



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

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

**Public Session**

**Tuesday, November 8, 2016 – 6:00 P.M.**  
**Ursuline Boardroom, Catholic Education Centre**  
**420 Creek Street, Wallaceburg**

**ATTENDANCE:**

Trustees: John Van Heck Michelle Parks (called in)  
Carol Bryden Anita Mallette-Snobelen  
Brenda Rumble Linda Ward  
Mat Roop

Board Chaplain: Deacon Jerry Lozon

Resource: Dan Parr

Administration: Todd Lozon Amy Janssens  
Jim McKenzie

Regrets Administration: Laura Callaghan, Deb Crawford, James Duff, Scott Johnson

Regrets Student Trustee: Maxx McGlynn, Victoria Stepnowski

Recording Secretary: Nancy Bechard

**A. CALL TO ORDER** – J. Van Heck called the meeting to order at 6:04 p.m.

**Motion O-163-2016: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board move into the Regular Board Meeting of Tuesday, November 8, 2016. Carried.**

1. Opening Prayer – J. Lozon

Intentions:

- For the following employees as they mourn the death of a relative: Patricia Leblanc-Jaeger from CEC, who lost her grandmother and Pat Deschenes, a teacher at St Pat's, who lost her mother. For these people and their families.
- In this month of remembering let us pray for all our deceased loved ones and the Canadian military personnel who have died while training for or serving in any peacekeeping mission or war.
- For all veterans who are struggling physically or emotionally after serving on Canadian military missions.
- The United States of America as they choose their next President today.
- For the schools, homes and parish communities across Ontario and throughout the world as they work together to provide Catholic education.
- For Pope Francis and all his intentions.
- For anyone in need of our prayers and God's blessing.

2. Recording of Attendance

Regrets: L. Callaghan, D. Crawford, J. Duff and S. Johnson, M. McGlynn, V. Stepnowski

3. Confirmation of Agenda

**Motion O-164-2016: (Linda Ward and Carol Bryden) That the Agenda for the Regular Board Meeting of Tuesday, November 8, 2016 be approved as presented. Carried.**

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes

**Motion O-165-2016: (Anita Mallette-Snobelen and Brenda Rumble) That the Minutes for the Regular Board Meeting of Tuesday, October 25, 2016 be approved as presented. Carried.**

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

**C. REPORTS**

Encl. 6. Report: Audited Financial Statements – A. Janssens

**Motion O-166-2016: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: Audited Financial Statements, for information. Carried.**

**Motion O-167-2016: (Linda Ward and Carol Bryden) That the St. Clair Catholic District School Board approve the Audited Financial Statements for the year ended August 31, 2016. Carried.**

Encl. 7. Report: OCSTA 2017 AGM and Conference Resolutions – D. Parr

**Motion O-168-2016: (Brenda Rumble and Anita Mallette-Snobelen) That the St. Clair Catholic District School Board receive the report: OCSTA 2017 AGM and Conference Resolutions, as presented. Carried.**

**D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES**

8. Committee Report

Encl. a) Special Education Advisory Committee – B. Rumble

**Motion O-169-2016: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of September 19, 2016. Carried.**

**E. NEW BUSINESS**

**F. INFORMATION ITEMS**

**G. FUTURE BUSINESS**

9. First Nations Métis, Inuit Committee – November 10, 2016, 5:00 p.m. Library, Kettle and Stony Point.
10. Special Education Advisory Committee – November 21, 2016, 7:00 p.m., Catholic Education Centre
11. Joint Health & Safety Committee – December 2, 2016, 9:00 a.m., Catholic Education Centre
12. Audit Committee Meeting – Wednesday, January 18, 2017, 3:00 p.m. Facility Services - Sarnia
13. Catholic Faith Advisory Committee – February 6, 2017, 5:00 p.m., Catholic Education Centre
14. Board Advisory Council Meeting – March 7, 2017, 7:00 p.m., Catholic Education Centre
15. **Next Board Meeting:**
  - Tuesday, November 22, 2016, Regular Board Meeting at 7:00 p.m.
16. Future Board Meeting Dates:
  - Tuesday, December 6, 2016, **Initial Board Meeting at 7:00 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 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**

17. Adjournment

**Motion O-170-2016: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, November 8, 2016 adjourn at 6:53 p.m. Carried.**

18. Closing Prayer

Minutes approved on November 22, 2016.



**John Van Heck**  
Board Chairperson



**Dan Parr**  
Director of Education & Secretary