



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, August 30, 2016

Ursuline Boardroom, Catholic Education Centre

420 Creek Street, Wallaceburg

Trustee Workshop – 6:00 p.m.

Regular Board Meeting – 7:00 p.m.

A. CALL TO ORDER – John Van Heck

Motion: That the St. Clair Catholic District School Board move into the Regular Board Meeting of Tuesday, August 30, 2016.

1. Opening Prayer – B. Rumble
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, August 30, 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, June 21, 2016 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil

C. REPORTS

6. Verbal Report: Introduction and Welcome to Student Trustees – S. Johnson

Encl. 7. Report: Accommodation Review Timelines 2016-2017 – D. Parr

Motion: That the St. Clair Catholic District School Board receive the report: Accommodation Review Timelines 2016-2017, for information.

Encl. 8. Report: Accommodation Activity Schedule for 2016-2017 – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: Accommodation Activity Schedule for 2016-2017, for information.

- Encl. 9. Report: Borrowing Resolution to meet Current Expenditures for 2016-17 – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: *Borrowing Resolution to meet Current Expenditures for 2016-17, for information.*

Motion: That the St. Clair Catholic District School Board resolves that:

1. **The Chair or Vice Chair and the Treasurer are authorized on behalf of the Board to borrow from time to time by way of promissory note, or overdraft, or bankers' acceptance from Canadian Imperial Bank of Commerce ("CIBC") authorized for borrowing purposes in accordance with Section 243 of the Act a sum or sums not exceeding in the aggregate amount \$10,000,000 to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to CIBC promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and the Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with CIBC;**
2. **The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) plus 100 basis points on the date of borrowing;**
3. **The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board;**
4. **The Treasurer is authorized and directed to deliver to CIBC from time to time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.**

- Encl. 10. Report: 2016-17 Short-Term Targets and Monitoring/Reporting of our Strategic Plan – D. Parr/Executive Council

Motion: That the St. Clair Catholic District School Board receive the report: *2016-17 Short-Term Targets and Monitoring/Reporting of our Strategic Plan, for information.*

- Encl. 11. Report: Provincial Benefits Trust for Non-Union Employees – D. Parr

Motion: That the St. Clair Catholic District School Board receive the report: *Provincial Benefits Trust for Non-Union Employees, for information.*

Motion: That the St. Clair Catholic District School Board approve the transfer of benefits for its remaining non-union staff to the provincial non-union Employee Life and Health Trust for principals, vice principals and other non-union staff by August 31, 2017.

Motion: That the St. Clair Catholic District School Board authorize OCSTA to develop the terms and execute the trust agreement for a non-union Employee Life and Health Trust, with the other trustee associations, the government and the ECAB to provide employee benefits to all non-unionized employees of school boards in the Province of Ontario.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES - Nil

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

12. Audit Committee Meeting – September 14, 2016, 3:00 p.m., Facility Office, Sarnia
13. Special Education Advisory Committee – September 19, 2016, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
14. Catholic Faith Advisory Committee – September 26, 2016, Catholic Education Centre
15. Joint Health & Safety Committee – October 14, 2016, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
16. Board Advisory Council Meeting – October 18, 2016, Catholic Education Centre
17. First Nations Métis, Inuit Committee – TBD, Boardroom, Catholic Education Centre
18. **Next Board Meeting:**
 - Tuesday, September 27, 2016, Regular Board Meeting at 7:00 p.m.
19. Future Board Meeting Dates:
 - 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 14, 2017, Regular Board Meeting at 6:00 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

20. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, August 30, 2016 adjourn at _____ p.m.

21. Closing Prayer

John Van Heck
Chair of the Board

Dan Parr
Director of Education & Secretary