



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, October 25, 2016 – 6:30 P.M.
Ursuline 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, October 25, 2016.

1. Opening Prayer – C. Bryden
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, October 25, 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, September 27, 2016 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Anne Catholic School, Sarnia – L. Callaghan

C. REPORTS

- Encl. 6. Report: Policy Review – D. Parr

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

- Encl. 7. Report: Policy Approval – Sec. B Policy – Transportation of Students for Curricular and Extra Curricular Activities – D. Crawford

Motion: That the St. Clair Catholic District School Board receive the report *Policy Approval – Sec. B Policy – Transportation of Students for Curricular and Extra Curricular Activities*, for information.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Transportation of Students for Curricular and Extra Curricular*

Activities, effective October 25, 2016.

- Encl. 8. Report: *Final Report on our 2015-16 Targets for Educational Achievement and Innovation* – L. Callaghan, D. Crawford, S. Johnson

Motion: That the St. Clair Catholic District School Board receive the report: *Final Report on our 2015-16 Targets for Educational Achievement and Innovation, for information.*

- Encl. 9. Report: Borrowing Resolution for Interim Financing of School Condition Improvement and School Renewal Initiatives – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: *Borrowing Resolution for Interim Financing of School Condition Improvement and School Renewal Initiatives, for information.*

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

- 1. The Secretary and the Treasurer of the Board are authorized on behalf of the Board to borrow up to the amounts approved by the Ministry of Education for School Condition Improvement and School Renewal initiatives, from the Canadian Imperial Bank of Commerce, variable rate interest payable monthly, and principal repayable in total upon receipt of permanent financing through the Ministry of Education.**
- 2. The Treasurer is authorized for and on behalf of the Board to execute and deliver all such other documents and to do such other acts and things as may be necessary to facilitate this borrowing.**

- Encl. 10. Reports: Annual Audit Committee Reports to the Board of Trustees – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: *Annual Audit Committee Reports to the Board of Trustees, for information.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

11. Committee Reports

- Encl. a) Catholic Faith Advisory Committee – B. Rumble

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of February 8, 2016.

- Encl. b) Catholic Faith Advisory Committee – B. Rumble

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of April 25, 2016.

Encl. c) Joint Health and Safety – A. Mallette-Snobelen

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of June 3, 2016.

Encl. d) Board Advisory Council – M. Roop

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Board Advisory Council meeting of May 9, 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

- 12. Catholic Faith Advisory Committee – November 7, 2016, Catholic Education Centre
- 13. Audit Committee Meeting – November 8, 2016, 2:00 p.m., St. Clair Room, Catholic Education Centre
- 14. Special Education Advisory Committee – November 21, 2016, 7:00 p.m., Catholic Education Centre
- 15. Joint Health & Safety Committee – December 2, 2016, 9:00 a.m., Catholic Education Centre
- 16. Board Advisory Council Meeting – March 7, 2017 Catholic Education Centre
- 17. First Nations Métis, Inuit Committee – November 10, 2016, 5:00 p.m. Library, Kettle and Stony Point
- 18. **Next Board Meeting:**
 - Tuesday, November 8, 2016, Regular Board Meeting at 6:00 p.m.
- 19. Future Board Meeting Dates:
 - 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 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

20. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, October 25, 2016 adjourn at _____ p.m.

21. Closing Prayer

John Van Heck
Chair of the Board

Dan Parr
Director of Education & Secretary