



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, March 22, 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, March 22, 2016.

1. Opening Prayer – C. Bryden

2. Recording of Attendance

Regrets – Anita Mallette-Snobelen and Brenda Rumble.

3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, March 22, 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, February 23, 2016 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Elizabeth Catholic School – D. Crawford

C. REPORTS

Encl. 6. Report: St. Clair Catholic District School Board Art Exhibition: A Call to Create – L. Callaghan

Motion: That the St. Clair Catholic District School Board receive the report: St. Clair Catholic District School Board Art Exhibition: A Call to Create, for information.

- Encl. 7. Report: Public Sector Salary Disclosure – 2015 – A. Janssens
Motion: That the St. Clair Catholic District School Board receive the report: Public Sector Salary Disclosure – 2015, for information.
- Encl. 8. Report: St. Clair District Catholic Education Foundation – 2015 Financial Statements – A. Janssens
Motion: That the St. Clair Catholic District School Board receive the report: St. Clair District Catholic Education Foundation - 2015 Financial Statements, for information.
- Encl. 9. Report: Policy Approval – Corporate Services – A. Janssens/J. McKenzie
Motion: That the St. Clair Catholic District School Board receive the report: Policy Approval – Corporate Services, for information.
Motion: That the St. Clair Catholic District School Board approve Sec. B Policy – Investments, effective March 22, 2016.
Motion: That the St. Clair Catholic District School Board approve Sec. C Policy – Student Accident Insurance, effective March 22, 2016.
Motion: That the St. Clair Catholic District School Board approve Sec. B Policy – Emergency Closure of Schools and Board Facilities, effective March 22, 2016.
Motion: That the St. Clair Catholic District School Board approve Sec. B Policy – Outdoor Playspaces & Equipment, effective March 22, 2016.
- Encl. 10. Report: Principal and Vice Principal Assignments – Effective September 1, 2016 – D. Parr
Motion: That the St. Clair Catholic District School Board receive the report: Principal and Vice Principal Assignments – Effective September 1, 2016, as presented.
- D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES**
11. Items from Committee of the Whole – M. Parks
a) Discussion Items
b) Action Items
12. Committee Report
a) St. Clair District Catholic Education Foundation – C. Bryden
Motion: That the St. Clair Catholic District School Board receive the Minutes of the St. Clair District Catholic Education Foundation meeting of February 24, 2015.

Encl. b) St. Clair District Catholic Education Foundation – C. Bryden

Motion: That the St. Clair Catholic District School Board receive the Minutes of the St. Clair District Catholic Education Foundation meeting of June 12, 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

- 13. Joint Health & Safety Committee – April 8, 2016, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 14. Audit Committee Meeting – Tuesday, April 13, 2016, 2:00 p.m., Facility Office, Sarnia
- 15. Special Education Advisory Committee – April 18, 2016, 7:00 p.m., St. Louis Meeting Room, Catholic Education Centre
- 16. Catholic Faith Advisory Committee – April 25 2016, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre
- 17. Board Advisory Council Meeting – May 9, 2016, 7:00 p.m. Boardroom, Catholic Education Centre
- 18. First Nations Métis, Inuit Communities Committee – Monday, May 30, 2016, 5:30 p.m. location TBD
- 19. **Next Board Meeting:**
 - Tuesday, April 26, 2016, Regular Board Meeting at 7:00 p.m.
- 20. Future Board Meeting Dates:
 - 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

- 21. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, March 22, 2016 adjourn at _____ p.m.
- 22. Closing Prayer

John Van Heck
Chair of the Board

Dan Parr
Director of Education & Secretary