the Province of Ontario. Carried.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES - Nil

12. Committee Reports - Nil

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

13. Audit Committee Meeting – September 14, 2016, 3:00 p.m., Facility Office, Sarnia
14. Special Education Advisory Committee – September 19, 2016, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
15. Catholic Faith Advisory Committee – September 26, 2016, Catholic Education Centre
16. Joint Health & Safety Committee – October 14, 2016, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
17. Board Advisory Council Meeting – October 18, 2016, Catholic Education Centre
18. First Nations Métis, Inuit Committee – TBD, Boardroom, Catholic Education Centre
19. **Next Board Meeting:**
- Tuesday, September 27, 2016, Regular Board Meeting at 7:00 p.m.
20. Future Board Meeting Dates:
- 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 14, 2017, Regular Board Meeting at 6:00 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

21. Adjournment

Motion O-133-2016: (Carol Bryden and Linda Ward) That the St. Clair Catholic District School Board meeting of Tuesday, August 30, 2016 adjourn at 8:45 p.m. Carried.

22. Closing Prayer

Minutes approved on September 27, 2016.



Michelle Parks
Vice Chair of the Board



Dan Parr
Director of Education & Secretary