



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, August 27, 2019 – 6:30 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 Committee of the Whole – Private Session.

Motion: That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, August 27, 2019.

1. Opening Prayer – C. Bryden
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, August 27, 2019 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, June 18, 2019 be approved as presented.

6. STANDING ITEMS

Faith, Learning & Stewardship Updates – Executive Council

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil

C. REPORTS

7. Verbal Report: Introduction and Welcome to Student Trustees – S. Johnson
8. Verbal Report: Summer Capital Projects Update – A. Janssens

- Encl. 9. Report: Borrowing Resolution to meet Current Expenditures for 2019-20 – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: Borrowing Resolution to meet Current Expenditures for 2019-20, for

information.

Motion: That the St. Clair Catholic District School Board resolves that:

- 1. The Chair or Vice Chair and the Treasurer are authorized on behalf of the Board to borrow from time to time by way of promissory note, or overdraft, or bankers' acceptance from Canadian Imperial Bank of Commerce ("CIBC") authorized for borrowing purposes in accordance with Section 243 of the Act a sum or sums not exceeding in the aggregate amount \$10,000,000 to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to CIBC promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and the Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with CIBC;**
- 2. The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) plus 100 basis points on the date of borrowing;**
- 3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board;**
- 4. The Treasurer is authorized and directed to deliver to CIBC from time to time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.**

- Encl. 10. Report: Borrowing Resolutions for Interim Financing of Construction Projects – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: *Borrowing Resolution for Interim Financing of Construction Projects*, for information.

Motion: That the St. Clair Catholic District School Board resolves that:

- 1. The Director of Education & Secretary and the Associate Director & Treasurer of the Board are authorized on behalf of the Board to borrow up to \$13,357,502.00 for the temporary funding of St. Angela Merici Catholic School construction, from the Canadian Imperial Bank of Commerce, variable rate interest payable monthly, and principal repayable in total upon receipt of permanent financing.**

2. **The Director of Education & Secretary and the Associate Director & Treasurer of the Board are authorized on behalf of the Board to borrow up to \$13,357,502.00 for the temporary funding of South Chatham Elementary Catholic School construction, from the Canadian Imperial Bank of Commerce, variable rate interest payable monthly, and principal repayable in total upon receipt of permanent financing.**
3. **The Director of Education & Secretary and the Associate Director & Treasurer of the Board are authorized on behalf of the Board to borrow up to \$17,044,017.00 for the temporary funding of Sarnia French Immersion Catholic School construction, from the Canadian Imperial Bank of Commerce, variable rate interest payable monthly, and principal repayable in total upon receipt of permanent financing.**
4. **The Director of Education & Secretary and the Associate Director & Treasurer of the Board are authorized on behalf of the Board to borrow up to \$5,751,205.00 for the temporary funding of School Condition Improvements, from the Canadian Imperial Bank of Commerce, variable rate interest payable monthly, and principal repayable in total upon receipt of permanent financing.**
5. **The Director of Education & Secretary and the Associate Director & Treasurer are authorized for and on behalf of the Board to execute and deliver all such other documents and to do such other acts and things as may be necessary to facilitate this borrowing.**

11. Verbal Report: Year of the Prayer – L. Callaghan

Encl.

12. Report: 2018-2019 Short Term Targets: Status Report – L. Callaghan, L. Demers, S. Johnson

Motion: That the St. Clair Catholic District School Board receive the report: 2018-2019 Short Term Targets: Status Report, for information.

D.

UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

a) Discussion Items

b) Action Items

14. Committee Report

Encl.

a) 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 April 12, 2019.

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

15. Special Education Advisory Committee – September 16, 2019, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
16. Catholic Faith Advisory Committee – September 23, 2019, Catholic Education Centre
17. Audit Committee Meeting – September 25, 2019, 3:00 p.m., Catholic Education Centre
18. Board Advisory Council Meeting – November 13, 2019, Catholic Education Centre
19. Joint Health & Safety Committee – October 11, 2019, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
20. First Nations Métis, Inuit Committee – TBD, Boardroom, Catholic Education Centre
21. **Next Board Meeting:**
 - Tuesday, September 24, 2019, Regular Board Meeting at 7:00 p.m.
To be held at Our Lady of Fatima Catholic School, Chatham
22. Future Board Meeting Dates:
 - Tuesday, October 22, 2019, Regular Board Meeting at 7:00 p.m.
 - Tuesday, November 12, 2019, Regular Board Meeting at 6:00 p.m.
 - Tuesday, December 3, 2019, **Initial Board Meeting at 6:00 p.m.**
 - Tuesday, January 28, 2020, Regular Board Meeting at 7:00 p.m.
 - Tuesday, February 25, 2020, Regular Board Meeting at 7:00 p.m.
 - Tuesday, March 31, 2020, Regular Board Meeting at 7:00 p.m.
 - Tuesday, April 28, 2020, Regular Board Meeting at 7:00 p.m.
 - Tuesday, May 26, 2020, Regular Board Meeting at 7:00 p.m.
 - Tuesday, June 23, 2020, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

23. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, August 27, 2019 adjourn at _____ p.m.
24. Closing Prayer

John Van Heck
Board Chairperson

Deb Crawford
Director of Education & Secretary