



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, March 26, 2019 – 7:00 P.M.
Ursuline Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

ATTENDANCE:

Trustees: Mat Roop John Van Heck – called in
 David Argenti Carol Bryden
 Jennifer McCann Brenda Rumble
 Linda Ward – called in

Board Chaplain: Deacon Jerry Lozon

Resource: Deb Crawford

Administration: Laura Callaghan Lisa Demers
 James Duff Amy Janssens
 Scott Johnson Todd Lozon

Student Trustees: Arianna Kennedy, Zach McGlynn

Recording Secretary: Nancy Bechard

A. CALL TO ORDER – M. Roop called the meeting to order at 6:30 p.m.

Motion O-035-2019: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-036-2019: (David Argenti and Brenda Rumble) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, March 26, 2019. *Carried.*

1. Opening Prayer – D. Argenti

Intentions:

- For any student, staff member or family of the St. Clair Catholic District School Board who is dealing with illness or injury, especially those on sick leave or in hospital.
- For those dealing with natural disasters, including the people of South Africa, Angola, Afghanistan, Iran, Mozambique and the southern United States and for the people of New Zealand who are dealing with violence borne of hatred.
- For anyone preparing to celebrate a Sacrament for the first time this Spring; especially the children in our schools and all the adults and families who will join the Catholic Faith this Easter Vigil.

- For school communities and families that have experienced a loss of loved ones, including Sacred Heart Catholic School, Sarnia

2. Recording of Attendance

3. Confirmation of Agenda

Motion O-037-2019: (Carol Bryden and David Argenti) That the Agenda for the Regular Board Meeting of Tuesday, March 26, 2019, be approved as presented. Carried.

4. Declaration of Conflict of Interest - Nil

Encl.

5. Confirmation of Minutes

Motion O-038-2019: (Jennifer McCann and David Argenti) That the Minutes for the Regular Board Meeting of Tuesday, February 26, 2019 be approved as presented. Carried.

6. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council
Scent aware environment in all our schools, buildings

B.

DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Elizabeth Catholic School – L. Demers

Principal Liz Gibson introduced staff members and students from St. Elizabeth Catholic School. A presentation which focused on the work of their collaborative learning space to foster innovative thinking was shared. STEAM team members were on hand to demonstrate various activities with Board members.

St. Matthew Catholic School – L. Demers

Principal Mark Renaud introduced staff members and students from St. Matthew Catholic School who shared a presentation: St. Matthew Learning Journey which touched upon Experiential Learning, Physical Literacy and Indigenous Education. Several students shared their experiences in this journey.

C.

REPORTS

Encl.

7. Report: Mechanical Renovations to Our Lady of Fatima Catholic School – A. Janssens

Motion O-039-2019: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: Mechanical Renovations to Our Lady of Fatima Catholic School, for information. Carried.

Motion O-040-2019: (Brenda Rumble and David Argenti) That the St. Clair Catholic District School Board approve the award of the contract for the Renovations to Our Lady of Fatima Catholic School Project to Aveiro Constructors Limited. Carried.

8. Verbal Report: Trustee Role – D. Crawford

Encl. 9. Report: EQAO Reporting Denominator - Enhancing Clarity and Accountability – L. Demers

Motion O-041-2019: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: EQAO Reporting Denominator - Enhancing Clarity and Accountability, for information. Carried.

Encl. 10. Report: School Year Calendar 2019 – 2020 – S. Johnson

Motion O-042-2019: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board receive the report: School Year Calendar 2019 – 2020, for information. Carried.

Motion O-043-2019: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board endorse the School Year Calendar for submission to the Ministry of Education. Carried.

11. Verbal Report: Mid Year Progress Report – D. Crawford/A. Janssens/J. Duff

Encl. 12. Report: Public Sector Salary Disclosure – 2018 – A. Janssens

Motion O-044-2019: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: Public Sector Salary Disclosure - 2018, for information. Carried.

Encl. 13. Report: *kinderSTARt Update* – L. Callaghan

Motion O-045-2019: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *kinderSTARt Update*, for information. Carried.

Encl. 14. Report: St. Clair District Catholic Education Foundation - 2018 Financial Statements – A. Janssens

Motion O-046-2019: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board receive the report: St. Clair District Catholic Education Foundation - 2018 Financial Statements, for information. Carried.

Encl. 15. Report: School Naming Process: North Chatham School – L. Callaghan

Motion O-047-2019: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: School Naming Process: North Chatham School, for information. Carried.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

- a) Discussion Items – Mat Roop reported that personnel issues were discussed at the March 26, 2019 Committee of the Whole-In-Camera Meeting.
- b) Action Items – Nil

E. NEW BUSINESS

17. Committee Reports

Encl. a) Board Advisory Committee – D. Argenti

Motion O-048-2019: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Board Advisory Committee meeting of November 20, 2018. Carried.

Encl. b) St. Clair District Catholic Education Foundation – C. Bryden

Motion O-049-2019: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the St. Clair District Catholic Education Foundation meeting of February 27, 2018. 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

18. Special Education Advisory Committee – April 8, 2019, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre

19. Joint Health & Safety Committee – April 12, 2019, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre

20. Audit Committee Meeting – April 23, 2019, 3:00 p.m., Catholic Education Centre

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

22. Board Advisory Council Meeting – May 21, 2019, Catholic Education Centre

23. Indigenous Education Committee – TBD, Boardroom, Catholic Education Centre

24. **Next Board Meeting:**

- Tuesday, April 23, 2019, Regular Board Meeting at 7:00 p.m.

25. Future Board Meeting Dates:

- Tuesday, May 28, 2019, Regular Board Meeting at 7:00 p.m.
- Tuesday, June 18, 2019, Regular Board Meeting at 7:00 p.m.

H.

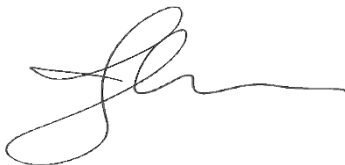
ADJOURNMENT

26. Adjournment

Motion O-050-2019: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Tuesday, March 26, 2019 adjourn at 9:17 p.m. Carried.

27. Closing Prayer

Minutes approved on April 23, 2019.



John Van Heck
Board Chairperson



Deb Crawford
Director of Education & Secretary