



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, January 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, January 26, 2016.

1. Opening Prayer – John Van Heck
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, January 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, November 24, 2015 and the Minutes of the Initial Board Meeting of Tuesday, December 8, 2015 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

School Presentation – Christ the King Catholic School – L. Callaghan

C. REPORTS

6. Verbal Report : Implementation of New Health/Physical Education Curriculum - L. Callaghan

- Encl. 7. Report: Committee Appointments of Trustees - 2016 – D. Parr

Motion: That the St. Clair Catholic District School Board receive the report: *Committee Appointments of Trustees - 2016*, for information.

Motion: That the St. Clair Catholic District School Board approve the

appointment of Trustees to the board committees as contained in the report.

Encl. 8. Report: Director's Annual Report 2015 – D. Parr

Motion: That the St. Clair Catholic District School Board receive the report: *Director's Annual Report 2015, for information.*

Encl. 9. Report: Policy Approval – Sec. B Policy – Student Accommodation and Boundary Review – D. Parr

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Sec. B Policy – Student Accommodation and Boundary Review, for information.*

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Student Accommodation and Boundary Review, effective January 26, 2016.*

Encl. 10. Report: Recommendation to Rescind – Sec. D Policy – Employees Who Are HIV Positive – D. Parr

Motion: That the St. Clair Catholic District School Board receive the report: *Recommendation to Rescind – Sec. D Policy – Employees Who Are HIV Positive, for information.*

Motion: That the St. Clair Catholic District School Board rescind *Sec. D Policy – Employees Who Are HIV Positive, effective January 26, 2016.*

Encl. 11. Report: Policy Approval – Sec. A. Policy – Policy Development and Review – D. Parr

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Sec. A Policy – Policy Development and Review, for information.*

Motion: That the St. Clair Catholic District School Board approve *Sec. A Policy – Policy Development and Review, effective January 26, 2016.*

Encl. 12. Report: Policy Review – Sec. D Policy – Physical Intervention of Students – D. Crawford

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Review – Sec. D Policy – Physical Intervention of Students, for review.*

Encl. 13. Report: Wallaceburg School Boundaries – L. Callaghan

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

Encl. 14. Report: Vice Principal Leadership Pool Selection Process – S. Johnson

Motion: That the St. Clair Catholic District School Board receive the report: Vice Principal Leadership Pool Selection Process, for information.

Encl. 15. Report: Annual Community Planning and Partnership Meeting – D. Parr

Motion: That the St. Clair Catholic District School Board receive the report: Annual Community Planning and Partnership Meeting, for information.

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

D. 17. Items from Committee of the Whole – M. Parks

a) Discussion Items

b) Action Items

18. Committee Reports - nil

E. **NEW BUSINESS**

F. **INFORMATION ITEMS**

G. **FUTURE BUSINESS**

19. Audit Committee Meeting – Wednesday, January 27, 2016, 3:00 p.m. Facility Services, Sarnia

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. Special Education Advisory Committee – February 29, 2016, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre

25. First Nations Métis, Inuit Communities Committee – TBD, Boardroom, Catholic Education Centre

26. **Next Board Meeting:**

- Tuesday, February 23, 2016, Regular Board Meeting at 7:00 p.m.

27. Future Board Meeting Dates:

- Tuesday, March 22, 2016, Regular Board Meeting at 7:00 p.m.
- 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

28. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, January 26, 2016 adjourn at _____ p.m.

29. Closing Prayer

John Van Heck
Board Chairperson

Dan Parr
Director of Education & Secretary