



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

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

**Public Session**

**Tuesday, May 28, 2019 – 7:00 P.M.**  
**Ursuline Boardroom, Catholic Education Centre**  
**420 Creek Street, Wallaceburg**

**ATTENDANCE:**

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

**A.**

**CALL TO ORDER** – J. Van Heck called the meeting to order at 6:00 p.m.

**Motion O-071-2019: (Carol Bryden and Linda Ward) 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 Marcie Myers, Supervisor of Accounting & Budget and Tony Prizio, Procurement Specialist to the May 28, 2019 Committee of the Whole – Private Session meeting. *Carried.***

**Motion O-072-2019: (David Argenti and Brenda Rumble) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.***

**Motion O-073-2019: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, May 28, 2019 at 7:10 p.m. *Carried.***

**1. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS**

St. Clair Catholic District School Board Youth Orchestra and Ensemble –  
L. Callaghan/L. Demers

Christ the King, Holy Family, Sacred Heart, St. Elizabeth and St. Philip Catholic

Schools brought their young musicians and choir members together to perform their musical gifts.

2. Opening Prayer – D Argenti

Intentions

- For any student, staff member or family member of the St. Clair Catholic District School Board who are dealing with illness, injury or addiction, especially those on sick leave receiving treatment.
- For Canadian and world leaders who are tasked with making decisions for the common good.
- For those dealing with natural disasters in particular the floods and wildfires throughout North America and the tornadoes in the southern States
- For the people of who are dealing with disaster borne of hatred and violence, especially those acts performed in the name of religion.
- We know that the following families or school communities have experienced the loss of loved ones:
- Daniela Oana (teacher) and Margie Soetemans (ECE) who are mourning their mothers in law.
- Lynn Anderson (Custodian) who is mourning the loss of her mother.
- The Diocese of London who are mourning the loss of Fr. Rene Giroux

3. Recording of Attendance

Regrets: Deacon Lozon

4. Confirmation of Agenda

**Motion O-074-2019: (Brenda Rumble and Carol Bryden) That the Agenda for the Regular Board Meeting of Tuesday, May 28, 2019, be approved as presented. Carried.**

5. Declaration of Conflict of Interest - Nil

Encl.

6. Confirmation of Minutes

**Motion O-075-2019: (Linda Ward and David Argenti) That the Minutes for the Regular Board Meeting of Tuesday, April 23, 2019 be approved as presented. Carried.**

7. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

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

Sacred Heart Catholic Schools, Sarnia – L. Callaghan

**C. REPORTS**

- Encl. 8. Report: Board Meeting and Trustee Workshop Schedule for 2019-2020 – D. Crawford

**Motion O-076-2019: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board adopt the Board Meeting and Trustee Workshop Schedule for 2019-2020, as presented. Carried.**

- Encl. 9. Report: Annual Accessibility Plan 2019 to 2020 – L. Demers

**Motion O-077-2019: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Annual Accessibility Plan 2019 to 2020*, for information. Carried.**

- Encl. 10. Report: Principal & Vice Principal Assignments – Effective September 2019 – D. Crawford

**Motion O-078-2019: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Principal & Vice Principal Assignments – Effective September 2019*, for information. Carried.**

- Encl. 11. Report: Closing of St. Joseph (Chatham) and Consolidation with St. Ursula, Effective September 2019 – L. Callaghan

**Motion O-079-2019: (Brenda Rumble and David Argenti) That the St. Clair Catholic District School Board receive the report: *Closing of St. Joseph (Chatham) and Consolidation with St. Ursula, Effective September 2019*, for information. Carried.**

- Encl. 12. Report: Name Selected by the Catholic Community for New North Chatham School – L. Callaghan

**Motion O-080-2019: (Carol Bryden and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Name Selected by the Catholic Community for New North Chatham School*, for information. Carried.**

**Motion O-081-2019: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board officially endorse the name selected by the community – *St. Angela Merici Catholic School* – for the new north Chatham Catholic elementary school, currently under construction on McNaughton Avenue, W., Chatham. 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 personnel and property issues were discussed at the Committee of the Whole Private Session of Tuesday, May 28, 2019.

b) Action Items - Nil

**E. NEW BUSINESS**

14. Committee Reports

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

**Motion O-082-2019: (Brenda Rumble and David Argenti) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of April 8, 2019. Carried.**

Encl.

b) Board Advisory Council – D. Argenti

**Motion O-083-2019: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Board Advisory Council meeting of February 27, 2019. Carried.**

Encl.

c) Joint Health & Safety Committee – M. Roop

**Motion O-084-2019: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of February 8, 2019. Carried.**

**F. INFORMATION ITEMS**

a) From Student Trustee Arianna Kennedy (St. Patrick’s Catholic High School)

b) From Student Trustee Zach McGlynn (Ursuline College Chatham)

**G. FUTURE BUSINESS**

15. Policy Review Committee – May 28, 2019, Catholic Education Centre

16. Special Education Advisory Committee – June 10, 2019, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre

17. Joint Health & Safety Committee – June 14, 2019, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre

18. Audit Committee Meeting – June 18, 2019, 3:00 p.m., Catholic Education Centre

19. Indigenous Education Committee – TBD, Boardroom, Catholic Education Centre

20. Catholic Faith Advisory Committee – TBD, Catholic Education Centre

21. Board Advisory Council Meeting – TBD, Catholic Education Centre

22. **Next Board Meeting:**

- Tuesday, June 18, 2019, Regular Board Meeting at 7:00 p.m.

23. Future Board Meeting Dates:

TBD

**H. ADJOURNMENT**

24. Adjournment

**Motion O-085-2019: (David Argenti and Linda Ward) That the St. Clair Catholic District School Board meeting of Tuesday, May 28, 2019 adjourn at 8:23 p.m. Carried.**

25. Closing Prayer

Minutes approved on June 18, 2019.



**John Van Heck**  
*Board Chairperson*



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