



**ST. CLAIR CATHOLIC**  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

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

**Public Session**

**Tuesday, June 21, 2016 – 6:30 P.M.**  
**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, June 21, 2016.**

1. Opening Prayer – M. Roop
2. Recording of Attendance
3. Confirmation of Agenda

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, June 21, 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, May 24, 2016 be approved as presented.**

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

St. Philip Catholic School – L. Callaghan

**C. REPORTS**

- Encl. 6. Report: Budget 2016-17 – J. McKenzie

**Motion: That the St. Clair Catholic District School Board receive the report: Budget 2016-17, for information.**

**Motion: That the St. Clair Catholic District School Board approve the 2016-17 Budget as follows:**

<b>Total Revenues</b>	<b>\$108,579,726</b>
<b>Total Expenses</b>	<b><u>\$107,500,720</u></b>
<b>Operating Surplus</b>	<b><u>\$1,079,006</u></b>

- Encl. 7. Report: Policy Approval – Sec. B Policy – Qualification for Secondary School Religion Teachers – S. Johnson

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

**Motion: That the St. Clair Catholic District School Board approve Sec. B Policy – Qualification for Secondary School Religion Teachers, effective June 21, 2016.**

- Encl. 8. Report: Special Education Report 2016 – D. Crawford

**Motion: That the St. Clair Catholic District School Board receive the report: Special Education Report 2016, for information.**

- Encl. 9. Report: Catholic School Community Council Year End Summary Reports – L. Callaghan

**Motion: That the St. Clair Catholic District School Board receive the report: Catholic School Community Council Year End Summary Reports, for information.**

- Encl. 10. Report: Director’s Focus and Professional Learning Plan – D. Parr

**Motion: That the St. Clair Catholic District School Board receive the report, Director’s Focus and Professional Learning Plan, for information.**

11. Report: Principal/Vice Principal Leadership Pool – S. Johnson

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

**Report will be available Tuesday evening.**

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

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

a) Discussion Items

b) Action Items

13. Committee Report

a) First Nation, Métis, Inuit, Communities Committee Meeting – C. Bryden

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the First Nation, Métis, Inuit, and Communities Committee meeting of October 28, 2015.**

- b) Audit Committee – C. Bryden

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee of April 13, 2016.**

- c) Joint Health & Safety Committee – A. Mallette-Snobelen

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of April 8, 2016.**

- d) 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 May 16, 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)

14. Audit Committee Meeting – September 14, 2016, 3:00 p.m., Facility Office, Sarnia
15. Special Education Advisory Committee – September 19, 2016, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
16. Catholic Faith Advisory Committee – September 26, 2016, Catholic Education Centre
17. Joint Health & Safety Committee – October 14, 2016, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
18. Board Advisory Council Meeting – October 18, 2016, Catholic Education Centre
19. First Nations Métis, Inuit Committee – TBD, Boardroom, Catholic Education Centre
20. **Next Board Meeting:**
- Tuesday, August 30, 2016, Regular Board Meeting at 7:00 p.m.
21. Future Board Meeting Dates:
- Tuesday, September 27, 2016, Regular Board Meeting at 7:00 p.m.
  - Tuesday, October 25, 2016, Regular Board Meeting at 7:00 p.m.
  - Tuesday, November 8, 2016, Regular Board Meeting at 6:00 p.m.
  - Tuesday, November 22, 2016, Regular Board Meeting at 7:00 p.m.

- Tuesday, December 6, 2016, **Initial Board Meeting at 6:00 p.m.**
- Tuesday, December 13, 2016, Regular Board Meeting at 7:00 p.m.
- Tuesday, January 24, 2017, Regular Board Meeting at 7:00 p.m.
- Tuesday, February 28, 2017, Regular Board Meeting at 7:00 p.m.
- Tuesday, March 28, 2017, Regular Board Meeting at 7:00 p.m.
- Tuesday, April 25, 2017, Regular Board Meeting at 7:00 p.m.
- Tuesday, May 23, 2017, Regular Board Meeting at 7:00 p.m.
- Tuesday, June 20, 2017, Regular Board Meeting at 7:00 p.m.

**H. ADJOURNMENT**

22. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, June 21, 2016 adjourn at \_\_\_\_\_ p.m.**

23. Closing Prayer

*John Van Heck*  
*Chair of the Board*

*Dan Parr*  
*Director of Education & Secretary*