



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
INAUGURAL MEETING
Public Session

Tuesday, December 4, 2018 – 7:00 P.M.
Ursuline Room, Catholic Education Centre
420 Creek Street, Wallaceburg

MASS TO BE CELEBRATED AT 6:30 P.M. IN THE URSULINE BOARD ROOM AND CHAPEL
Celebrant – Fr. Chris Gillespie

ATTENDANCE:

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

1. Call to Order – D. Crawford called the meeting to order at 7:13 p.m.
2. Recording of Attendance
Regrets: Deacon J. Lozon
3. Comments by the Director of Education – D. Crawford

I would like to welcome everyone here for this first meeting of the 2018 – 2022 term of the Board of Trustees.

4. Certification of Official Municipal Election Results

I have received notification from the Returning Officers for the municipalities located within the boundaries of St. Clair district and they have certified the following results:

- In North and Central Lambton and Lambton Shores – Mat Roop has been acclaimed as Trustee of the St. Clair Catholic District School Board.
- In Sarnia and Point Edward – Jennifer McCann and Linda Ward have been elected Trustees of the St. Clair Catholic District School Board.
- In East Kent, St. Clair Township and Dawn-Euphemia Township – Carol Bryden has been elected Trustee of the St. Clair Catholic District School Board.

- In South and West Kent – Brenda Rumble has been acclaimed Trustee of the St. Clair Catholic District School Board.
- In Chatham – David Argenti has been elected Trustee of the St. Clair Catholic District School Board.
- In Wallaceburg and North Kent – John Van Heck has been elected Trustee of the St. Clair Catholic District School Board.

5. Declaration of Office and Oath of Allegiance – D. Crawford

Trustees took their Declaration of Office and Oath of Allegiance administered by Deb Crawford, Director of Education.

6. Official Welcome of the New Board – D. Crawford

Congratulations Trustees. Having been duly sworn, I would now like to officially welcome you as the Board of Trustees for the 2018 – 2022 term.

7. Appointment of Scrutineers (Procedural By-Laws, Section 6.4) – D. Crawford

In accordance with Board Procedural By-Laws, Section 6.4, Deb Crawford appointed Amy Janssens, Associate Director of the Board to act as Chief Scrutineer; and James Duff, Executive Manager – Human Resource Services as Scrutineer.

8. Election of Chair for 2019 (Procedural By-Laws, Section 6.3) – D. Crawford

Deb Crawford opened the floor for nominations for the position of Chair of the St. Clair Catholic District School Board for 2019.

Mat Roop nominated and Brenda Rumble seconded the nomination of John Van Heck as Chair of the St. Clair Catholic District School Board. John consented to stand for election to the position of Chair.

Receiving no further nominations after three calls, Deb declared nominations closed. John Van Heck was acclaimed as Chair of the St. Clair Catholic District School Board.

9. Presentation of Gavel to New Chair

John Van Heck received the gavel from Deb Crawford and assumed the Chair.

10. Comments by Newly Elected Chair

John Van Heck, Chair of the Board expressed his appreciation.

11. Election of Vice Chair for 2019 (Procedural By-Laws, Section 6.5) – John Van Heck

John Van Heck opened nominations for the position of Vice Chair of the St. Clair Catholic District School Board for 2019.

Carol Bryden nominated and Linda Ward seconded the nomination of Mat Roop as Vice Chair of the St. Clair Catholic District School Board. Mat consented to stand for election to the position of Vice Chair.

John Van Heck nominated and Jennifer McCann seconded the nomination of Brenda Rumble as Vice Chair of the St. Clair Catholic District School Board. Brenda consented to stand for election to the position of Vice Chair.

Receiving no further nominations after three calls, John Van Heck declared nominations closed.

Mat Roop and Brenda Rumble each spoke briefly to their fellow trustees.

Election for the position of Vice Chair was by secret ballot. John Van Heck declared Mat Roop as Vice Chair of the St. Clair Catholic District School Board for the year 2019.

12. Comments by Newly Elected Vice Chair

Mat Roop, Vice Chair of the Board expressed his appreciation.

13. Ballot Resolution – J. Van Heck

Motion O-190-2018: (Carol Bryden and Brenda Rumble) That the ballots for the election of the Vice Chair of the St. Clair Catholic District School Board be destroyed. Carried.

14. Process for Appointment to Legislated and Standing Committees (Effective January, 2019)

- a) Audit Committee
- b) Board Advisory Council
- c) Catholic Faith Advisory Committee
- d) Indigenous Education Committee
- e) Joint Health and Safety Committee
- f) King's University College Committee
- g) Special Education Advisory Committee
- h) St. Clair District Catholic Education Foundation
- i) Student Discipline Committee
- j) Supervised Alternative Learning for Excused Pupils Committee

FUTURE BUSINESS

- 15. Joint Health & Safety Committee – December 7, 2018, 9:00 a.m., St. Louis Room, Catholic Education Centre
- 16. Special Education Advisory Committee – January 14, 2019, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
- 17. Audit Committee Meeting – Tuesday, January 29, 2019, 3:00 p.m. St. Clair Meeting Room, Catholic Education Centre

18. Catholic Faith Advisory Committee – February 4, 2019, 5:00 p.m., Boardroom, Catholic Education Centre
19. St. Clair District Catholic Education Foundation – February 26, 2019, 3:00 p.m., St. Clair Meeting Room
20. Board Advisory Council Meeting – March 5, 2019, 7:00 p.m. Boardroom, Catholic Education Centre
21. Indigenous Education Committee – TBD
22. Next Board Meeting:
 - Tuesday, January 29, 2019, – Committee of the Whole – Private Session 6:00 p.m. – Regular Board Meeting 7:00 p.m.
23. Future Board Meeting Dates:
 - Tuesday, February 26, 2019, Regular Board Meeting
 - Tuesday, March 26, 2019, Regular Board Meeting
 - Tuesday, April 23, 2019, Regular Board Meeting
 - Tuesday, May 28, 2019, Regular Board Meeting
 - Tuesday, June 18, 2019, Regular Board Meeting

ADJOURNMENT

24. Adjournment

Motion O-191-2018: (Carol Bryden and Mat Roop) That the Inaugural Meeting of the St. Clair Catholic District School Board, Tuesday, December 4, 2018 be adjourned at 7:41 p.m. Carried.

25. Closing Prayer

Minutes approved on February 19, 2019.



Mat Roop
Vice Chair of the Board



Deb Crawford
Director of Education & Secretary