



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
SPECIAL BOARD MEETING
Public Session

Wednesday, October 3, 2018 – 6:30 P.M.
Ursuline Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

CALL TO ORDER – M. Parks

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 Special Board Meeting of Wednesday, October 3, 2018.

1. Opening Prayer – L. Ward
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Special Board Meeting of Wednesday, October 3, 2018 be approved as presented.

4. Declaration of Conflict of Interest
5. Confirmation of Minutes – Nil
6. **STANDING ITEMS** – Nil

DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS – Nil

REPORTS

- Encl.
6. Report: Construction of New English Catholic Elementary School – 801 McNaughton Avenue West Chatham – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report *Construction of New English Catholic Elementary School – 801 McNaughton Avenue West Chatham*, for information.

Motion: That the St. Clair Catholic District School Board approve the award of the contract for the Construction of New English Catholic Elementary School – 801 McNaughton Avenue West Chatham Project to Norlon Builders London Limited.

7. Committee Reports – Nil

UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

8. Items from Committee of the Whole – M. Parks
 - a) Discussion Items
 - b) Action Items

NEW BUSINESS

INFORMATION ITEMS – Nil

FUTURE BUSINESS

9. Indigenous Education Advisory Committee – October 10, 2018, 4:00 p.m., St. Elizabeth Catholic School
10. Joint Health & Safety Committee – October 12, 2018, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
11. Special Education Advisory Committee – October 15, 2018, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
12. Catholic Faith Advisory Committee – November 5, 2018, Catholic Education Centre
13. Board Advisory Council Meeting – November 6, 2018, Catholic Education Centre
14. Audit Committee Meeting – November 13, 2018, 3:00 p.m., Catholic Education Centre
15. **Next Board Meeting:**
 - Tuesday, October 30, 2018, Regular Board Meeting at 7:00 p.m.
16. Future Board Meeting Dates:
 - 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.

17. **ADJOURNMENT**

Motion: That the St. Clair Catholic District School Special Board meeting of October 3, 2018 adjourn at _____ p.m.

18. Closing Prayer

Michelle Parks
Vice Chair of the Board

Deb Crawford
Director of Education & Secretary