



ATTENDEES

Trustees:

John Van Heck
Mat Roop
Brenda Rumble
Carol Bryden

David Argenti
Jennifer McCann
Linda Ward

Board Chaplain: Father Chris Gillespie

Resource: Scott Johnson

Administration:

Amy Janssens
Chris Kehoe
James Duff

Laura Callaghan
Lisa Demers
Todd Lozon

Student Trustees

Annabelle Rayson

Samantha Lozon

Recording Secretary: Morgan Brown

A. CALL TO ORDER - J. Van Heck called the meeting to order at 6:05 p.m.

Motion O-160-2022: (Brenda Rumble and Linda Ward) That the St. Clair Catholic District School Board admit Ken Ross, Communications Officer to the Committee of the Whole – Private Session Meeting of Tuesday, September 27, 2022, as required under Procedural By-Law Sec. 7.6.3. Carried.

Motion O-161-2022: (Brenda Rumble and David Argenti) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.

Motion O-162-2022: (John Van Heck and Mat Roop) That the St. Clair Catholic District School Board admit Tony Montanino, Manager – Facility Services to the Committee of the Whole – Private Session Meeting of Tuesday, September 27, 2022, as required under Procedural By-Law Sec. 7.6.3. Carried.

Motion O-163-2022: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, September 27, 2022 at 6:48 p.m. Carried.



1. **Land Acknowledgement** – C. Bryden

2. **Opening Prayer** – Fr. Chris Gillespie

Intentions:

We turn to God for our petitions:

- For our students and staff and their families, who have experienced illness or loss, that God will give them grace and hope especially,
 - Jennifer Morrow (Principal) as she grieves the loss of her nephew, Brendan Duke.
 - Amanda Brown (Teacher) as she grieves the loss of her grandmother, Dora Vendenberg.
 - Diocese of London as they grieve the loss of Sr. Veronica Cooke, Congregation of the Sisters of St. Joseph.
 - Father Chris Gillespie (Board Chaplain) as he grieves the loss of his father, Gerald Gillespie.

Let us keep them and all who mourn in our prayers.

3. **Recording of Attendance** – Regrets from Trustee Jennifer McCann. Trustee Linda Ward attended virtually.

4. **Confirmation of Agenda**

Motion O-164-2022: (Mat Roop and Carol Bryden) That the Agenda for the Regular Board Meeting of Tuesday, September 27, 2022 be approved as presented. *Carried.*

5. **Declaration of Conflict of Interest** – Nil.

6. **Confirmation of Minutes**

Motion O-165-2022: (Brenda Rumble and David Argenti) That the Minutes for the Regular Board Meeting of Tuesday, August 30, 2022 be approved as presented. *Carried.*

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Patrick's Catholic High School

C. REPORTS

7. Report: 2022-2023 Community Planning and Partnership Meeting & Capital Plan Update – A. Janssens (encl.)



Motion O-166-2022: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the report: 2022-2023 Community Planning and Partnership Meeting & Capital Plan Update for information. Carried.

8. Report: Always Ready: Monitoring Impact – L. Callaghan/ L. Demers/ C. Kehoe (encl.)

Motion O-167-2022: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the report: Always Ready: Monitoring Impact for information. Carried.

9. Report: Trustee Attendance for 2021-2022 – S. Johnson (encl.)

Motion O-168-2022: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board receive the report: Trustee Attendance for 2021-2022 for information. Carried.

10. Report: Election Compliance Audit Committee 2022-2026 – S. Johnson (encl.)

Motion O-169-2022: (Brenda Rumble and Linda Ward) That the St. Clair Catholic District School Board receive the report: Election Compliance Audit Committee 2022-2026 for information. Carried

Motion O-170-2022: (David Argenti and Brenda Rumble) That the St. Clair Catholic District School Board appoint Mike Lowther, Derek McGivern, Mike Phipps and Daniel Whittal as members of the St. Clair Catholic District School Board Election Compliance Audit Committee, for the 2022-2026 term of office. Carried.

11. Report: 2022-2023 Opening Enrolment – Elementary Schools – A. Janssens (encl.)

Motion O-171-2022: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the report: 2022-2023 Opening Enrolment – Elementary Schools for information. Carried.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

12. Items from Committee of the Whole – M. Roop

12.1. Discussion Items – Mat Roop reported that property and legal matters were discussed at the September 27, 2022, Committee of the Whole In-Camera Meeting.

12.2. Action Item – Nil.

13. Committee Reports

13.1. Special Education Advisory Committee – J. McCann (encl.)



Motion O-172-2022: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee of June 20, 2022. *Carried.*

E. NEW BUSINESS

F. INFORMATION ITEMS

14. From Student Trustee Annabelle Rayson (St. Patrick's Catholic High School) (encl.)
15. From Student Trustee Samantha Lozon (Ursuline College Chatham) (encl.)

G. FUTURE BUSINESS

16. Audit Committee Meeting – October 12, 2022
17. Catholic Faith Advisory Committee Meeting – November 7, 2022
18. Indigenous Education Advisory Committee Meeting – TBD
19. Joint Health & Safety Committee Meeting – October 14, 2022
20. Parent Involvement Committee Meeting – October 26, 2022
21. Policy Vetting Committee Meeting – TBD
22. Special Education Advisory Committee Meeting – October 17, 2022

23. Next Board Meeting
 - Tuesday, October 25, 2022, Regular Board Meeting at 7:00 p.m.

24. Future Board Meeting Dates:
 - Tuesday, November 8, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, November 15, 2022, Inaugural Board Meeting, 6:30 p.m.
 - Tuesday, December 13, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, January 31, 2023, Regular Board Meeting at 7:00 p.m.
 - Tuesday, February 28, 2023, Regular Board Meeting at 7:00 p.m.
 - Tuesday, March 28, 2023, Regular Board Meeting at 7:00 p.m.
 - Tuesday, April 25, 2023, Regular Board Meeting at 7:00 p.m.
 - Tuesday, May 30, 2023, Regular Board Meeting at 7:00 p.m.
 - Tuesday, June 20, 2023, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

25. Adjournment

Motion O-173-2022: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, September 27, 2022 adjourn at 8:54 p.m. *Carried.*

26. Closing Prayer

Minutes approved on October 25, 2022.



John Van Heck
Chair of the Board



Scott Johnson
Director of Education & Secretary