



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, February 19, 2019 – 7:30 P.M.
Ursuline Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

A. CALL TO ORDER – M. Roop

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, February 19, 2019.

1. Opening Prayer – B. Rumble
2. Recording of Attendance: Regrets – J. Van Heck
Not required to attend Student Trustees: A. Kennedy, Z. McGlynn
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, February 19, 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, November 27, 2018 and the Inaugural Board Meeting of Tuesday, December 4, 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: Special Education for Administrators (SEA) AQ – L. Demers

Encl.

8. Report: Establishment of a Standing Policy Review Committee – D. Crawford

Motion: That the St. Clair Catholic District School Board receive the report: *Establishment of a Standing Policy Review Committee*, for information.

Motion: That the St. Clair Catholic District School Board appoint Trustees (three) to serve as members of the Policy Review Committee for 2019.

Encl. 9. Report: Committee Appointments of Trustees - 2019 – D. Crawford
Motion: That the St. Clair Catholic District School Board receive the report: *Committee Appointments of Trustees - 2019*, for information.

Motion: That the St. Clair Catholic District School Board approve the appointment of Trustees to the Board committees as presented in the report.

Encl. 10. Director's Annual Report 2018 – D. Crawford
Motion: That the St. Clair Catholic District School Board receive the report: *Director's Annual Report 2018*, for information.

Encl. 11. Report: Vice Principal Leadership Pool Appointments – S. Johnson
That the St. Clair Catholic District School Board receive the report: *Vice Principal Leadership Pool Appointments*, for information.

Encl. 12. Report: Policy Approval – Sec. A – Student Trustee on the Board – S. Johnson
Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Sec. A – Student Trustee on the Board*, for information.

Motion: That the St. Clair Catholic District School Board approve *Policy – Sec. A – Student Trustee on the Board*, effective February 19, 2019.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

13. Items from Committee of the Whole – M. Roop
- a) Discussion Items
 - b) Action Items

E. NEW BUSINESS

14. Committee Reports

Encl. a) Catholic Faith Advisory Committee – B. Rumble

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory meeting of September 24, 2018.

Encl. b) 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 October 12, 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 November 19, 2018.

Encl. d) Audit Committee – C. Bryden

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of November 13, 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

- 15. St. Clair District Catholic Education Foundation – February 26, 2019, 3:00 p.m. St. Clair Meeting Room
- 16. Board Advisory Council Meeting – March 5, 2019, Catholic Education Centre
- 17. Special Education Advisory Committee – March 25, 2019, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
- 18. Joint Health & Safety Committee – April 12, 2019, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 19. Audit Committee Meeting – April 23, 2019, 3:00 p.m., Catholic Education Centre
- 20. Catholic Faith Advisory Committee – April 29, 2019, Catholic Education Centre
- 21. Indigenous Education Committee – TBD, Boardroom, Catholic Education Centre
- 22. **Next Board Meeting:**
 - Tuesday, February 26, 2019, Regular Board Meeting at 7:00 p.m.
- 23. Future Board Meeting Dates:
 - 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

- 24. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, February 19, 2019 adjourn at _____ p.m.
- 25. Closing Prayer

Mat Roop
Vice Chair of the Board

Deb Crawford
Director of Education & Secretary