



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, October 25, 2016 – 6:30 P.M.
Ursuline Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

ATTENDANCE:

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| <u>Trustees:</u> | John Van Heck Carol Bryden Brenda Rumble | 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>Regrets Trustee:</u> | Linda Ward | |
| <u>Student Trustee:</u> | Maxx McGylnn, Victoria Stepnowski | |
| <u>Recording Secretary:</u> | Nancy Bechard | |

A. CALL TO ORDER – J. Van Heck called the meeting to order at 6:34 p.m.

Motion O-148-2016: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board move into the Regular Board Meeting of Tuesday, October 25, 2016. Carried.

1. Opening Prayer – C. Bryden

Intentions:

- For the following people in our board as they mourn the death of a relative: Joss Segeren, Kelly Sweeney and Judy Taylor.
- For the friends and school families of Marcel Deschutter (Custodian, St. John Fisher Catholic School) who passed away.
- For the family of Ann Hatton – former Chair of Lambton County Roman Catholic Separate School Board as they mourn her loss.
- For the unrest in the world especially in Syria, Iraq, Yemen, Ethiopia, Turkey and Columbia
- For those dealing with natural disasters Haiti, Mexico, Taiwan and Windsor Essex County.
- For the schools, homes and parish communities across Ontario and throughout Canada 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. Ward
 3. Confirmation of Agenda

Motion O-149-2016: (Mat Roop and Carol Bryden) That the Agenda for the Regular Board Meeting of Tuesday, October 25, 2016 be approved as presented. Carried.

4. Declaration of Conflict of Interest - Nil
5. Confirmation of Minutes

Motion O-150-2016: (Carol Bryden and Mat Roop) That the Minutes for the Regular Board Meeting of Tuesday, September 27, 2016 be approved as presented. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Anne Catholic School, Sarnia – L. Callaghan

Daniela Mezzatesta, Principal gave an overview of a PowerPoint presentation which illustrated the school improvement initiatives and supporting the mission statement of the board. She was accompanied with a teacher, parent and students who showcased their learning.

C. REPORTS

- Encl. 6. Report: Policy Review – D. Parr

Motion O-151-2016: (Mat Roop and Anita Mallette-Snobelen) That the St. Clair Catholic District School Board receive the report: *Policy Review*, for information. Carried.

- Encl. 7. Report: Policy Approval – Sec. B Policy – Transportation of Students for Curricular and Extra Curricular Activities – D. Crawford

Motion O-152-2016: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the report *Policy Approval – Sec. B Policy – Transportation of Students for Curricular and Extra Curricular Activities*, for information. Carried.

Motion O-153-2016: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board approve *Sec. B Policy – Transportation of Students for Curricular and Extra Curricular Activities*, effective October 25, 2016. Carried.

- Encl. 8. Report: Final Report on our 2015-16 Targets for Educational Achievement and Innovation – L. Callaghan, D. Crawford, S. Johnson

Motion O-154-2016: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Final Report on our 2015-16 Targets for Educational Achievement and Innovation, for information. Carried.*

- Encl. 9. Report: Borrowing Resolution for Interim Financing of School Condition Improvement and School Renewal Initiatives – A. Janssens

Motion O-155-2016: (Mat Roop and Michelle Parks) That the St. Clair Catholic District School Board receive the report: *Borrowing Resolution for Interim Financing of School Condition Improvement and School Renewal Initiatives, for information. Carried.*

Motion O-156-2016: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board resolves that:

1. **The Secretary and the Treasurer of the Board are authorized on behalf of the Board to borrow up to the amounts approved by the Ministry of Education for School Condition Improvement and School Renewal initiatives, from the Canadian Imperial Bank of Commerce, variable rate interest payable monthly, and principal repayable in total upon receipt of permanent financing through the Ministry of Education.**
2. **The Treasurer is authorized for and on behalf of the Board to execute and deliver all such other documents and to do such other acts and things as may be necessary to facilitate this borrowing.** *Carried.*

- Encl. 10. Reports: Annual Audit Committee Reports to the Board of Trustees – A. Janssens

Motion O-157-2016: (Brenda Rumble and Anita Mallette-Snobelen) That the St. Clair Catholic District School Board receive the report: *Annual Audit Committee Reports to the Board of Trustees, for information. Carried.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

11. Committee Reports

- Encl. a) Catholic Faith Advisory Committee – B. Rumble

Motion O-158-2016: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of February 8, 2016. *Carried.*

- Encl. b) Catholic Faith Advisory Committee – B. Rumble

Motion O-159-2016: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of April 25, 2016. *Carried.*

Encl. c) Joint Health and Safety – A. Mallette-Snobelen
Motion O-160-2016: (Anita Mallette-Snobelen and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety of June 3, 2016. Carried.

Encl.

d) Board Advisory Council – M. Roop

Motion O-161-2016: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Board Advisory Council of May 9, 2016. Carried.

E. NEW BUSINESS

F. INFORMATION ITEMS

- a) From Student Trustee Victoria Stepnowski (St. Patrick’s Catholic High School)
- b) From Student Trustee Maxx McGlynn (Ursuline College Chatham)

G. FUTURE BUSINESS

- 12. Catholic Faith Advisory Committee – November 7, 2016, Catholic Education Centre
- 13. Audit Committee Meeting – November 8, 2016, 2:00 p.m., St. Clair Room, Catholic Education Centre
- 14. Special Education Advisory Committee – November 21, 2016, 7:00 p.m., Catholic Education Centre
- 15. Joint Health & Safety Committee – December 2, 2016, 9:00 a.m., Catholic Education Centre
- 16. Board Advisory Council Meeting – March 7, 2017 Catholic Education Centre
- 17. First Nations Métis, Inuit Committee – November 10, 2016, 5:00 p.m. Library, Kettle and Stony Point
- 18. **Next Board Meeting:**
 - Tuesday, November 8, 2016, Regular Board Meeting at 6:00 p.m.
- 19. Future Board Meeting Dates:
 - 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 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

20. Adjournment

Motion O-162-2016: (Brenda Rumble and Anita Mallette-Snobelen) That the St. Clair Catholic District School Board meeting of Tuesday, October 25, 2016 adjourn at 8:53 p.m. Carried.

21. Closing Prayer

Minutes approved on November 8, 2016.



John Van Heck
Chair of the Board



Dan Parr
Director of Education & Secretary