



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, November 8, 2016 – 6:00 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 the Regular Board Meeting of Tuesday, November 8, 2016.

1. Opening Prayer – J. Lozon
2. Recording of Attendance

Regrets: L. Callaghan, D. Crawford, J. Duff and S. Johnson, M. McGlynn, V. Stepnowski

3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, November 8, 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, October 25, 2016 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil

C. REPORTS

- Encl. 6. Report: Audited Financial Statements – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: Audited Financial Statements, for information.

Motion: That the St. Clair Catholic District School Board approve the Audited Financial Statements for the year ended August 31, 2016.

- Encl. 7. Report: OCSTA 2017 AGM and Conference Resolutions – D. Parr

Motion: That the St. Clair Catholic District School Board receive the report: OCSTA 2017 AGM and Conference Resolutions, as presented.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

8. Committee Report

Encl. a) 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 September 19, 2016.

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

9. First Nations Métis, Inuit Committee – November 10, 2016, 5:00 p.m. Library, Kettle and Stony Point.
10. Special Education Advisory Committee – November 21, 2016, 7:00 p.m., Catholic Education Centre
11. Joint Health & Safety Committee – December 2, 2016, 9:00 a.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. **Next Board Meeting:**
 - Tuesday, November 22, 2016, Regular Board Meeting at 7:00 p.m.
16. Future Board Meeting Dates:
 - 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 7:00 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

17. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, November 8, 2016 adjourn at _____ p.m.

18. Closing Prayer

John Van Heck
Board Chairperson

Dan Parr
Director of Education & Secretary