



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, September 25, 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, September 25, 2018.

1. Opening Prayer – M. Parks
2. Recording of Attendance:
Regrets: Anita Mallette-Snobelen
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, September 25, 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, August 28, 2018 be approved as presented.

6. STANDING ITEMS

Faith, Learning & Stewardship Updates – Executive Council

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Michael Catholic School, Ridgetown – L. Demers

C. REPORTS

- Encl. 7. Report: Community Planning and Partnership Meeting & Capital Plan 2018-2022 – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: Community Planning and Partnership Meeting & Capital Plan 2018-2022, for information.

Encl. 8. Report: Opening Enrolments – Elementary Schools – A. Janssens
Motion: That the St. Clair Catholic District School Board receive the report *Opening Enrolments – Elementary Schools*, for information.

Encl. 9. Report: Policy Approval – Corporate Services – A. Janssens
Motion: That the St. Clair Catholic District School Board receive the report: *Policy Review – Corporate Services*, for information.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Purchasing*, effective September 25, 2018.

Encl. 10. 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. 11. Report: EQAO – L. Demers, L. Callaghan and S. Johnson
Motion: That the St. Clair Catholic District School Board receive the report: *EQAO*, for information.

Encl. 12. Report: Health Support Policy Revisions – L. Demers
Motion: That the St. Clair Catholic District School Board receive the report: *Health Support Policy Revisions*, for information.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

13. Items from Committee of the Whole – M. Parks

a) Discussion Items

b) Action Items

14. Committee Report – Nil

E. NEW BUSINESS

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. Audit Committee Meeting – September 27, 2018, 3:00 p.m., Catholic Education Centre

16. Joint Health & Safety Committee – October 12, 2018, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
17. Special Education Advisory Committee – October 15, 2018, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
18. Catholic Faith Advisory Committee – November 5, 2018, Catholic Education Centre
19. Board Advisory Council Meeting – November 6, 2018, Catholic Education Centre
20. First Nations Métis, Inuit Committee – TBD, Boardroom, Catholic Education Centre
21. **Next Board Meeting:**
 - Tuesday, October 23, 2018, Regular Board Meeting at 7:00 p.m.
22. 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.

H. ADJOURNMENT

23. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, September 25, 2018 adjourn at _____ p.m.
24. Closing Prayer

John Van Heck
Board Chairperson

Deb Crawford
Director of Education & Secretary