



REPORT TO BOARD OF TRUSTEES November 27, 2018

Deb Crawford, Director of Education

SUBJECT: Trustee Attendance for 2017-2018
PREPARED BY: Deb Crawford, Director of Education

BACKGROUND:

At the March 29, 2005 Regular Board Meeting trustees approved a motion that requires a public report be provided in September of each year to report on trustee attendance at all Regular Board Meetings, Trustee Workshops and assigned committee meetings.

Committee appointments for 2017/18 are:

Audit Committee.....	Carol Bryden, Linda Ward
Board Advisory Council (BAC)	Mat Roop
Catholic Faith Advisory Committee (CFAC)	Brenda Rumble
Discipline Committee	Carol Bryden, Linda Ward,
.....	Michelle Parks, Mat Roop,
.....	Brenda Rumble, John Van Heck
.....	Anita Mallette-Snobelen
Indigenous Education Committee.....	Carol Bryden
Joint Health and Safety Committee	Anita Mallette-Snobelen
King’s University College Partnership	Linda Ward
Special Education Advisory Committee (SEAC)	Michelle Parks, Brenda Rumble
St. Clair District Catholic Education Foundation	Carol Bryden, John Van Heck
.....	Linda Ward
Supervised Alternative Learning Committee (SAL)	Brenda Rumble, Linda Ward

The attached chart (Appendix 1) summarizes trustee attendance for the 2017-2018 year for Regular Board Meetings, Committee of the Whole Private Session Meetings, Initial Board Meeting, Trustee Workshops and all assigned standing committee meetings.

RECOMMENDATION:

That the St. Clair Catholic District School Board receive the report: *Trustee Attendance for 2017-2018, for information.*

APPENDIX 1

Board Meetings Workshops	Carol Bryden	Anita Mallette-Snobelen	Michelle Parks	Mat Roop	Brenda Rumble	John Van Heck	Linda Ward
August 22, 2017	P	P	P	P	P	P	P
August 22, 2017	P	P	P	P	P	P	P
August 29, 2017	P	P	P	P	E	P	P
August 29, 2017	P	P	P	P	E	P	P
September 26, 2017	P	P	P	P	P	P	P
September 26, 2017	P	P	P	P	P	P	A
October 24, 2017	P	P	P	P	P	P	A
October 24, 2017	P	P	P	P	P	P	A
November 7, 2017	P	P	P	P	A	P	A
November 7, 2017	P	P	P	P	A	P	A
November 28, 2017	P	P	P	P	P	P	E
November 28, 2017	P	P	P	P	P	P	E
December 5, 2017	P	P	P	P	P	P	A
January 23, 2018	P	P	P	P	P	E	P
January 23, 2018	P	P	P	P	P	E	P
January 30, 2018	P	P	P	A	E	P	P
January 30, 2018	P	P	P	A	E	P	P
February 27, 2018	P	P	P	P	P	P	A
February 27, 2018	P	P	P	P	P	P	A
March 27, 2018	P	P	P	P	P	P	P
March 27, 2018	P	P	P	P	P	P	P
April 10, 2018	P	P	P	P	P	P	P
April 24, 2018	P	P	P	P	E	P	E
April 24, 2018	P	P	P	P	E	P	E
May 22, 2018	P	E	P	P	P	A	E
May 22, 2018	P	E	P	P	P	A	E
June 12, 2018	P	A	P	P	P	E	A
June 12, 2018	P	A	P	P	P	E	A
June 19, 2018	P	P	P	P	P	P	E
June 19, 2018	P	P	P	P	P	P	E
July 25, 2018	P	E	E	P	P	P	E
July 25, 2018	P	E	E	P	P	P	E

P = Present

E = Participated remotely by phoning in

Yellow – In-camera

A = Absent

Committees	Carol Bryden	Anita Mallette-Snobelen	Michelle Parks	Mat Roop	Brenda Rumble	John Van Heck	Linda Ward
Audit Committee:	Assigned						Assigned
September 26, 2017	P						P
November 7, 2017	P						A
January 31, 2018	P						A
April 18, 2018	P						A
June 20, 2018	P						P
Board Advisory Council				Assigned			
October 17, 2017				A			
March 6, 2018				P			
May 15, 2018				P			
Catholic Faith Advisory:					Assigned		
September 25, 2017					P		
November 6, 2017					A		
February 5, 2018					P		
April 23, 2018					A		
First Nations Métis, Inuit Communities:	Assigned						
January 10, 2018	P						
May 17, 2018	P						
Joint Health and Safety:		Assigned					
October 13, 2017		P					
December 8, 2017		P					
March 9, 2018		A					
April 13, 2018		P					
June 1, 2018		A					
King's University College Partnership							Assigned
Nil							

P = Present

E = Participated remotely by phoning in

A = Absent

Committees	Carol Bryden	Anita Mallette-Snobelen	Michelle Parks	Mat Roop	Brenda Rumble	John Van Heck	Linda Ward
SEAC:			Assigned		Assigned		
September 18 2017			P		P		
October 16, 2017			P		P		
November 20, 2017			P		P		
February 12, 2018			A		P		
April 9, 2018			P		P		
May 14, 2018			A		A		
June 11, 2018			A		P		
St. Clair District Catholic Education Foundation	Assigned					Assigned	Assigned
February 27, 2018	P					A	A
May 25, 2018	P					P	P

P = Present

E = Participated remotely by phoning in

A = Absent