



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

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

**Public Session**

**Tuesday, September 27, 2016 – 7:00 P.M.**  
**Ursuline Boardroom, Catholic Education Centre**  
**420 Creek Street, Wallaceburg**

**ATTENDANCE:**

Trustees: Michelle Parks Carol Bryden  
Anita Mallette-Snobelen Brenda Rumble  
Mat Roop Linda Ward

Resource: Dan Parr

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

Student Trustee: Maxx McGlynn, Victoria Stepnowski

Regrets: John Van Heck, Deacon Jerry Lozon

Recording Secretary: Nancy Bechard

**A. CALL TO ORDER – M. Parks called the meeting to order at 6:00 p.m.**

**Motion O-134-2016: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.***

**Motion O-135-2016: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board move into the Regular Board Meeting of Tuesday, September 27, 2016 at 7:00 p.m. *Carried.***

1. Opening Prayer – L. Ward

Intentions:

- For staff members: Caitlyn Marinaro, Diane Cossa, Rosanna DeCarolis, Marcel Deschutter, Melissa McCarter, who are mourning the loss of loved ones.
- For the unrest in our world and for the attempts to improve world relations, in particular, for the Syrian Cease-Fire to be restored and observed.
- For the schools, homes and parish communities across Ontario and throughout Canada as they work together to provide Catholic education.
- For the restored health of employees, students and family members who are ill or recovering from surgery.
- For Pope Francis and all his intentions.

- For Canadians as we approach the Thanksgiving holiday, that we will learn to share with those who do not have company or food.
- For anyone in need of our prayers and God's blessing.

2. Recording of Attendance

Regrets: J. Lozon, J. Van Heck

3. Confirmation of Agenda

**Motion O-136-2016: (Linda Ward and Brenda Rumble) That the Agenda for the Regular Board Meeting of Tuesday, September 27, 2016 be approved as presented. Carried.**

4. Declaration of Conflict of Interest – Nil

5. Confirmation of Minutes

**Motion O-137-2016: (Linda Ward and Mat Roop) That the Minutes for the Regular Board Meeting of Tuesday, August 30, 2016 be approved as presented. Carried.**

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

St. Vincent Catholic School – D. Crawford

St. Vincent Catholic School was well represented by Nicole Stevens, principal, students, all staff and many family members. The students shared a few things that occur at St. Vincent on a regular basis which coincides with their school goals. Two students from the FDK classroom shared their thoughts on the google tablet pilot project. Two grade 4 students spoke about “Bumping” up their sentences and what success criterion means in their school. The school choir “The Vinnies” performed three songs.

**C. REPORTS**

Encl. 6. Report: Opening Enrolments – Elementary Schools – A. Janssens

**Motion O-138-2016: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report *Opening Enrolments – Elementary Schools*, for information. Carried.**

Encl. 7. Report: Trustee Attendance for 2015-2016 – D. Parr

**Motion O-139-2016: (Anita Mallette-Snobelen and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Trustee Attendance for 2015-2016*, for information. Carried.**

8. Verbal Report: Progress Report 2015-16 Targets for:

- Living Our Faith – L. Callaghan/S. Johnson
- Fostering Stewardship, Leadership, Social Justice – A. Janssens/J. McKenzie

- Encl. 9. Report: Initial Staff Report: Pupil Accommodation Review – Chatham Elementary Schools – D. Crawford/J. McKenzie

**Motion O-140-2016: (Linda Ward and Carol Bryden) That the St. Clair Catholic District School Board receive the report *Initial Staff Report: Pupil Accommodation Review – Chatham Elementary Schools*, for information. Carried.**

**Motion O-141-2016: (Anita Mallette-Snobelen and Brenda Rumble) That the St. Clair Catholic District School Board approved the commencement of a Pupil Accommodation Review for the following Chatham Elementary Schools:**

**Georges P. Vanier Catholic School  
Monsignor Uyen Catholic School  
Our Lady of Fatima Catholic School  
St. Agnes Catholic School  
St. Joseph Catholic School  
St. Ursula Catholic School  
St. Vincent Catholic School**

*Carried.*

- Encl. 10. Report: Policy Review – Sec. B Policy – Transportation of Students for Curricular and Extra Curricular Activities – D. Crawford

**Motion O-142-2016: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board receive the report *Policy Review – Sec. B Policy – Transportation of Students for Curricular and Extra Curricular Activities*, for information. Carried.**

- Encl. 11. Report: Policy Approval – Sec. D Policy – Freedom from Harassment and Discrimination – J. Duff

**Motion O-143-2016: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board receive the report *Sec. D Policy – Freedom from Harassment and Discrimination*, for information. Carried.**

**Motion O-144-2016: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board approve *Sec. D Policy – Freedom from Harassment and Discrimination*, effective September 27, 2016. Carried.**

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

12. Items from Committee of the Whole – M. Parks
- a) Discussion Items – Michelle Parks reported that personnel issues were discussed at the September 27, 2016 Committee of the Whole In-Camera meeting.

b) Action Items

13. Committee Reports

Encl.

a) Special Education Advisory Committee – B. Rumble

**Motion O-145-2016: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of June 13, 2016. Carried.**

b) Audit Committee – C. Bryden

**Motion O-146-2016: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee of June 13, 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**

14. Audit Committee Meeting – November 8, 2016, 2:00 p.m., St. Clair Room, Catholic Education Centre
15. Special Education Advisory Committee – October 17, 2016, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
16. Catholic Faith Advisory Committee – November 7, 2016, Catholic Education Centre
17. Joint Health & Safety Committee – October 14, 2016, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
18. Board Advisory Council Meeting – October 18, 2016, Catholic Education Centre
19. First Nations Métis, Inuit Committee – TBD, Boardroom, Catholic Education Centre
20. **Next Board Meeting:**
  - Tuesday, October 25, 2016, Regular Board Meeting at 7:00 p.m.
21. Future Board Meeting Dates:
  - 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 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**

22. Adjournment

**Motion O-147-2016: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, September 27, 2016 adjourn at 9:52 p.m. Carried.**

23. Closing Prayer

Minutes approved on October 25, 2016.



**Michelle Parks**  
*Vice Chair of the Board*



**Dan Parr**  
*Director of Education & Secretary*