



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, February 23, 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, February 23, 2016.

1. Opening Prayer – L. Ward
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, February 23, 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, January 26, 2016 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

School Presentation – Sacred Heart Catholic School, Port Lambton – L. Callaghan

C. REPORTS

- Encl. 6. Report: Boundary Approval – Wallaceburg – L. Callaghan

Motion: That the St. Clair Catholic District School Board receive the report: *Boundary Approval – Wallaceburg*, for information.

Motion: That the St. Clair Catholic District School Board approve boundary adjustments for Christ The King, Holy Family and St. Elizabeth Catholic Schools, as set out in Map #1, Map #2 and Map #3, which are attached to this report, effective September 1, 2016.

- Encl. 7. Report: Long-Term Capital Plan – D. Parr/J. McKenzie
- Motion: That the St. Clair Catholic District School Board receive the report: *Long-Term Capital Plan*, for information.**
- Encl. 8. Report: Modified School Year Calendar 2016 – 2017 – D. Crawford
- Motion: That the St. Clair Catholic District School Board receive the report: *Modified School Year Calendar 2016 – 2017*, for information.**
- Motion: That the St. Clair Catholic District School Board endorse the Modified School Year Calendar for submission to the Ministry of Education.**
- Encl. 9. Report: Corporate Services Policy Reviews – J. McKenzie/A. Janssens
- Motion: That the St. Clair Catholic District School Board receive the report: *Corporate Services Policy Reviews*, for information.**
- Encl. 10. Report: **SCCDSB Reporting On Our 2015/2016 Targets** – L. Callaghan, D. Crawford, S. Johnson
- Motion: That the St. Clair Catholic District School Board receive the report: *SCCDSB Reporting On Our 2015/2016 Targets*, for information.**
- Encl. 11. Report: Policy Approval – Sec. D Policy – Physical Intervention of Students – D. Crawford
- Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Sec. D Policy – Physical Intervention of Students*, for information.**
- Motion: That the St. Clair Catholic District School Board approve *Sec. D Policy – Physical Intervention of Students*, effective February 23, 2016.**
- Encl. 12. Vice Principal Leadership Pool Appointments – February 2016 – S. Johnson
- Motion: That the St. Clair Catholic District School Board receive the report: *Vice Principal Leadership Pool Appointments – February 2016*, for information.**
- D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES**
13. Items from Committee of the Whole – M. Parks
- a) Discussion Items
- b) Action Items
14. Notice of Motion

Motion: (Michelle Parks and)That the St. Clair Catholic District School Board amend Sec. 8.8.3 of the Procedural By-Laws to read: At the request of any Board member and/or Student Trustee, with at least 72 hours' notice, except in circumstances of unforeseen events (i.e., illness, accident, inclement weather, etc.) the Board shall provide the member and or representative with electronic means of participating in one (1) or more meetings of the Board, or of a committee of the Board, including a Committee of the Whole Board, except where to do so would not comply with Sections 8.8.1 or 8.8.2.

15. Committee Reports

Encl. a) 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 November 16, 2015.

Encl. b) Audit Committee – C. Bryden

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of November 10, 2015.

Encl. c) Catholic Faith Advisory Committee – B. Rumble

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of November 2, 2015.

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 – February 29, 2016, 7:00 p.m., St. Louis Room, Catholic Education Centre
- 17. Joint Health & Safety Committee – April 8, 2016, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 18. Audit Committee Meeting – Tuesday, April 13, 2016, 2:00 p.m., Facility Office, Sarnia
- 19. Catholic Faith Advisory Committee – April 25 2016, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre

20. Board Advisory Council Meeting – May 9, 2016, 7:00 p.m. Boardroom, Catholic Education Centre
21. First Nations Métis, Inuit Communities Committee – TBD, Boardroom, Catholic Education Centre
22. **Next Board Meeting:**
 - Tuesday, March 22, 2016, Regular Board Meeting at 7:00 p.m.
23. Future Board Meeting Dates:
 - Tuesday, April 26, 2016, Regular Board Meeting at 7:00 p.m.
 - Tuesday, May 24, 2016, Regular Board Meeting at 7:00 p.m.
 - 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, February 23, 2016 adjourn at _____ p.m.
25. Closing Prayer

John Van Heck
Chair of the Board

Dan Parr
Director of Education & Secretary