



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, May 24, 2016 – 7:00 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, May 24, 2016.

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

Motion: That the Agenda for the Regular Board Meeting of Tuesday, May 24, 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, April 26, 2016 be approved as presented.

REPORTS

- Encl. 6. Report: Policy Approval – D. Crawford

Motion: That the St. Clair Catholic District School Board receive the report:
Policy Approval

Sec. A Policy – Equity and Inclusive Education

Sec. C Policy – Use of Service Dogs in Schools by Students

Sec. C Policy – Voluntary and Confidential Aboriginal Self-Identification (First Nations, Métis and Inuit Students)

Sec. C Policy – Child Abuse and Neglect

Sec. C Policy – Education Programs in Care and/or Treatment, Custody and Correctional Facilities

for information.

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

Policy – Equity and Inclusive Education, effective May 24, 2016.

Motion: That the St. Clair Catholic District School Board approve Sec. C Policy – Use of Service Dogs in Schools by Students, effective May 24, 2016.

Motion: That the St. Clair Catholic District School Board approve Sec. C Policy – Voluntary and Confidential Aboriginal Self-Identification (First Nations, Métis and Inuit Students), effective May 24, 2016.

Motion: That the St. Clair Catholic District School Board approve Sec. C Policy – Child Abuse and Neglect, effective May 24, 2016.

Motion: That the St. Clair Catholic District School Board approve Sec. C Policy – Education Programs in Care and/or Treatment, Custody and Correctional Facilities, effective May 24, 2016.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

Our Lady of Fatima Catholic School – D. Crawford

C. REPORTS - Continued

- Encl. 7. Report: Partial Roof Replacement Project – Gregory A. Hogan Catholic School – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: *Partial Roof Replacement Project – Gregory A. Hogan Catholic School* for information.

Motion: That the St. Clair Catholic District School Board approve the award of the contract for the Partial Roof Replacement Project – Gregory A. Hogan Catholic School to Semple Gooder Roofing Corporation.

- Encl. 8. Report: Partial Roof Replacement Project – St. Philip Catholic School – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: *Partial Roof Replacement Project – St. Philip Catholic School* for information.

Motion: That the St. Clair Catholic District School Board approve the award of the contract for the Partial Roof Replacement Project – St. Philip Catholic School to Smith-Peat Roofing and Sheet Metal Ltd.

- Encl. 9. Report: Interior Renovations Project – St. Michael Catholic School (Ridgetown) – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: *Interior Renovations Project – St. Michael Catholic School (Ridgetown)*, for information.

Motion: That the St. Clair Catholic District School Board approve the award of the contract for the Interior Renovations Project – St. Michael Catholic School (Ridgetown) to Vince Ferro Construction Ltd.

Encl. 10. Report: Lighting Retrofit Project – Various Schools – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: *Lighting Retrofit Project – Various Schools*, for information.

Motion: That the St. Clair Catholic District School Board approve the award of the contract for the Lighting Retrofit Project – Various Schools to (TBA).

Encl. 11. Report: Site Improvement Project – Holy Trinity Catholic School – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: *Site Improvement Project – Holy Trinity Catholic School*, for information.

Motion: That the St. Clair Catholic District School Board approve the award of the contract for the Site Improvement Project – Holy Trinity Catholic School to (TBA).

Encl. 12. Report: Accessibility Plan 2016- 2017 – J. Duff

Motion: That the St. Clair Catholic District School Board receive the report: *Accessibility Plan 2016-2017*, for information.

Encl. 13. Report: Policy Approval – Sec. B Policy – Assessment, Evaluation and Reporting of Student Achievement – L. Callaghan

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Sec. B Policy – Assessment, Evaluation and Reporting of Student Achievement*, for information.

Motion: That the St. Clair Catholic District School Board approve Sec. B Policy – Assessment, Evaluation and Reporting of Student Achievement effective May 24, 2016.

Encl. 14. Report: Board Meeting Schedule for 2016-2017 – D. Parr

Motion: That the St. Clair Catholic District School Board adopt the Board Meeting Schedule, as presented, for 2016-2017.

15. Verbal Report: Core Priority: Stewardship, Leadership, Social Justice Report on 2015-16 Targets – A. Janssens/J. McKenzie

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

a) Discussion Items

b) Action Items

17. Committee Report

Encl. a) Board Advisory Council – M. Roop

Motion: That the St. Clair Catholic District School board receive the Minutes of the Board Advisory Council meeting of October 20, 2015.

Encl. b) Board Advisory Council – M. Roop

Motion: That the St. Clair Catholic District School board receive the Minutes of the Board Advisory Council meeting of February 22, 2016.

Encl. c) 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 April 18, 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)

G. FUTURE BUSINESS

18. First Nation Métis, Inuit Communities Committee – May 30, 2016 at 5:30 p.m., St. Patrick's Catholic High School, Library

19. Joint Health & Safety Committee – June 3, 2016, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre

20. Special Education Advisory Committee – June 13, 2016, 7:00 p.m., St. Louis Meeting Room Catholic Education Centre

21. Audit Committee Meeting – June 15, 2016, 3:00 p.m., Facility Office, Sarnia

22. Catholic Faith Advisory Committee – TBD Meeting Room, Catholic Education Centre

23. Board Advisory Council Meeting – TBD, Catholic Education Centre

24. **Next Board Meeting:**

- Tuesday, June 21, 2016, Regular Board Meeting at 7:00 p.m.

25. Future Board Meeting Dates:

- TBD

H.

ADJOURNMENT

26. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, May 24, 2016 adjourn at _____ p.m.

27. Closing Prayer

John Van Heck
Chair of the Board

Dan Parr
Director of Education & Secretary