



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, February 26, 2019 – 7:00 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 resume the Regular Board Meeting of Tuesday, February 26, 2019.

1. Opening Prayer – J. McCann

2. Recording of Attendance

Regrets: L. Demers

3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, February 26, 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, February 12, 2019 be approved as presented.

6. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

Ursuline College Chatham – S. Johnson

C. REPORTS

Encl. 7. Report: St. Anne (Sarnia) and St. Michael (Bright's Grove) Catholic Schools Boundary

Motion: That the St. Clair Catholic District School Board receive the report: St. Anne (Sarnia) and St. Michael (Bright's Grove) Catholic Schools Boundary, for information.

- Encl. 8. Report: 2018-19 Short Term Targets: Progress to Date – L. Callaghan, L. Demers, S. Johnson
- Motion: That the St. Clair Catholic District School Board receive the report: 2018-19 Short Term Targets: Progress to Date, for information.**
- Encl. 9. Report: Bill 68 Municipal Conflict of Interest Requirements – D. Crawford
- Motion: That the St. Clair Catholic District School Board receive the report: Bill 68 Municipal Conflict of Interest Requirements, for information.**
- Motion: That the St. Clair Catholic District School Board approve revisions to the Trustee Code of Conduct, (Appendix II) which reflect the changes in legislation with respect to conflict of interest, effective February 26, 2019.**
- Encl. 10. Report: Trustee Absence – D. Crawford
- Motion: That the St. Clair Catholic District School Board receive the report: Trustee Absence for information.**
- Motion: That until further notice or for the remainder of the 2018-2022 term, the St. Clair Catholic District School Board exempt Trustee Linda Ward from the attendance provisions of the Education Act, Sec. 228(1) and the Board’s Procedural By-Laws, Sec. 8.3.3.**
- Encl. 11. Report: 2019-20 Temporary Accommodation for Students – A. Janssens
- Motion: That the St. Clair Catholic District School Board receive the report: 2019-20 Temporary Accommodation for Students, for information.**
- D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES**
12. Items from Committee of the Whole – M. Roop
- a) Discussion Items
- b) Action Items
- E. NEW BUSINESS**
13. Committee Reports
- 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 December 7, 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 January 14, 2019.**

Encl. c) 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 November 5, 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. Board Advisory Council Meeting – March 5, 2019, Catholic Education Centre
- 15. Special Education Advisory Committee – March 25, 2019, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
- 16. Policy Review Committee – March 26, 2019, 4:00 p.m. St. Clair Conference Room, Catholic Education centre
- 17. Joint Health & Safety Committee – April 12, 2019, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 18. Audit Committee Meeting – April 23, 2019, 3:00 p.m., Catholic Education Centre
- 19. Catholic Faith Advisory Committee – April 29, 2019, Catholic Education Centre
- 20. Indigenous Education Committee – TBD, Boardroom, Catholic Education Centre
- 21. **Next Board Meeting:**
 - Tuesday, March 26, 2019, Regular Board Meeting at 7:00 p.m.
- 22. Future Board Meeting Dates:
 - 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

- 23. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, February 26, 2019 adjourn at _____ p.m.
- 24. Closing Prayer

John Van Heck
Board Chairperson

Deb Crawford
Director of Education & Secretary