



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING
Public Session

Tuesday, November 13, 2018 – 6:30 P.M.
Ursuline Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

ATTENDANCE:

Trustees: John Van Heck Michelle Parks
 Carol Bryden Anita Mallette-Snobelen
 Mat Roop Brenda Rumble

Resource: Deb Crawford

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

Regrets: Deacon Jerry Lozon, Linda Ward

Recording Secretary: Todd Lozon

A. CALL TO ORDER – J. Van Heck called the meeting to order at 6:00 p.m.

Motion O-158-2018: (Anita Mallette-Snobelen and Carol Bryden) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-159-2018: (Michelle Parks and Brenda Rumble) That the St. Clair Catholic District School Board move into Regular Board Meeting of Tuesday, November 13, 2018 at 6:40 p.m. *Carried.*

1. Opening Prayer – M. Parks
2. Recording of Attendance

Regrets: Deacon J. Lozon. Linda Ward

3. Confirmation of Agenda

Motion O-160-2018: (Carol Bryden and Brenda Rumble) That the Agenda for the Regular Board Meeting of Tuesday, November 13, 2018, be approved as presented. *Carried.*

4. Declaration of Conflict of Interest

Encl. 5. Confirmation of Minutes

Motion O-161-2018: (Mat Roop and Carol Bryden) That the Minutes for the

Regular Board Meeting of Tuesday, October 30, 2018, be approved as presented. Carried.

6. **STANDING ITEMS** – Nil

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil

C. REPORTS

Encl. 7. Report: Audited Financial Statements – A. Janssens

Motion O-162-2018: (Michelle Parks and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Audited Financial Statements, for information. Carried.*

Motion O-163-2018: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board approve the Audited Financial Statements for the year ended August 31, 2018. Carried.

Encl. 8. Report: Policy Review – Corporate Services – A. Janssens

Motion O-164-2018: (Mat Roop and Anita Mallette-Snobelen) That the St. Clair Catholic District School Board receive the report: *Policy Review – Corporate Services, for information. Carried.*

Encl. 9. Report: Trustee Honoraria - Update – A. Janssens

Motion O-165-2018: (Michelle Parks and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Trustee Honoraria – Update, for information. Carried.*

Motion O-166-2018: (Michelle Parks and Mat Roop) That the St. Clair Catholic District School Board approve the following Trustee Honoraria amounts for the period December 1, 2018 to November 30, 2019:

Chair	\$13,576.50	
Vice Chair	\$10,826.50	
Trustee	\$8,076.50	<i>Carried.</i>

Optional Motion:

Motion O-167-2018: (Anita Mallette-Snobelen and Michelle Parks) That the St. Clair Catholic District School Board approve an additional honoraria payment of up to \$50 for attendance at a meeting of a Committee of the Board, where such committee is required by an Act or Regulation. *Defeated.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

10. Items from Committee of the Whole – M. Parks

a) Discussion Items – Michelle Parks reported that personnel, legal and property issues were discussed at the November 13, 2018 Committee of the Whole In-Camera Meeting.

b) Action Items – Nil

E. NEW BUSINESS

11. Committee Reports- Nil

F. INFORMATION ITEMS - Nil

G. FUTURE BUSINESS

12. Joint Health & Safety Committee – December 7, 2018, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre

13. Special Education Advisory Committee – November 19, 2018, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre

14. Audit Committee Meeting – January 29, 2019, 3:00 p.m., Catholic Education Centre

15. Catholic Faith Advisory Committee – February 4, 2019, Catholic Education Centre

16. Board Advisory Council Meeting – March 5, 2019, Catholic Education Centre

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

18. **Next Board Meeting:**

- Tuesday, November 27, 2018, Regular Board Meeting at 7:00 p.m.

19. Future Board Meeting Dates:

- Tuesday, December 4, 2018, **Inaugural Board Meeting – Mass at 6:30 p.m. Meeting to follow**
- Tuesday, December 11, 2018, Regular Board Meeting at 7:00 p.m.
- Tuesday, January 29, 2019, Regular Board Meeting at 7:00 p.m.
- Tuesday, February 26, 2019, Regular Board Meeting at 7:00 p.m.
- Tuesday, March 26, 2019, Regular Board Meeting at 7:00 p.m.
- Tuesday, April 23, 2019, Regular Board Meeting at 7:00 p.m.
- 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

20. Adjournment

Motion O-168-2018: (Michelle Parks and Brenda Rumble) That the St. Clair

**Catholic District School Board meeting of Tuesday, November 13, 2018
adjourn at 8:39 p.m. Carried.**

21. Closing Prayer

Minutes approved on November 27, 2018.



John Van Heck
Board Chairperson



Deb Crawford
Director of Education & Secretary