



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

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

**Public Session**

**Tuesday, February 19, 2019 – 7:30 P.M.**  
**Ursuline Boardroom, Catholic Education Centre**  
**420 Creek Street, Wallaceburg**

**ATTENDANCE:**

<u>Trustees:</u>	Mat Roop Carol Bryden Brenda Rumble	David Argenti Jennifer McCann
<u>Resource:</u>	Deb Crawford	
<u>Administration:</u>	Laura Callaghan James Duff Scott Johnson	Lisa Demers Amy Janssens Todd Lozon
<u>Regrets:</u>	Deacon Jerry Lozon, John Van Heck, Linda Ward	
<u>Recording Secretary:</u>	Nancy Bechard	

**A. CALL TO ORDER** – M. Roop called the meeting to order at 6:07 p.m.

**Motion O-001-2019: (Carol Bryden and Jennifer McCann) Under our Procedural By-Laws Sec. 7.6.3., we are required to pass a motion whenever we admit guests to meetings of the Committee of the Whole – Private Session.**

**Accordingly, I would ask for a motion to admit Amanda Johnston, Planning Analyst, Marcie Myers, Supervisor of Accounting & Budget, Linda Pistor, Planning and Enrolment Manager and Tony Prizio, Procurement Specialist to the February 19, 2019 Committee of the Whole – Private Session meeting.**  
*Carried.*

**Motion O-002-2019: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session.** *Carried.*

**Motion O-003-2019: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, February 19, 2019 at 7:35 p.m.** *Carried.*

1. Opening Prayer – B. Rumble

Intentions:

For any student, staff member or family of the St. Clair Catholic District School Board who is dealing with the illness, injury or addiction, especially those in hospital.

We know that the following families have experienced the loss of a loved one since our last board meeting especially:

- Donna Klapak (secretary) who mourns the loss of her husband
- Antonella Giorgi (custodian) who grieves for her father
- Lynda Groot (custodian) who mourns the loss of her mother
- The Gutteridge and Santos families who grieve the loss of UCC Teacher Christopher Gutteridge
- Jim Dittmer (teacher) who mourns the loss of his mother
- Kelly VanBoxtel (principal) who mourns the loss of her father-in-law
- The family of Joseph Kuni (retired principal) who mourn his death
- The diocese of London and the family of Fr. John Van Damme who are mourn his death.

For any student, staff member or family of the St. Clair Catholic District School Board who is dealing with illness, injury or addiction, especially those in hospital - Jocelyn McGlynn who will soon receive a much needed transplant for treatment of leukemia.

For all families across the St. Clair Catholic District School Board who have experienced grief at the loss of a loved one, we pray to the Lord.

2. Recording of Attendance: Regrets – J. Van Heck, Deacon J. Lozon, L. Ward  
Not required to attend Student Trustees: A. Kennedy, Z. McGlynn

3. Confirmation of Agenda

**Motion O-004-2019: (Brenda Rumble and Jennifer McCann) That the Agenda for the Regular Board Meeting of Tuesday, February 19, 2019, be approved as presented. Carried.**

4. Declaration of Conflict of Interest – Nil

Encl.

5. Confirmation of Minutes

**Motion O-005-2019: (Brenda Rumble and Carol Bryden) That the Minutes for the Regular Board Meeting of Tuesday, November 27, 2018 and the Inaugural Board Meeting of Tuesday, December 4, 2018 be approved as presented. Carried.**

6. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

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

**C. REPORTS**

7. Verbal Report: Special Education for Administrators (SEA) AQ – L. Demers
- Encl. 8. Report: Establishment of a Standing Policy Review Committee – D. Crawford
- Motion O-006-2019: (Brenda Rumble and David Argenti) That the St. Clair Catholic District School Board receive the report: *Establishment of a Standing Policy Review Committee, for information. Carried.***
- Motion O-007-2019: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board appoint Carol Bryden, Jennifer McCann and Mat Roop to serve as members of the Policy Review Committee for 2019. Carried.**
- Encl. 9. Report: Committee Appointments of Trustees - 2019 – D. Crawford
- Motion O-008-2019: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Committee Appointments of Trustees - 2019, for information. Carried.***
- Motion O-009-2019: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board approve the appointment of Trustees to the Board committees as presented in the report. Carried.**
- Encl. 10. Director’s Annual Report 2018 – D. Crawford
- Motion O-010-2019: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Director’s Annual Report 2018, for information. Carried.***
- Encl. 11. Report: Vice Principal Leadership Pool Appointments – S. Johnson
- Motion O-011-2019: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Vice Principal Leadership Pool Appointments, for information. Carried.***
- Encl. 12. Report: Policy Approval – Sec. A – Student Trustee on the Board – S. Johnson
- Motion O-012-2019: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Sec. A – Student Trustee on the Board, for information. Carried.***
- Motion O-013-2019: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board approve Policy – Sec. A – Student Trustee on the Board, effective February 19, 2019. Carried.**
- D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES**
13. Items from Committee of the Whole – M. Roop
- a) Discussion Items – Mat Roop reported that property issues were discussed at the February 19, 2019 Committee of the Whole-In-camera Meeting.
- b) Action Items – Nil

**E. NEW BUSINESS**

14. Committee Reports

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

**Motion O-014-2019: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory meeting of September 24, 2018. Carried.**

Encl.

b) Joint Health & Safety Committee – M. Roop

**Motion O-015-2019: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of October 12, 2018. Carried.**

Encl.

c) Special Education Advisory Committee – B. Rumble

**Motion O-016-2019: (Brenda Rumble and David Argenti) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of November 19, 2018. Carried.**

Encl.

d) Audit Committee – C. Bryden

**Motion O-017-2019: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of November 13, 2018. Carried.**

**F. INFORMATION ITEMS**

Written reports were shared with Trustees and Senior Administration from Student Trustee Arianna Kennedy (St. Patrick's Catholic High School) and Student Trustee Zach McGlynn (Ursuline College Chatham).

**G. FUTURE BUSINESS**

15. St. Clair District Catholic Education Foundation – February 26, 2019, 3:00 p.m. St. Clair Meeting Room
16. Board Advisory Council Meeting – March 5, 2019, Catholic Education Centre
17. Special Education Advisory Committee – March 25, 2019, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
18. Joint Health & Safety Committee – April 12, 2019, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
19. Audit Committee Meeting – April 23, 2019, 3:00 p.m., Catholic Education Centre
20. Catholic Faith Advisory Committee – April 29, 2019, Catholic Education Centre
21. Indigenous Education Committee – TBD, Boardroom, Catholic Education Centre

22. **Next Board Meeting:**
  - Tuesday, February 26, 2019, Regular Board Meeting at 7:00 p.m.
23. Future Board Meeting Dates:
  - Tuesday, March 26, 2019, Regular Board Meeting at 7:00 p.m.
  - Tuesday, April 23, 2019, Regular Board Meeting at 7:00 p.m.
  - Tuesday, May 28, 2019, Regular Board Meeting at 7:00 p.m.
  - Tuesday, June 18, 2019, Regular Board Meeting at 7:00 p.m.

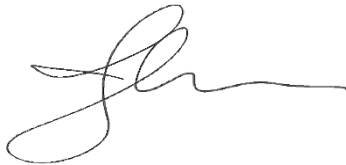
**H. ADJOURNMENT**

24. Adjournment

**Motion O-018-2019: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Tuesday, February 19, 2019 adjourn at 8:16 p.m. Carried.**

25. Closing Prayer

Minutes approved on February 26, 2019.



**John Van Heck**  
*Chair of the Board*



**Deb Crawford**  
*Director of Education & Secretary*