



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
INAUGURAL MEETING
Public Session

Tuesday, December 4, 2018 – 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. Crawford
2. Recording of Attendance
Regrets: Deacon J. Lozon
3. Comments by the Director of Education – D. Crawford
4. Certification of Official Municipal Election Results
5. Declaration of Office and Oath of Allegiance
6. Official Welcome of the New Board
7. Appointment of Scrutineers (Procedural By-Laws, Section 6.4) – D. Crawford
8. Election of Chair for 2019 (Procedural By-Laws, Section 6.3) – D. Crawford
9. Presentation of Gavel to New Chair
10. Comments by Newly Elected Chair
11. Election of Vice Chair for 2019 (Procedural By-Laws, Section 6.5) – Chair
12. Comments by Newly Elected Vice Chair
13. 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.

14. Process for Appointment to Legislated and Standing Committees (Effective January, 2019)
 - a) Audit Committee
 - b) Board Advisory Council
 - c) Catholic Faith Advisory Committee
 - d) Indigenous Education 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

FUTURE BUSINESS

15. Joint Health & Safety Committee – December 7, 2018, 9:00 a.m., St. Louis Room, Catholic Education Centre
16. Special Education Advisory Committee – January 14, 2019, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
17. Audit Committee Meeting – Wednesday, January 29, 2019, 3:00 p.m. St. Clair Meeting Room, Catholic Education Centre
18. Catholic Faith Advisory Committee – February 4, 2019, 5:00 p.m., Boardroom, Catholic Education Centre
19. St. Clair District Catholic Education Foundation – February 26, 2019, 3:00 p.m., St. Clair Meeting Room
20. Board Advisory Council Meeting – March 5, 2019, 7:00 p.m. Boardroom, Catholic Education Centre
21. Indigenous Education Committee – TBD
22. Next Board Meeting:
 - Tuesday, January 29, 2019, – Committee of the Whole – Private Session 6:00 p.m. – Regular Board Meeting 7:00 p.m.
23. Future Board Meeting Dates:
 - Tuesday, February 26, 2019, Regular Board Meeting
 - Tuesday, March 26, 2019, Regular Board Meeting
 - Tuesday, April 23, 2019, Regular Board Meeting
 - Tuesday, May 28, 2019, Regular Board Meeting
 - Tuesday, June 18, 2019, Regular Board Meeting

ADJOURNMENT

24. Adjournment

Motion: That the Inaugural Meeting of the St. Clair Catholic District School Board, Tuesday, December 4, 2018 be adjourned.

25. Closing Prayer – Chair

Chair of the Board

Deb Crawford
Director of Education & Secretary