



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, April 23, 2019 – 6:30 P.M.
Ursuline Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

ATTENDANCE:

<u>Trustees:</u>	John Van Heck David Argenti Jennifer McCann Linda Ward – called in	Mat Roop Carol Bryden Brenda Rumble– called in
<u>Board Chaplain:</u>	Deacon Jerry Lozon	
<u>Resource:</u>	Deb Crawford	
<u>Administration:</u>	Laura Callaghan James Duff Scott Johnson	Lisa Demers Amy Janssens Todd Lozon
<u>Student Trustees:</u>	Arianna Kennedy, Zach McGlynn	
<u>Recording Secretary:</u>	Nancy Bechard	

A. CALL TO ORDER – J. Van Heck called the meeting to order at 6:01 p.m.

Motion O-051-2019: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-052-2019: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, April 23, 2019 at 6:35 p.m. *Carried.*

1. Opening Prayer – C. Bryden

Intentions:

- For any student, staff member or family member of the St. Clair Catholic District School Board who are dealing with illness, injury or addiction, especially those on sick leave or in hospital.
- For patients on wait lists for long term care facilities or other vital health services.
- For those dealing with natural disasters and for the people of Sri Lanka who are dealing with disaster borne of hatred and violence.
- We know that the following families or school communities have experienced the loss of loved ones:

- For Roger Lacharité (teacher) who is mourning the loss of his mother and for his wife France (teacher) who is mourning her mother-in-law.
- Danielle Oana (teacher) who is grieving the loss of her mother-in-law.
- Mike Browne (teacher) who has recently lost his father-in-law.

2. Recording of Attendance

3. Confirmation of Agenda

Motion O-053-2019: (David Argenti and Jennifer McCann) That the Agenda for the Regular Board Meeting of Tuesday, April 23, 2019, be approved as presented. Carried.

4. Declaration of Conflict of Interest – Nil

Encl.

5. Confirmation of Minutes

Motion O-054-2019: (Carol Bryden and David Argenti) That the Minutes for the Regular Board Meeting of Tuesday, March 26, 2019 be approved as presented. Carried.

6. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

B.

DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. John Fisher Catholic School – S. Johnson

Principal Luana Sfalcin and students from St. John Fisher Catholic School presented a PowerPoint – Innovation Project – Reaching Out to our Community 2018-19 demonstrating how they are giving back to their community in Forest.

Holy Rosary Catholic School – A. Janssens

Principal Margaret DeGurse and the Holy Rosary EcoSchool Team shared a PowerPoint presentation showing how they are involved in a number of conservation activities. The school received a gold certification with Ontario EcoSchools program in June 2018.

C.

REPORTS

Encl.

7. Report: Energy Conservation & Demand Management Plan 2019 to 2023 – A. Janssens

Motion O-055-2019: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board receive the report: *Energy Conservation & Demand Management Plan 2019-2023*, for information. Carried.

Encl.

8. Report: Roof Replacement Project – St. Joseph Catholic School, Corunna – A. Janssens

Motion O-056-2019: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Roof Replacement Project – St. Joseph Catholic School, Corunna, for information. Carried.*

Motion O-057-2019: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board approve the award of the contract for the Roof Replacement Project – St. Joseph Catholic School, Corunna to Bullock & Sons Roofing. *Carried.*

Encl. 9. Report: Student Trustee Elections – S. Johnson

Motion O-058-2019: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board recognize the election of Kyra Mevis from St. Patrick’s Catholic High School and Ethan Gilhula from Ursuline College Chatham Catholic Secondary School and appoint them as Student Trustees for the period of August 2019 to July 2020. *Carried.*

Encl. 10. Report: Policy Approval – Sec. C Policy – Dress Code for Elementary and Secondary Students – S. Johnson

Motion O-059-2019: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Sec. C Policy – Dress Code for Elementary and Secondary Students, for information. Carried.*

Motion O-060-2019: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board approve *Sec. C Policy – Dress Code for Elementary and Secondary Students, effective April 23, 2019. Carried.*

Encl. 11. Report: Policy Approval – Sec. D Policy – Mandatory Religious Education Courses – J. Duff

Motion O-061-2019: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: *Sec. D Policy – Mandatory Religious Education Courses, for information. Carried.*

Motion O-062-2019: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board approve *Sec. D Policy – Mandatory Religious Education Courses, effective April 23, 2019. Carried.*

Encl. 12. Report: Policy Approval – Corporate Services – A. Janssens

Motion O-063-2019: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Corporate Services, for information. Carried.*

Motion O-064-2019: (David Argenti and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. B Policy – Fair Labour Practices for Uniforms, effective April 23, 2019. Carried.*

Motion O-065-2019: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board approve Sec. D Policy – Damage to or Loss of Personal Property, effective April 23, 2019. 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 personnel and property issues were discussed at the April 23, 2019 Committee of the Whole-In-Camera Meeting.

b) Action Items:

Motion O-066-2019: (Carol Bryden and David Argenti) That the Trustees of the St. Clair Catholic District School Board direct a letter to the Minister of Education of Ontario, outlining the financial impact of the proposed changes to staffing and funding on the St. Clair Catholic District School Board.

E. NEW BUSINESS

14. Committee Reports

Encl. a) Indigenous Education Advisory Committee – C. Bryden

Motion O-067-2019: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Advisory Committee meeting of October 10, 2018. Carried.

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

Motion O-068-2019: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Advisory Committee meeting of January 23, 2019. Carried.

Encl. c) Special Education Advisory Committee – B. Rumble

Motion O-069-2019: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of March 25, 2019. Carried.

F. INFORMATION ITEMS

- a) From Student Trustee Arianna Kennedy (St. Patrick’s Catholic High School)
- b) From Student Trustee Zach McGlynn (Ursuline College Chatham)

G. FUTURE BUSINESS

15. Catholic Faith Advisory Committee – April 29, 2019, Catholic Education Centre

16. Special Education Advisory Committee – May 13, 2019, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
17. Board Advisory Council Meeting – May 21, 2019, Catholic Education Centre
18. Joint Health & Safety Committee – June 14, 2019, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
19. Audit Committee Meeting – June 18, 2019, 3:00 p.m., Catholic Education Centre
20. Indigenous Education Committee – TBD, Boardroom, Catholic Education Centre
21. Policy Review Committee – TBD
22. **Next Board Meeting:**
 - Tuesday, May 28, 2019, Regular Board Meeting at 7:00 p.m.
23. Future Board Meeting Dates:
 - Tuesday, June 18, 2019, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

24. Adjournment

Motion O-070-2019: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board meeting of Tuesday, April 23, 2019 adjourn at 8:27 p.m. Carried.

25. Closing Prayer

Minutes approved on May 28, 2019.



John Van Heck
Board Chairperson



Deb Crawford
Director of Education & Secretary