



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, September 25, 2018 – 7:00 P.M.
Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

ATTENDANCE:

<u>Trustees:</u>	Carol Bryden Brenda Rumble	Mat Roop Linda Ward
<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
<u>Student Trustees:</u>	Arianna Kennedy, Zach McGlynn	
<u>Regrets:</u>	Anita Mallette-Snobelen, John Van Heck, Michelle Parks	
<u>Recording Secretary:</u>	Nancy Bechard	

A. CALL TO ORDER – D. Crawford called the meeting to order at 6:08 p.m.

Motion O-126-2018: (Brenda Rumble and Mat Roop) That Carol Bryden act as presiding officer for this evening and assume the role of Acting Chair. Carried.

Motion O-127-2018: (Linda Ward and Mat Roop) Under our Procedural By-Laws Sec. 7.6.3., we are required to pass a motion whenever we admit guests to meetings of the Committee of the Whole – Private Session.

Accordingly, I would ask for a motion to admit Tony Montanino, Manager, Facility Services to the September 25, 2018 Committee of the Whole – Private Session meeting. Carried.

Motion O-128-2018: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.

Motion O-129-2018: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, September 25, 2018 at 7:06 p.m. Carried.

1. Opening Prayer – J. Lozon

Intentions:

- For the people in Ottawa who are dealing with the aftermath of tornadoes.
- For staff and students in need of healing, prayers and works of mercy -

especially anyone on sick leave from work or school.

- For all the unvoiced needs of the people and causes dear to us.
- For the newly hired staff whose commissioning Mass was earlier this month.
- For ALL our families who are grieving the loss of their loved ones including:
 - Kerri Jordan and Kim Boxall (both teachers) who are mourning their moms
 - Dennis MacDonald (custodian) and his family as they grieve over his brother
 - Deb Goglia-Kocis, Custodian at the CEC, Dina Carter, Custodian at Christ the King, Kevin Carter, Custodian at Holy Family and Beth Fischer, Teacher at Christ the King as they grieve their mother, mother-in-law and aunt.

2. Recording of Attendance

Regrets: Anita Mallette-Snobelen, John Van Heck, Michelle Parks

3. Confirmation of Agenda

Motion O-130-2018: (Linda Ward and Brenda Rumble) That the Agenda for the Regular Board Meeting of Tuesday, September 25, 2018 be approved as presented. Carried.

4. Declaration of Conflict of Interest – Nil

5. Confirmation of Minutes

Motion O-131-2018: (Brenda Rumble and Mat Roop) That the Minutes for the Regular Board Meeting of Tuesday, August 28, 2018 be approved as presented. Carried.

6. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Michael Catholic School, Ridgetown – L. Demers

Julie Knight, Principal along with students, parents and staff presented a verbal report and powerpoint presentation. Their focus was on their School Improvement Plan called Outdoor Experiential Learning: Enhancing Well-being through “Vitamin N”. Students shared their experience on the “Outdoor Learning Spaces” that have been developed in the schoolyard.

C. REPORTS

- Encl. 7. Report: Community Planning and Partnership Meeting & Capital Plan 2018-2022 – A. Janssens

Motion O-132-2018: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Community Planning and Partnership Meeting & Capital Plan 2018-2022, for information. Carried.*

Encl. 8. Report: Opening Enrolments – Elementary Schools – A. Janssens

Motion O-133-2018: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report *Opening Enrolments – Elementary Schools, for information. Carried.*

Encl. 9. Report: Policy Approval – Corporate Services – A. Janssens

Motion O-134-2018: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Policy Review – Corporate Services, for information. Carried.*

Motion O-135-2018: (Brenda Rumble and Linda Ward) That the St. Clair Catholic District School Board approve *Sec. B Policy – Purchasing, effective September 25, 2018. Carried.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

10. Items from Committee of the Whole – C. Bryden

a) Discussion Items – Carol Bryden reported that property and legal issues were discussed at the September 25, 2018 Committee of the Whole In-Camera Meeting.

b) Action Items:

Motion O-136-2018: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board appoint Mike Lowther, Mike Phipps, Daniel Whittal and Paul Watson as members of the St. Clair Catholic District School Board Election Compliance Audit Committee, for the 2018 – 2022 term of office. Carried.

11. Committee Report – Nil

E. NEW BUSINESS

F. INFORMATION ITEMS

Written reports were shared with Trustees and Senior Administration from Student Trustee Arianna Kennedy (St. Patrick's Catholic High School) and Student Trustee Zach McGlynn (Ursuline College Chatham).

G. FUTURE BUSINESS

12. Audit Committee Meeting – September 27, 2018, 3:00 p.m., Catholic Education Centre

13. Joint Health & Safety Committee – October 12, 2018, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
14. Special Education Advisory Committee – October 15, 2018, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
15. Catholic Faith Advisory Committee – November 5, 2018, Catholic Education Centre
16. Board Advisory Council Meeting – November 6, 2018, Catholic Education Centre
17. First Nations Métis, Inuit Committee – TBD, Boardroom, Catholic Education Centre
18. **Next Board Meeting:**
 - Tuesday, October 23, 2018, Regular Board Meeting at 7:00 p.m.
19. Future Board Meeting Dates:
 - Tuesday, November 13, 2018, Regular Board Meeting at 6:00 p.m.
 - Tuesday, November 27, 2018, Regular Board Meeting at 7:00 p.m.
 - Tuesday, December 4, 2018, **Inaugural Board Meeting at 6:00 p.m.**
 - 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-137-2018: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Tuesday, September 25, 2018 adjourn at 8:37 p.m. Carried.

21. Closing Prayer

Minutes approved on October 30, 2018.



John Van Heck
Board Chairperson



Deb Crawford
Director of Education & Secretary