



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

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

**Public Session**

**Tuesday, November 27, 2018 – 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 Committee of the Whole – Private Session.**

**Motion: That the St. Clair Catholic District School Board move into Regular Board Meeting of Tuesday, November 27, 2018.**

1. Opening Prayer – A. Mallette-Snobelen
2. Recording of Attendance
3. Confirmation of Agenda

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, November 27, 2018, 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, November 13, 2018, be approved as presented.**

6. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

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

St. Anne Catholic School, Blenheim – L. Callaghan

North Chatham Elementary School Communication Project – D. Crawford

**C. REPORTS**

- Encl. 7. Report: Trustee Attendance for 2017-2018 – D. Crawford

**Motion: That the St. Clair Catholic District School Board receive the report: Trustee Attendance for 2017-2018, for information.**

- Encl. 8. Report: Policy Approval – Corporate Services – A. Janssens

**Motion: That the St. Clair Catholic District School Board receive the report: Policy Approval – Corporate Services, for information.**

**Motion: That the St. Clair Catholic District School Board approve Sec. B Policy – Freedom of Information and Protection of Privacy Act (FIPPA), effective November 27, 2018.**

**Motion: That the St. Clair Catholic District School Board approve Sec. B Policy – Copyright: Fair Dealing Guidelines, effective November 27, 2018.**

**Motion: That the St. Clair Catholic District School Board approve Sec. B Policy – School Generated Funds, effective November 27, 2018.**

**Motion: That the St. Clair Catholic District School Board approve Sec. B Policy – Fundraising, effective November 27, 2018.**

**Motion: That the St. Clair Catholic District School Board approve Sec. C Policy – Video Surveillance, effective November 27, 2018.**

Encl. 9. Report: Policy Approval – Sec. C - Health Support – L. Demers

**Motion: That the St. Clair Catholic District School Board receive the report: Policy Approval – Sec. C - Health Support, for information.**

**Motion: That the St. Clair Catholic District School Board approve Sec. C Policy – Health Support, as presented, effective November 27, 2018.**

Encl. 10. Report: Policy Review – Sec. A – Student Trustee on the Board – S. Johnson

**Motion: That the St. Clair Catholic District School Board receive the report: Policy Review – Sec. A – Student Trustee on the Board, for information.**

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

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

a) Discussion Items

b) Action Items

**E. NEW BUSINESS**

12. Committee Reports:

Encl. a) Joint Health & Safety Committee – Anita Mallette-Snobelen

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of April 13, 2018.**

Encl. b) Joint Health & Safety Committee – Anita Mallette-Snobelen

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of June 1, 2018**

Encl. c) 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 17, 2018.**

Encl. d) 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 October 15, 2018.**

Encl. e) Audit Committee – C. Bryden

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of September 21, 2018.**

Encl. f) Board Advisory Committee – M. Roop

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Board Advisory Committee meeting of May 18, 2018.**

**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**

- 13. Joint Health & Safety Committee – December 7, 2018, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 14. Special Education Advisory Committee – January 14, 2019, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
- 15. Audit Committee Meeting – January 29, 2019, 3:00 p.m., Catholic Education Centre
- 16. Catholic Faith Advisory Committee – February 4, 2019, Catholic Education Centre
- 17. Board Advisory Council Meeting – March 5, 2019, Catholic Education Centre
- 18. Indigenous Education Committee – TBD, Boardroom, Catholic Education Centre
- 19. **Next Board Meeting:**

- Tuesday, December 4, 2018, **Inaugural Board Meeting at 7:00 p.m. – Mass at 6:30 p.m. Ursuline Room**

20. Future Board Meeting Dates:

- Tuesday, December 11, 2018, Regular Board Meeting at 7:00 p.m.
- Tuesday, January 29, 2019, Regular Board Meeting at 7:00 p.m.
- Tuesday, February 26, 2019, Regular Board Meeting at 7:00 p.m.
- Tuesday, March 26, 2019, Regular Board Meeting at 7:00 p.m.
- Tuesday, April 23, 2019, Regular Board Meeting at 7:00 p.m.
- Tuesday, May 28, 2019, Regular Board Meeting at 7:00 p.m.
- Tuesday, June 18, 2019, Regular Board Meeting at 7:00 p.m.

**H.**

**ADJOURNMENT**

21. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, November 27, 2018 adjourn at \_\_\_\_\_ p.m.**

22. Closing Prayer

*John Van Heck*  
*Board Chairperson*

*Deb Crawford*  
*Director of Education & Secretary*