



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, November 22, 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 move into the Regular Board Meeting of Tuesday, November 22, 2016.

1. Opening Prayer – A. Mallette-Snobelen
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, November 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, November 8, 2016 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

Ursuline College Chatham – S. Johnson

C. REPORTS

- Encl. 6. Report: Promoting Educational Achievement and Innovation – L. Callaghan/S. Johnson

Motion: That the St. Clair Catholic District School Board receive the report: *Promoting Educational Achievement and Innovation*, for information.

- Encl. 7. Report: Policy Approval – D. Parr

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

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Advertising Expenditure for Public Information and Awareness*, effective November 22, 2016.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Advertising in Schools*, effective November 22, 2016.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Intellectual Property*, effective November 22, 2016.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Public Policy Advocacy*, effective November 22, 2016.

Motion: That the St. Clair Catholic District School Board approve *Sec. C Policy – Food and Beverage*, effective November 22, 2016.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

8. Items from committee of the Whole – M. Parks

a) Discussion Items

b) Action Items

9. Committee Report

Encl. a) Audit Committee – C. Bryden

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of September 14, 2016.

E. NEW BUSINESS

F. INFORMATION ITEMS

a) From Student Trustee Victoria Stepnowski (St. Patrick's Catholic High School)

b) From Student Trustee Maxx McGlynn (Ursuline College Chatham)

G. FUTURE BUSINESS

10. Joint Health & Safety Committee – December 2, 2016, 9:00 a.m., Catholic Education Centre

11. Special Education Advisory Committee – December 19, 2016, 7:00 p.m., Catholic Education Centre

12. Audit Committee Meeting – Wednesday, January 18, 2017, 3:00 p.m. Facility Services - Sarnia
13. Catholic Faith Advisory Committee – February 6, 2017, 5:00 p.m., Catholic Education Centre
14. Board Advisory Council Meeting – March 7, 2017, 7:00 p.m., Catholic Education Centre
15. First Nations Métis, Inuit Committee – TBD.
16. **Next Board Meeting:**
 - Tuesday, December 6, 2016, **Mass at 6:30 p.m. – Initial Board Meeting at 7:00 p.m.**
17. Future Board Meeting Dates:
 - 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. (Followed by CLASS Workshop)
 - 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

18. Adjournment

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

John Van Heck
Board Chairperson

Dan Parr
Director of Education & Secretary