



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, August 28, 2018 – 7:00 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 Committee of the Whole – Private Session.

Motion: That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, August 28, 2018.

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 28, 2018 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 19, 2018 and the Special Board Meeting of Wednesday, July 25, 2018 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: 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. 10. Report: Property Report – St. Joseph Catholic School, Corunna – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: *Property Report – St. Joseph Catholic School, Corunna*, for information.

Motion: That the St. Clair Catholic District School Board approve the purchase of 4.55 acres of property located adjacent to St. Joseph Catholic School, Corunna for \$225,000 using accumulated surplus funds.

Encl. 11. Report: Borrowing Resolution to meet Current Expenditures for 2018-19 – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: *Borrowing Resolution to meet Current Expenditures for 2018-19*, 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.**

12. Verbal Report: Pastoral Theme – L. Callaghan

Encl. 13. Report: Final Report on 2017-18 Strategic Goals and 2018-19 Short-Term Targets – Executive Council

Motion: That the St. Clair Catholic District School Board receive the report: Final Report on 2017-18 Strategic Goals and 2018-19 Short-Term Targets, for information.

Encl. 14. Report: Election Compliance Audit Committee 2018–2022 – D. Crawford

Motion: That the St. Clair Catholic District School Board receive the report: Election Compliance Audit Committee 2018-2022, for information.

Motion: That the St. Clair Catholic District School Board appoint Mike Lowther, Mike Phipps, Daniel Whittal and Paul Watson as members of the St. Clair Catholic District School Board Election Compliance Audit Committee, for the 2018 – 2022 term of office.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

15. Items from Committee of the Whole – J. Van Heck

a) Discussion Items

b) Action Items

16. 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 May 14, 2018.

Encl. b) Audit Committee – C. Bryden

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of April 18, 2018.

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

17. Special Education Advisory Committee – September 17, 2018, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre

18. Catholic Faith Advisory Committee – September 24, 2018, Catholic Education Centre
19. Audit Committee Meeting – September 27, 2018, 3:00 p.m., Catholic Education Centre
20. Board Advisory Council Meeting – November 6, 2018, Catholic Education Centre
21. Joint Health & Safety Committee – October 12, 2018, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
22. First Nations Métis, Inuit Committee – TBD, Boardroom, Catholic Education Centre
23. **Next Board Meeting:**
 - Tuesday, September 25, 2018, Regular Board Meeting at 7:00 p.m.
24. Future Board Meeting Dates:
 - Tuesday, October 23, 2018, Regular Board Meeting at 7:00 p.m.
 - Tuesday, November 13, 2018, Regular Board Meeting at 6:00 p.m.
 - 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

25. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, August 28, 2018 adjourn at _____ p.m.
26. Closing Prayer

John Van Heck
Board Chairperson

Deb Crawford
Director of Education & Secretary