



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

**AGENDA**  
**INITIAL MEETING**  
**Public Session**

**Tuesday, December 8, 2015 – 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. Dan Vere

**BLESSING OF NEWLY RENOVATED CATHOLIC EDUCATION CENTRE – Fr. Dan Vere**

1. Call to Order – D. Parr
2. Recording of Attendance
3. Comments by the Director of Education – D. Parr
4. Appointment of Scrutineers (Procedural By-Laws, Section 6.4) – D. Parr
5. Election of Chair for 2016 (Procedural By-Laws, Section 6.3) – D. Parr
6. Presentation of Gavel to New Chair
7. Comments by Newly Elected Chairperson
8. Election of Vice Chair for 2016 (Procedural By-Laws, Section 6.5) – Chair
9. Comments by Newly Elected Vice Chairperson
10. Ballot Resolution – Chair

**Motion: That the ballots for the election of the Chair and Vice Chair of the St. Clair Catholic District School Board be destroyed.**

11. Process for Appointment to Legislated and Standing Committees (Effective January, 2016)
  - a) Audit Committee
  - b) Board Advisory Council
  - c) Catholic Faith Advisory Committee
  - d) First Nations Métis, Inuit Communities 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

- Encl. 12. Report: St. Clair Catholic Year of Mercy Plan – L. Callaghan
- Motion: That the St. Clair Catholic District School Board receive the report: *St. Clair Catholic Year of Mercy Plan*, for information.**
- Encl. 13. Report: Demolition of the former St. Patrick’s Catholic High School
- Motion: That the St. Clair Catholic District School Board receive the report: *Demolition of the former St. Patrick’s Catholic High School*, for information.**
- Motion: That the St. Clair Catholic District School Board approve the award of the contract for the Demolition of the former St. Patrick’s Catholic High School to Schouten Excavating Inc.**
- Encl. 14. Report: New Promotional Opportunity – Galaxy Theatres – D. Parr
- Motion: That the St. Clair Catholic District School Board receive the report, *New Promotional Opportunities – Galaxy Theatres*, for information.**
15. Move into the Committee of Whole Private
- Motion: That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session.**
16. Resume the Initial Board Meeting
- Motion: That the St. Clair Catholic District School Board resume the Initial Board Meeting of Tuesday, December 8, 2015.**
17. **UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES**
- Items from Committee of the Whole – Vice Chairperson
- a) Discussion Items
- b) Action Items
- FUTURE BUSINESS**
18. Audit Committee Meeting – Wednesday, January 13, 2016, 3:00 p.m. St. Clair Meeting Room, Catholic Education Centre
19. Special Education Advisory Committee – January 18, 2015, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
20. Joint Health & Safety Committee – February 5, 2016, 9:00 a.m., St. Louis Room, Catholic Education Centre
21. Catholic Faith Advisory Committee – February 8, 2016, 5:00 p.m., Boardroom, Catholic Education Centre
22. Board Advisory Council Meeting – February 22, 2016, 7:00 p.m. Boardroom,

Catholic Education Centre

23. St. Clair District Catholic Education Foundation – February 23, 2016, 3:00 p.m., St. Clair Meeting Room
24. First Nations Métis, Inuit Communities Committee – TBD, Boardroom, Catholic Education Centre
25. Next Board Meeting:
  - Tuesday, January 26, 2016, – Regular Board Meeting 7:00 p.m.
26. Future Board Meeting Dates:
  - Tuesday, February 23, 2016, Regular Board Meeting
  - Tuesday, March 22, 2016, Regular Board Meeting
  - Tuesday, April 26, 2016, Regular Board Meeting
  - Tuesday, May 24, 2016, Regular Board Meeting
  - Tuesday, June 21, 2016, Regular Board Meeting

**ADJOURNMENT**

27. Adjournment

**Motion: That the Initial Meeting of the St. Clair Catholic District School Board, Tuesday, December 8, 2015 be adjourned.**

28. Closing Prayer – Chairperson

*Board Chairperson*

***Dan Parr***  
*Director of Education & Secretary*