



REPORT TO BOARD OF TRUSTEES

November 12, 2019

Deb Crawford, Director of Education

SUBJECT: Trustee Attendance for 2018-2019
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 2018 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

Committee appointments for 2019 are:

Audit Committee.....	Carol Bryden, Linda Ward
Board Advisory Council (BAC)	David Argenti
Catholic Faith Advisory Committee (CFAC)	Jennifer McCann
Discipline Committee	David Argenti, Carol Bryden,
.....	Jennifer McCann, Mat Roop,
.....	Brenda Rumble, Linda Ward
.....	John Van Heck
Indigenous Education Committee.....	Carol Bryden
Joint Health and Safety Committee	Mat Roop
King's University College Partnership	Linda Ward
Special Education Advisory Committee (SEAC)	Brenda Rumble, Linda Ward
St. Clair District Catholic Education Foundation	Carol Bryden, John Van Heck
.....	Linda Ward
Supervised Alternative Learning Committee (SAL)	Jennifer McCann, John Van Heck

REPORT:
Trustee Attendance for 2018-2019

The attached chart (Appendix 1) summarizes trustee attendance for the 2018-2019 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 2018-2019*, for information.

APPENDIX 1

Board Meetings Workshops	David Argenti	Carol Bryden	Jennifer McCann	Mat Roop	Brenda Rumble	John Van Heck	Linda Ward	Anita Malette- Snobelen	Michelle Parks
August 28, 2018	N/A	P	N/A	P	A	P	A	P	A
August 28, 2018	N/A	P	N/A	P	A	P	A	P	A
September 25, 2018	N/A	P	N/A	P	P	A	P	A	A
September 25, 2018	N/A	P	N/A	P	P	A	P	A	A
October 3, 2018	N/A	P	N/A	A	P	E	P	A	P
October 3, 2018	N/A	P	N/A	A	P	E	P	A	P
October 30, 2018	N/A	P	N/A	P	A	P	A	P	P
October 30, 2018	N/A	P	N/A	P	E	P	A	P	P
November 13, 2018	N/A	P	N/A	P	P	P	A	P	P
November 13, 2018	N/A	P	N/A	P	P	P	A	P	P
November 27, 2018	N/A	P	N/A	P	E	P	A	P	P
November 27, 2018	N/A	A	N/A	P	E	P	A	P	P
December 4, 2018	P	P	P	P	P	P	E	N/A	N/A
December 11, 2018	P	P	P	P	P	P	P	N/A	N/A
January 15, 2019	P	P	P	P	P	P	E	N/A	N/A
February 19, 2019	P	P	P	P	P	A	A	N/A	N/A
February 19, 2019	P	P	P	P	P	A	A	N/A	N/A
February 26, 2019	P	P	P	P	E	P	P	N/A	N/A
February 26, 2019	P	P	P	P	E	P	P	N/A	N/A
March 26, 2019	P	P	P	P	P	E	E	N/A	N/A
March 26, 2019	P	P	P	P	P	E	E	N/A	N/A
April 23, 2019	P	P	P	P	E	P	E	N/A	N/A
April 23, 2019	P	P	P	P	E	P	E	N/A	N/A
May 28, 2019	P	P	E	P	P	P	P	N/A	N/A
May 28, 2019	P	P	E	P	P	P	P	N/A	N/A
June 4, 2019	P	P	P	P	P	P	A	N/A	N/A
June 4, 2019	P	P	P	P	P	P	A	N/A	N/A
June 18, 2019	P	P	P	P	P	P	P	N/A	N/A
June 18, 2019	P	P	P	P	P	P	P	N/A	N/A

P = Present

E = Participated remotely by phoning in

Yellow – In-camera

A = Absent

Committees	Carol Bryden	David Argenti	Jennifer McCann	Mat Roop	Brenda Rumble	John Van Heck	Linda Ward	Anita Mallette-Snobelen	Michelle Parks
Audit Committee:	Assigned						Assigned		
September 27, 2018	P						A		
November 13, 2018	P						A		
January 29, 2019	P						A		
June 11, 2019	P						A		
Board Advisory Council		Assigned		Assigned					
November 20, 2018				P					
February 27, 2019		P							
May 21, 2019		P							
Catholic Faith Advisory:			Assigned		Assigned				
September 24, 2018					A				
November 5, 2018					P				
February 4, 2019					P				
April 29, 2019			P						
Indigenous Education Advisory Committee:	Assigned								
October 10, 2018	P								
January 23, 2019	P								
March 21, 2019	P								
May 30, 2019	P								
Joint Health and Safety:				Assigned					
October 12, 2018								P	
December 7, 2018				P					
February 8, 2019				P					
April 12, 2019				P					
June 14, 2019				P					
King's University College Partnership							Assigned		
November 27, 2019							A		

Committees	Carol Bryden	David Argenti	Jennifer McCann	Mat Roop	Brenda Rumble	John Van Heck	Linda Ward	Anita Mallette-Snobelen	Michelle Parks
Special Education Advisory Committee					Assigned		Assigned		Assigned
September 17, 2018					P				A
October 15, 2018					P				P
November 19, 2018					A				P
January 14, 2019					P				
February 11, 2019					P				
March 25, 2019					P		P		
April 8, 2019					P		A		
May 13, 2019					P		A		
June 10, 2019					P		A		
St. Clair District Catholic Education Foundation									
February 26, 2019	P					A	A		