



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, September 27, 2016 – 7:00 P.M.
Ursuline Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

A. CALL TO ORDER – M. Parks

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, September 27, 2016.

1. Opening Prayer – L. Ward
2. Recording of Attendance

Regrets: J. Lozon, J. Van Heck

3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, September 27, 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, August 30, 2016 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Vincent Catholic School – D. Crawford

C. REPORTS

- Encl. 6. Report: Opening Enrolments – Elementary Schools – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report *Opening Enrolments – Elementary Schools*, for information.

- Encl. 7. Report: Trustee Attendance for 2015-2016 – D. Parr

Motion: That the St. Clair Catholic District School Board receive the report: *Trustee Attendance for 2015-2016*, for information.

8. Verbal Report: Progress Report 2015-16 Targets for:
 - Living Our Faith – L. Callaghan/D. Crawford/S. Johnson
 - Fostering Stewardship, Leadership, Social Justice – A. Janssens/J. McKenzie
9. Report: Initial Staff Report – Chatham Elementary Schools – D. Crawford/J. McKenzie

This report will be at Trustees places Tuesday night.

Motion: That the St. Clair Catholic District School Board receive the report *Initial Staff Report – Chatham Elementary Schools*, for information.

- Encl. 10. Report: Policy Review – 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 Review – Sec. B Policy – Transportation of Students for Curricular and Extra Curricular Activities*, for information.

- Encl. 11. Report: Policy Approval – Sec. D Policy – Freedom from Harassment and Discrimination – J. Duff

Motion: That the St. Clair Catholic District School Board receive the report *Sec. D Policy – Freedom from Harassment and Discrimination*, for information.

Motion: That the St. Clair Catholic District School Board approve *Sec. D Policy – Freedom from Harassment and Discrimination*, effective September 27, 2016.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

12. Items from Committee of the Whole – M. Parks

a) Discussion Items

b) Action Items

13. Committee Reports

- 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 June 13, 2016.

b) Audit Committee – C. Bryden

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee of June 13, 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

- 14. Audit Committee Meeting – November 8, 2016, 2:00 p.m., St. Clair Room, Catholic Education Centre
- 15. Special Education Advisory Committee – October 17, 2016, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
- 16. Catholic Faith Advisory Committee – November 7, 2016, Catholic Education Centre
- 17. Joint Health & Safety Committee – October 14, 2016, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 18. Board Advisory Council Meeting – October 18, 2016, Catholic Education Centre
- 19. First Nations Métis, Inuit Committee – TBD, Boardroom, Catholic Education Centre
- 20. **Next Board Meeting:**
 - Tuesday, October 25, 2016, Regular Board Meeting at 7:00 p.m.
- 21. Future Board Meeting Dates:
 - 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 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

- 22. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, September 27, 2016 adjourn at _____ p.m.

23. Closing Prayer

Michelle Parks
Vice Chair of the Board

Dan Parr
Director of Education & Secretary