![St. Clair Catholic District School Board logo]

SPECIAL BOARD MEETING MINUTES
August 10, 2023 at 7:15 p.m.
Microsoft Teams Meeting

ATTENDEES

Trustees:	John Van Heck	Jennifer McCann
	David Argenti	Linda Ward
	Brenda Rumble	Mat Roop
	Jann Tooshkenig	

Resource: Scott Johnson

Administration: Amy Janssens

Recording Secretary: Todd Lozon

A. CALL TO ORDER – J. Van Heck called the meeting to order at 7:00 p.m.

Motion O-130-2023: (Jann Tooshkenig and Linda Ward) That the St. Clair Catholic District School Board admit Marcie Myers, Manager – Risk and Supply Chain to the Committee of the Whole – Private Session meeting of Thursday, August 10, 2023, as required under Procedural By-Law Sec. 7.6.3. *Carried.*

Motion O-131-2023: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-132-2023: (Jann Tooshkenig and Mat Roop) That the St. Clair Catholic District School Board resume the Special Board Meeting of Thursday, August 10, 2023 at 7:15 p.m. *Carried.*

1. **Land Acknowledgement** – D. Argenti

2. **Opening Prayer** – D. Argenti

3. **Recording of Attendance** – Trustee Mat Roop and Jennifer McCann sent their regrets.

4. **Confirmation of Agenda**

Motion O-133-2023: (Jann Tooshkenig and Brenda Rumble) That the Agenda for the Special Board Meeting of Thursday, August 10, 2023 be approved as presented. *Carried.*

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

6. **Confirmation of Minutes** – Nil.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS – Nil.

C. REPORTS

7. Report: Sale of Former Monsignor Uyen Catholic School – A. Janssens (encl.)

   Motion O-134-2023: (Jann Tooshkenig and Linda Ward) That the St. Clair District School Board receive the report: *Sale of Former Monsignor Uyen Catholic School* **for information.** *Carried.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

8. Items from Committee of the Whole – D. Argenti

   a) Discussion Items – David Argenti reported that legal and property matters were discussed at the August 10, 2023, Committee of the Whole In-Camera meeting.

   b) Action Items

      Motion O-135-2023: (David Argenti and Jann Tooshkenig) That the St. Clair Catholic District School Board approve the sale of former Monsignor Uyen Catholic School, Chatham, municipally known as 255 Lark St., Chatham, ON for the selling price of $1,610,000 to J. Robert Myers in Trust for a Corporation to be formed as per the Agreement of Purchase and Sale dated July 31, 2023. *Carried.*

9. Committee Reports – Nil.

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

10. Audit Committee Meeting – September 13, 2023
11. Catholic Faith Advisory Committee Meeting – September 25, 2023

12. Indigenous Education Advisory Committee Meeting – TBD
13. Joint Health & Safety Committee Meeting – October 13, 2023
14. Parent Involvement Committee Meeting – October 11, 2023
15. Policy Vetting Committee Meeting – TBD
16. Special Education Advisory Committee Meeting – September 18, 2023

17. Next Board Meeting
    - Tuesday, September 26, 2023, Regular Board Meeting at 6:30 p.m.

18. Future Board Meeting Dates:
    - Tuesday, October 24, 2023, Regular Board Meeting at 6:30 p.m.
    - Tuesday, November 14, 2023, Regular Board Meeting at 6:30 p.m.
    - Tuesday, December 5, 2023, Initial Board Meeting at 6:30 p.m.
    - Tuesday, January 30, 2024, Regular Board Meeting at 6:30 p.m.
    - Tuesday, February 27, 2024, Regular Board Meeting at 6:30 p.m.
    - Tuesday, March 26, 2024, Regular Board Meeting at 6:30 p.m.
    - Tuesday, April 30, 2024, Regular Board Meeting at 6:30 p.m.
    - Tuesday, May 28, 2024, Regular Board Meeting at 6:30 p.m.
    - Tuesday, June 18, 2024, Regular Board Meeting at 6:30 p.m.

H. ADJOURNMENT

19. Adjournment

    Motion O-136-2023: (Jann Tooshkenig and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Thursday, August 10, 2023 adjourn at 7:27 p.m. *Carried.*

20. Closing Prayer

Minutes approved on September 26, 2023.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary