



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

**AGENDA**  
**REGULAR BOARD MEETING**

**Public Session**

**Tuesday, May 28, 2019 – 7:00 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 Committee of the Whole – Private Session.**

**Motion: That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, May 28, 2019.**

1. Opening Prayer – D Argenti

2. Recording of Attendance

Regrets: Deacon Lozon

3. Confirmation of Agenda

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, May 28, 2019, be approved as presented.**

4. Declaration of Conflict of Interest

Encl. 5. Confirmation of Minutes

**Motion: That the Minutes for the Regular Board Meeting of Tuesday, April 23, 2019 be approved as presented.**

6. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

**B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS**

Sacred Heart Catholic Schools, Sarnia – L. Callaghan

**C. REPORTS**

Encl. 7. Report: Board Meeting and Trustee Workshop Schedule for 2019-2020  
– D. Crawford

**Motion: That the St. Clair Catholic District School Board adopt the Board Meeting and Trustee Workshop Schedule for 2019-2020, as presented.**

Encl. 8. Report: Annual Accessibility Plan 2019 to 2020 – L. Demers

**Motion: That the St. Clair Catholic District School Board receive the report: Annual Accessibility Plan 2019 to 2020, for information.**

Encl. 9. Report: Principal & Vice Principal Assignments – Effective September 2019 – D. Crawford

**Motion: That the St. Clair Catholic District School Board receive the report: Principal & Vice Principal Assignments – Effective September 2019, for information.**

Encl. 10. Report: Closing of St. Joseph (Chatham) and Consolidation with St. Ursula, Effective September 2019 – D. Crawford

**Motion: That the St. Clair Catholic District School Board receive the report: Closing of St. Joseph (Chatham) and Consolidation with St. Ursula, Effective September 2019, for information.**

Encl. 11. Report: Name Selected by the Catholic Community for New North Chatham School – L. Callaghan

**Motion: That the St. Clair Catholic District School Board receive the report: Name Selected by the Catholic Community for New North Chatham School, for information.**

**Motion: That the St. Clair Catholic District School Board officially endorse the name selected by the community – St. Angela Merici Catholic School – for the new north Chatham Catholic elementary school, currently under construction on McNaughton Avenue, W., Chatham.**

**D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES**

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

a) Discussion Items

b) Action Items

**E. NEW BUSINESS**

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 April 8, 2019.**

Encl. b) Board Advisory Council – D. Argenti

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Board Advisory Council meeting of February 27, 2019.**

Encl. c) Joint Health & Safety Committee – M. Roop

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of February 8, 2019.**

**F. INFORMATION ITEMS**

- a) From Student Trustee Arianna Kennedy (St. Patrick’s Catholic High School)
- b) From Student Trustee Zach McGlynn (Ursuline College Chatham)

**G. FUTURE BUSINESS**

- 14. Policy Review Committee – May 28, 2019, Catholic Education Centre
- 15. Special Education Advisory Committee – June 10, 2019, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
- 16. Joint Health & Safety Committee – June 14, 2019, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 17. Audit Committee Meeting – June 18, 2019, 3:00 p.m., Catholic Education Centre
- 18. Indigenous Education Committee – TBD, Boardroom, Catholic Education Centre
- 19. Catholic Faith Advisory Committee – TBD, Catholic Education Centre
- 20. Board Advisory Council Meeting – TBD, Catholic Education Centre
- 21. **Next Board Meeting:**
  - Tuesday, June 18, 2019, Regular Board Meeting at 7:00 p.m.
- 22. Future Board Meeting Dates:  
TBD

**H. ADJOURNMENT**

- 23. Adjournment  
**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, May 28, 2019 adjourn at \_\_\_\_\_ p.m.**
- 24. Closing Prayer

*John Van Heck*  
Board Chairperson

*Deb Crawford*  
Director of Education & Secretary