



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

**MINUTES**  
**REGULAR BOARD MEETING**  
**Public Session**

**Tuesday, January 28, 2020 – 6:30 P.M.**  
**Ursuline Boardroom, Catholic Education Centre**  
**420 Creek Street, Wallaceburg**

**ATTENDANCE:**

<u>Trustees:</u>	John Van Heck	Mat Roop
	David Argenti	Carol Bryden
	Jennifer McCann	Brenda Rumble
	Linda Ward – called in	
<u>Resource:</u>	Amy Janssens	
<u>Administration:</u>	Laura Callaghan	Lisa Demers
	James Duff	Scott Johnson
	Todd Lozon	
<u>Student Trustees:</u>	Kyra Mevis	
<u>Regrets:</u>	Deb Crawford, Ethan Gilhula	
<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-001-2020: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.**

**Motion O-002-2020: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, January 28, 2020 at 6:30 p.m. Carried.**

1. Opening Prayer – M. Roop

Intentions:

- For the leadership and people of the Diocese of London during this year of prayer as we move through this winter and prepare for Lent.
- For the students in our schools and homes, who inspire us to be the people who care for one another and our common home.
- For the people in our world suffering and mourning because of violence and political strife; in particular the families, communities and countries who are impacted by Flight 752.
- For members of the St. Clair Catholic family who are ill or suffering; and for families or communities that have experienced the loss of loved ones.

2. Recording of Attendance

Regrets: D. Crawford, Ethan Gilhula

3. Confirmation of Agenda

**Motion O-003-2020: (Carol Bryden and Mat Roop) That the Agenda for the Regular Board Meeting of Tuesday, January 28, 2020 be approved as presented. Carried.**

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

**Motion O-004-2020: (Brenda Rumble and David Argenti) That the Minutes for the Regular Board Meeting of Tuesday, November 12, 2019, Initial Board Meeting of Tuesday, December 3, 2019 and the Special Board Meeting of Monday, December 16, 2019 be approved as presented. Carried.**

6. **STANDING ITEMS**

Catholic Education † Future Ready- Strategic Priorities Updates – Executive Council

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

Sacred Heart Catholic School, Port Lambton – L. Demers

Principal Derek Morrison and six students - three grade 1/2 and three grade 5/6 students were on hand to present their building on Learning “Buddies” Partnerships.

The grade 1/2 and 5/6 classes at Sacred Heart Catholic School in Port Lambton have been working on building learning partnerships through their buddies program. The grade 5/6 class prepares activities for their 1/2 buddies that correlate with curriculum expectations, as well as, participate in collaborative activities together. The students brought some activities and were eager to share their talents with Trustees and Senior Administration.

**C. REPORTS**

7. Verbal Report: Board Mental Health Plan – L. Demers

Encl. 8. Report: Committee Appointments of Trustees - 2020 – A. Janssens

**Motion O-005-2020: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: *Committee Appointments of Trustees - 2020* for information. Carried.**

**Motion O-006-2020: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board approve the appointment of Trustees to the Board committees as identified in the report. Carried.**

- Encl. 9. Report: Policy Review – Procedural By-Laws – Preamble and Procedures – A. Janssens

**Motion O-007-2020: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Policy Review – Procedural By-Laws – Preamble and Procedures* for information. Carried.**

- Encl. 10. Report: Policy Approval – Sec. C – Student Use of Guide Dogs and Service Animals – L. Demers

**Motion O-008-2020: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Sec. C – Student Use of Guide Dogs and Service Animals* for information. Carried.**

**Motion O-009-2020: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board approve *Policy Approval – Sec. C – Student Use of Guide Dogs and Service Animals*, effective January 28, 2020. Carried.**

11. Verbal Report – ENACTUS Lambton College Partnership – S. Johnson

- Encl. 12. Report: Vice Principal Appointment – Effective February 3, 2020 – A. Janssens

**Motion O-010-2020: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Vice Principal Appointment – Effective February 3, 2020* for information. 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 a personnel/legal issue was discussed at the Committee of Whole Private Session on Tuesday, January 28, 2020.
- b) Action Item

**Motion O-011-2020: (Mat Roop and David Argenti) That the St. Clair Catholic District School ratify the central terms contained with the Memorandum of Settlement and attached Appendices, dated December 9, 2019 made between the Education Workers' Alliance of Ontario (EWAO) and the Council of Trustees Associations comprised of l'Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees' Association (OCSTA) and the Ontario Public School Boards' Association (OPSBA) and Agreed to by the Crown. Further that the approval of the ratification of the central terms be reported to OCSTA. Carried.**

14. Committee Reports:

Encl. a) Joint Health & Safety Committee – M. Roop

**Motion O-012-2020: (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 11, 2019. Carried.**

Encl. b) Special Education Advisory Committee – C. Bryden

**Motion O-013-2020: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of September 16, 2019. Carried.**

Encl. c) Special Education Advisory Committee – C. Bryden

**Motion O-014-2020: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of November 18, 2019. Carried.**

Encl. d) Special Education Advisory Committee – C. Bryden

**Motion O-015-2020: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of December 16, 2019. Carried.**

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

**Motion O-016-2020: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of September 23, 2019. Carried.**

Encl. f) Board Advisory Council – D. Argenti

**Motion O-017-2020: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Board Advisory Council meeting of May 21, 2019. Carried.**

**E. NEW BUSINESS**

**F. INFORMATION ITEMS**

- a) From Student Trustee Kyra Mevis (St. Patrick's Catholic High School)
- b) From Student Trustee Ethan Gilhula (Ursuline College Chatham) – report distributed.

**G. FUTURE BUSINESS**

- 15. Joint Health & Safety Committee – February 7, 2020, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre

16. Special Education Advisory Committee – February 10, 2020, 6:30 p.m., St. Louis Conference Room, Catholic Education Centre
17. Board Advisory Council Meeting – February 26, 2020, Catholic Education Centre
18. Catholic Faith Advisory Committee – March 9, 2020, 5:00 p.m. Catholic Education Centre
19. Audit Committee Meeting – April 15, 2020, 3:00 p.m., Catholic Education Centre
20. Indigenous Education Advisory Committee – TBD
21. **Next Board Meeting:**
  - Tuesday, February 25, 2020, Regular Board Meeting at 7:00 p.m.
22. Future Board Meeting Dates:
  - Tuesday, March 31, 2020, Regular Board Meeting at 7:00 p.m.
  - Tuesday, April 28, 2020, Regular Board Meeting at 7:00 p.m.
  - Tuesday, May 26, 2020, Regular Board Meeting at 7:00 p.m.
  - Tuesday, June 23, 2020, Regular Board Meeting at 7:00 p.m.

**H. ADJOURNMENT**

23. Adjournment  
**Motion O-018-2020: (John Van Heck and Jennifer McCann) That the St. Clair Catholic District School Board meeting of Tuesday, January 28, 2020 adjourn at 8:12 p.m. Carried.**
24. Closing Prayer

Minutes approved on February 25, 2020.



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



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