



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

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

**Public Session**

**Tuesday, October 30, 2018 – 6:00 P.M.**  
**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 Regular Board Meeting of Tuesday, October 30, 2018.**

1. Opening Prayer – M. Parks
2. Recording of Attendance
3. Confirmation of Agenda

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, October 30, 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, September 25, 2018 and the Special Board Meeting of Wednesday, October 3, 2018, be approved as presented.**

6. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

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

St. Peter Canisius Catholic School – S. Johnson

**C. REPORTS**

- Encl. 7. Report: St. Clair Summer Learning Camp 2018 – L. Callaghan

**Motion: That the St. Clair Catholic District School Board receive the report: *St. Clair Summer Learning Camp 2018*, for information.**

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

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

- Encl. 9. Report: 2017-2018 Monitoring our Progress: EQAO Results – L. Demers, L. Callaghan and S. Johnson

**Motion: That the St. Clair Catholic District School Board receive the report: 2017-2018 Monitoring our Progress: EQAO Results, for information.**

Encl. 10. Report: Policy Review – Sec. C - Health Support – L. Demers

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

Encl. 11. Report: Annual Audit Committee Report to the Board of Trustees – A. Janssens

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

Encl. 12. Report: Trustee Honoraria – A. Janssens

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

**That the St. Clair Catholic District School Board approve the following Trustee Honoraria amounts for the period December 1, 2018 to November 30, 2019:**

Chair	\$13,576.50
Vice Chair	\$10,826.50
Trustee	\$8,076.50

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

**E. NEW BUSINESS**

13. Committee Reports:

Encl. a) Audit Committee – C. Bryden

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of June 20, 2018.**

Encl. b) 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 11, 2018.**

Encl. c) Indigenous Education Committee – C. Bryden

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Committee meeting of May 17, 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**

- 14. Catholic Faith Advisory Committee – November 5, 2018, Catholic Education Centre
- 15. Board Advisory Council Meeting – November 6, 2018, Catholic Education Centre
- 16. Special Education Advisory Committee – November 19, 2018, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
- 17. Joint Health & Safety Committee – December 7, 2018, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 18. First Nations Métis, Inuit Committee – TBD, Boardroom, Catholic Education Centre
- 19. Audit Committee Meeting – January 29, 2019, 3:00 p.m., Catholic Education Centre
- 20. **Next Board Meeting:**
  - Tuesday, November 13, 2018, Regular Board Meeting at 6:00 p.m.
- 21. Future Board Meeting Dates:
  - Tuesday, November 27, 2018, Regular Board Meeting at 7:00 p.m.
  - Tuesday, December 4, 2018, **Inaugural Board Meeting at 6:00 p.m.**
  - 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**

- 22. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, October 30, 2018 adjourn at \_\_\_\_\_ p.m.**
- 23. Closing Prayer

*John Van Heck*  
Board Chairperson

*Deb Crawford*  
Director of Education & Secretary