

**MINUTES**  
**SPECIAL BOARD MEETING**  
**Public Session**  
**Monday, July 20, 2020 – 7:00 P.M.**  
**Via Conference Call**

**ATTENDANCE:**

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

**A. CALL TO ORDER** – J. Van Heck called the meeting at 6:30 p.m.

**Motion O-099-2020: (Jennifer McCann and Brenda Rumble) 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 Tony Prizio, Supervisor Procurement to the July 20, 2020 Committee of the Whole – Private Session meeting. *Carried.***

**Motion O-100-2020: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.***

**Motion O-101-2020: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board resume the Special Board Meeting of Monday, July 20, 2020. *Carried.***

1. Opening Prayer – J. Van Heck
  - For God’s protection for all of God’s children, for the health and safety of everyone during this time of the COVID-19 pandemic, especially those who are on the frontlines.
  - For students, staff members and family members of the St. Clair Catholic District School Board who are sick and suffering, especially for those who are isolated and without help, for their healing.
  - For the leadership and people of the Diocese of London during this year of prayer and times of challenge.

- For all of our graduates, both elementary and secondary, that the faith that has been nurtured in our schools will grow throughout their lives
- We pray that all members of our St. Clair Catholic family will have a safe and renewing summer holiday
- We pray for the many who will work throughout the summer to prepare our schools for September, that they will experience some rest, relaxation and time with family.

2. Recording of Attendance

Regrets: Linda Ward

3. Confirmation of Agenda

**Motion O-102-2020: (Mat Roop and Carol Bryden) That the Agenda for the Special Board Meeting of Monday, July 20, 2020 be approved as presented. Carried.**

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes – Nil

6. **STANDING ITEMS** – Nil

Catholic Education † Future Ready- Strategic Priorities Updates

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

**C. REPORTS**

Encl. 7. Report: Sale of St. Joseph Catholic School, Chatham – A. Janssens

**Motion O-103-2020: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Sale of St. Joseph Catholic School, Chatham, for information. Carried.***

**Motion O-104-2020: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board approve the sale of St. Joseph Catholic School, Chatham, municipally known as 25 Raleigh St., Chatham, ON for the selling price of \$400,000 to the Corporation of the Municipality of Chatham-Kent as per the Agreement of Purchase and Sale dated June 3, 2020. Carried.**

8. Verbal Report – St. Angela Merici Catholic School Update – L. Callaghan

Encl. 9. Report: Revised School Year Calendar 2020 – 2021 – S. Johnson

**Motion O-105-2020: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Revised School Year Calendar 2020 – 2021, for information. Carried.***

**Motion O-106-2020: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board endorse the School Year Calendar for submission to the Ministry of Education. Carried.**

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

10. Items from Committee of the Whole – M. Roop
  - a) Discussions Items – Mat Roop report that property matters were discussed at the Committee of the Whole Private Session on Monday, July 20, 2020.
  - b) Action Item – Nil

**E. NEW BUSINESS**

**F. INFORMATION ITEMS**

**G. FUTURE BUSINESS**

11. Audit Committee Meeting – TBA
12. Joint Health & Safety Committee – TBA
13. Catholic Faith Advisory Committee – TBA
14. Special Education Advisory Committee – TBA
15. Board Advisory Council Meeting – TBA
16. St. Clair District Catholic Education Foundation Meeting – TBA
17. Indigenous Education Advisory Committee – TBA
18. **Next Board Meeting:**
  - Tuesday, September 1, 2020 Regular Board Meeting at 7:00 p.m.
19. Future Board Meeting Dates:
  - Tuesday, September 29, 2020 Regular Board Meeting at 7:00 p.m.
  - Tuesday, October 27, 2020, Regular Board Meeting at 7:00 p.m.
  - Tuesday, November 10, 2020, Regular Board Meeting at 6:00 p.m.
  - Tuesday, November 24, 2020, Regular Board Meeting at 6:00 p.m.
  - Tuesday, December 1, 2020, **Initial Board Meeting at 6:00 p.m.**
  - Tuesday, January 26, 2021, Regular Board Meeting at 7:00 p.m.
  - Tuesday, February 23, 2021, Regular Board Meeting at 7:00 p.m.
  - Tuesday, March 30, 2021, Regular Board Meeting at 7:00 p.m.
  - Tuesday, April 27, 2021, Regular Board Meeting at 7:00 p.m.
  - Tuesday, May 25, 2021, Regular Board Meeting at 7:00 p.m.
  - Tuesday, June 22, 2021, Regular Board Meeting at 7:00 p.m.

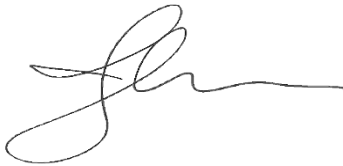
**H. ADJOURNMENT**

20. Adjournment

**Motion O-107-2020: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board meeting of Monday, July 20, 2020 adjourn at 7:29 p.m. Carried.**

21. Closing Prayer

Minutes approved on August 25, 2020.



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



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