



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

**AGENDA**  
**REGULAR BOARD MEETING**

**Public Session**

**Tuesday, April 26, 2016 – 7:00 P.M.**  
**Ursuline Boardroom, Catholic Education Centre**  
**420 Creek Street, Wallaceburg**

**A. CALL TO ORDER – J. Van Heck**

**Motion: That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session.**

**Motion: That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, April 26, 2016.**

1. Opening Prayer – J. Lozon

2. Recording of Attendance

Regrets: Amy Janssens

3. Confirmation of Agenda

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, April 26, 2016 be approved as presented.**

4. Declaration of Conflict of Interest

5. Confirmation of Minutes

**Motion: That the Minutes for the Regular Board Meeting of Tuesday, March 22, 2016 be approved as presented.**

**B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS**

Sacred Heart Catholic School, Sarnia – L. Callaghan

**C. REPORTS**

Encl. 6. Report: Student Trustee Elections – S. Johnson

**Motion: That the St. Clair Catholic District School Board recognize the election of Victoria Stepnowski, St. Patrick's Catholic High School and Maxx McGlynn, Ursuline College Chatham Catholic Secondary School and appoint them as Student Trustees for the period of August 2016 to July 2017.**

- Encl. 7. Report: Policy Review – Sec. B Policy – Assessment, Evaluation and Reporting of Student Achievement – L. Callaghan

**Motion: That the St. Clair Catholic District School Board receive the report: Policy Review – Sec. B Policy – Assessment, Evaluation and Reporting of Student Achievement for information.**

- Encl. 8. Report: Policy Review – D. Crawford

**Motion: That the St. Clair Catholic District School Board receive the report: Policy Review**  
*Sec. A Policy – Equity and Inclusive Education*  
*Sec. C Policy – Use of Service Dogs in Schools by Students*  
*Sec. C Policy – Voluntary and Confidential Aboriginal Self-Identification (First Nations, Métis and Inuit Students)*  
*Sec. C Policy – Child Abuse and Neglect*  
*Sec. C Policy – Education Programs in Care and/or Treatment, Custody and Correctional Facilities*  
**for information.**

- Encl. 9. Report: Policy Review – Sec. B Policy – Qualification for Secondary School Religion Teachers – S. Johnson

**Motion: That the St. Clair Catholic District School Board receive the report: Policy Review – Sec. B Policy – Qualification for Secondary School Religion Teachers, for information.**

- Encl. 10. Report: Policy Review – Sec. B Policy – Environmental Stewardship – J. McKenzie

**Motion: That the St. Clair Catholic District School Board receive the report: Policy Review – Sec. B Policy – Environmental Stewardship, for information.**

- Encl. 11. Report: Additional Principal/Vice Principal Changes, September 1, 2016 – D. Parr

**Motion: That the St. Clair Catholic District School Board receive the report: Additional Principal/Vice Principal Changes, September 1, 2016, for information.**

- Encl. 12. Report: Accommodation Review Timelines: 2015-2016 and 2016-2017 – D. Parr

**Motion: That the St. Clair Catholic District School Board receive the report: Accommodation Review Timelines: 2015-16 and 2016-17, for information.**

- Encl. 13. Report: Accommodation Activity Schedule for 2015-2016 – J. McKenzie

**Motion: That the St. Clair Catholic District School Board receive the report: Accommodation Activity Schedule 2015-16, for information.**

**D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES**

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

- a) Discussion Items
- b) Action Items

15. Committee Report

- a) Audit Committee – C. Bryden

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee of January 27, 2016.**

- b) Special Education Advisory Committee – B. Rumble

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of January 18, 2016.**

- c) Special Education Advisory Committee – B. Rumble

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of February 29, 2016.**

- d) Joint Health & Safety Committee – A. Labadie

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of October 16, 2015.**

- e) Joint Health & Safety Committee – A. Labadie

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of December 4, 2015.**

- f) Joint Health & Safety Committee – A. Labadie

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of February 19, 2016.**

**E. NEW BUSINESS**

**F. INFORMATION ITEMS**

- a) From Student Trustee Jack Soeder (St. Patrick's Catholic High School)

b) From Student Trustee Kaila Broadbent (Ursuline College Chatham)

**G. FUTURE BUSINESS**

16. Special Education Advisory Committee – April 18, 2016, 7:00 p.m., St. Louis Meeting Room, Catholic Education Centre
17. Catholic Faith Advisory Committee – TBD, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre
18. Board Advisory Council Meeting – May 9, 2016, 7:00 p.m. Boardroom, Catholic Education Centre
19. First Nations Métis, Inuit Committee – Monday, May 30, 2016, TBD.
20. Joint Health & Safety Committee – June 3, 2016, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
21. Audit Committee Meeting – Wednesday, June 15, 2016, 3:00 p.m., Facility Office, Sarnia
22. **Next Board Meeting:**
  - Tuesday, May 24, 2016, Regular Board Meeting at 7:00 p.m.
23. Future Board Meeting Dates:
  - Tuesday, June 21, 2016, Regular Board Meeting at 7:00 p.m.

**H. ADJOURNMENT**

24. Adjournment  
**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, April 26, 2016 adjourn at \_\_\_\_\_ p.m.**
25. Closing Prayer

*John Van Heck*  
*Chair of the Board*

*Dan Parr*  
*Director of Education & Secretary*