



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
SPECIAL BOARD MEETING
Public Session

Wednesday, October 3, 2018 – 6:30 P.M.
Ursuline Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

ATTENDANCE:

<u>Trustees:</u>	Michelle Parks Carol Bryden Linda Ward	John Van Heck – Via phone Brenda Rumble
<u>Resource:</u>	Deb Crawford	
<u>Administration:</u>	Laura Callaghan Scott Johnson	Amy Janssens Todd Lozon
<u>Regrets:</u>	Mat Roop, Anita Mallette-Snobelen	
<u>Recording Secretary:</u>	Nancy Bechard	

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

Motion O-138-2018: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.

Motion O-139-2018: (Linda Ward and Carol Bryden) That the St. Clair Catholic District School Board resume the Special Board Meeting of Wednesday, October 3, 2018 at 6:34 p.m. Carried.

1. Opening Prayer – L. Ward

Intentions:

- For the support staff at our schools who work so hard to support the success of students in our Catholic schools.
- For staff and students in need of healing, prayers and works of mercy - especially anyone on sick leave from work or school.
- For all the staff and students who are helping loved ones recuperate from surgery, mend from injury, recover from illness or prepare for heaven.
- For all our families who are grieving the loss of loved ones.
- We pray that staff and students have a safe and blessed Thanksgiving weekend.

2. Recording of Attendance

Regrets: Mat Roop, Anita Mallette-Snobelen

3. Confirmation of Agenda

Motion O-140-2018: (Carol Bryden and Brenda Rumble) That the Agenda for the Special Board Meeting of Wednesday, October 3, 2018 be approved as presented. Carried.

4. Declaration of Conflict of Interest – Nil
5. Confirmation of Minutes – Nil
6. **STANDING ITEMS** – Nil

DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS – Nil

REPORTS

- Encl.
6. Report: Construction of New English Catholic Elementary School – 801 McNaughton Avenue West Chatham – A. Janssens

Motion O-141-2018: (Brenda Rumble and Linda Ward) That the St. Clair Catholic District School Board receive the report *Construction of New English Catholic Elementary School – 801 McNaughton Avenue West Chatham*, for information. Carried.

Motion O-142-2018: (Linda Ward and Brenda Rumble) That the St. Clair Catholic District School Board approve the award of the contract for the Construction of New English Catholic Elementary School – 801 McNaughton Avenue West Chatham Project to Norlon Builders London Limited. Carried.

7. Committee Reports – Nil

UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

8. Items from Committee of the Whole – M. Parks
 - a) Discussion Items - Michelle Parks reported that property and legal issues were discussed at the October 3, 2018 Committee of the Whole In-Camera Meeting.
 - b) Action Items - Nil

NEW BUSINESS

INFORMATION ITEMS – Nil

FUTURE BUSINESS

9. Indigenous Education Advisory Committee – October 10, 2018, 4:00 p.m., St. Elizabeth Catholic School
10. Joint Health & Safety Committee – October 12, 2018, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
11. Special Education Advisory Committee – October 15, 2018, 7:00 p.m., St. Louis

Conference Room, Catholic Education Centre

12. Catholic Faith Advisory Committee – November 5, 2018, Catholic Education Centre
13. Board Advisory Council Meeting – November 6, 2018, Catholic Education Centre
14. Audit Committee Meeting – November 13, 2018, 3:00 p.m., Catholic Education Centre
15. **Next Board Meeting:**
 - Tuesday, October 30, 2018, Regular Board Meeting at 7:00 p.m.
16. Future Board Meeting Dates:
 - Tuesday, November 13, 2018, Regular Board Meeting at 6:00 p.m.
 - Tuesday, November 27, 2018, Regular Board Meeting at 7:00 p.m.
 - Tuesday, December 4, 2018, **Inaugural Board Meeting at 6:00 p.m.**
 - Tuesday, December 11, 2018, Regular Board Meeting at 7:00 p.m.
 - Tuesday, January 29, 2019, Regular Board Meeting at 7:00 p.m.
 - Tuesday, February 26, 2019, Regular Board Meeting at 7:00 p.m.
 - 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.

17. **ADJOURNMENT**

Motion O-143-2018: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Special Board meeting of October 3, 2018 adjourn at 6:45 p.m. Carried.

18. Closing Prayer

Minutes approved on October 30, 2018.



John Van Heck
Chair of the Board



Deb Crawford
Director of Education & Secretary