



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

**AGENDA**  
**INITIAL MEETING**  
**Public Session**

**Tuesday, December 6, 2016 – 7:00 P.M.**  
**Ursuline Room, Catholic Education Centre**  
**420 Creek Street, Wallaceburg**

**MASS TO BE CELEBRATED AT 6:30 P.M. IN THE URSULINE BOARD ROOM AND CHAPEL**  
Celebrant – Fr. Chris Gillespie

1. Call to Order – D. Parr
2. Recording of Attendance  
Regrets: D. Crawford
3. Comments by the Director of Education – D. Parr
4. Appointment of Scrutineers (Procedural By-Laws, Section 6.4) – D. Parr
5. Election of Chair for 2017 (Procedural By-Laws, Section 6.3) – D. Parr
6. Presentation of Gavel to New Chair
7. Comments by Newly Elected Chairperson
8. Election of Vice Chair for 2017 (Procedural By-Laws, Section 6.5) – Chair
9. Comments by Newly Elected Vice Chairperson
10. Ballot Resolution – Chair  
**Motion: That the ballots for the election of the Chair and Vice Chair of the St. Clair Catholic District School Board be destroyed.**
11. Process for Appointment to Legislated and Standing Committees (Effective January, 2017)
  - a) Audit Committee
  - b) Board Advisory Council
  - c) Catholic Faith Advisory Committee
  - d) First Nations Métis, Inuit Communities Committee
  - e) Joint Health and Safety Committee
  - f) King's University College Committee
  - g) Special Education Advisory Committee
  - h) St. Clair District Catholic Education Foundation
  - i) Student Discipline Committee
  - j) Supervised Alternative Learning for Excused Pupils Committee
12. Report: School Climate Surveys – D. Parr

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

**FUTURE BUSINESS**

13. Special Education Advisory Committee – December 19, 2016, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
14. Audit Committee Meeting – Wednesday, January 18, 2017, 3:00 p.m. St. Clair Meeting Room, Catholic Education Centre
15. Catholic Faith Advisory Committee – February 6, 2017, 5:00 p.m., Boardroom, Catholic Education Centre
16. Joint Health & Safety Committee – February 10, 2017, 9:00 a.m., St. Louis Room, Catholic Education Centre
17. Board Advisory Council Meeting – March 7, 2017, 7:00 p.m. Boardroom, Catholic Education Centre
18. St. Clair District Catholic Education Foundation – February 28, 2017, 3:00 p.m., St. Clair Meeting Room
19. First Nations Métis, Inuit Communities Committee – TBD, Boardroom, Catholic Education Centre
20. Next Board Meeting:
  - Tuesday, December 13, 2016, – Committee of the Whole – Private Session 6:00 p.m.
21. Future Board Meeting Dates:
  - Tuesday, January 24, 2017, – Regular Board Meeting
  - Tuesday, February 14, 2017, Regular Board Meeting
  - Tuesday, February 28, 2017, Regular Board Meeting
  - Tuesday, March 28, 2017, Regular Board Meeting
  - Tuesday, April 25, 2017, Regular Board Meeting
  - Tuesday, May 23, 2017, Regular Board Meeting
  - Tuesday, June 20, 2017, Regular Board Meeting

**ADJOURNMENT**

22. Adjournment

**Motion: That the Initial Meeting of the St. Clair Catholic District School Board, Tuesday, December 6, 2016 be adjourned.**

23. Closing Prayer – Chairperson

*Board Chairperson*

*Dan Parr  
Director of Education & Secretary*