



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

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

**Public Session**

**Tuesday, March 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, March 26, 2019.**

1. Opening Prayer – D. Argenti
2. Recording of Attendance
3. Confirmation of Agenda

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

6. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

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

St. Elizabeth Catholic School – L. Demers

St. Matthew Catholic School – L. Demers

**C. REPORTS**

- Encl. 7. Report: Mechanical Renovations to Our Lady of Fatima Catholic School – A. Janssens

**Motion: That the St. Clair Catholic District School Board receive the report: *Mechanical Renovations to Our Lady of Fatima Catholic School, for information.***

**Motion: That the St. Clair Catholic District School Board approve the award of the contract for the Renovations to Our Lady of Fatima Catholic School Project to Aveiro Constructors Limited.**

8. Verbal Report: Trustee Role – D. Crawford

Encl. 9. Report: EQAO Reporting Denominator - Enhancing Clarity and Accountability – L. Demers

**Motion: That the St. Clair Catholic District School Board receive the report: EQAO Reporting Denominator - Enhancing Clarity and Accountability, for information.**

Encl. 10. Report: School Year Calendar 2019 – 2020 – S. Johnson

**Motion: That the St. Clair Catholic District School Board receive the report: School Year Calendar 2019 – 2020, for information.**

**Motion: That the St. Clair Catholic District School Board endorse the School Year Calendar for submission to the Ministry of Education.**

11. Verbal Report: Mid Year Progress Report – A. Janssens/J. Duff

Encl. 12. Report: Public Sector Salary Disclosure – 2018 – A. Janssens

**Motion: That the St. Clair Catholic District School Board receive the report: Public Sector Salary Disclosure - 2018, for information.**

Encl. 13. Report: *kinderSTART Update* – L. Callaghan

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

Encl. 14. Report: St. Clair District Catholic Education Foundation - 2018 Financial Statements – A. Janssens

**That the St. Clair Catholic District School Board receive the report: *St. Clair District Catholic Education Foundation - 2018 Financial Statements*, for information.**

Encl. 15. Report: School Naming Process: North Chatham School – L. Callaghan

**That the St. Clair Catholic District School Board receive the report: *School Naming Process: North Chatham School*, for information.**

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

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

a) Discussion Items

b) Action Items

**E. NEW BUSINESS**

17. Committee Reports

Encl. a) Board Advisory Committee – D. Argenti

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

Encl. b) St. Clair District Catholic Education Foundation – C. Bryden

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the St. Clair District Catholic Education Foundation meeting of February 27, 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**

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

26. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of  
Tuesday, March 26, 2019 adjourn at \_\_\_\_\_ p.m.**

27. Closing Prayer

*John Van Heck*  
*Board Chairperson*

*Deb Crawford*  
*Director of Education & Secretary*