



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, April 22, 2014 – 7:00 P.M.
Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

A. CALL TO ORDER – C. Bryden

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, April 22, 2014.

1. Opening Prayer – C. Bryden
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, April 22, 2014 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, March 25, 2014 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

May Court Club of Chatham's Emergency Lunch Box Program – D. Parr

C. REPORTS

6. Verbal Report: Mental Health Presentation – D. Crawford
7. Verbal Report: Budget 2014-15 – Trustee Workshop – J. McKenzie
- Encl. 8. Report: Board Meeting Schedule for 2014-2015 – D. Parr

Motion: That the St. Clair Catholic District School Board adopt the Board Meeting Schedule, as presented, for 2014-2015.

- Encl. 9. Report: Multi-Year Strategic Planning: Status Report – D. Parr

Motion: That the St. Clair Catholic District School Board receive the report: Multi-Year Strategic Planning: Status Report, for information.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

10. Items from Committee of the Whole – J. Van Heck

a) Discussion Items

b) Action Items

11. Committee Reports – Nil

E. NEW BUSINESS

F. INFORMATION ITEMS

a) From Student Trustee Charlotte Stoesser (St. Patrick’s Catholic High School)

b) From Student Trustee Jocelyn McGlynn (Ursuline College Chatham)

G. FUTURE BUSINESS

12. Catholic Faith Advisory Committee – April 28, 2014, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre

13. Special Education Advisory Committee – May 12, 2014, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre

14. First Nations Métis, Inuit Committee – May 12, 2014, 3:30 p.m. Boardroom, Catholic Education Centre

15. Board Advisory Council Meeting – May 20, 2014, 7:00 p.m. Boardroom, Catholic Education Centre

16. St. Clair Catholic Education Foundation – May 27, 2014, 4:30 p.m., St. Clair Meeting Room

17. Joint Health & Safety Committee – June 6, 2014, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre

18. **Next Board Meeting:**

- Tuesday, May 27, 2014, Regular Board Meeting at 7:00 p.m.

19. Future Board Meeting Dates:

- Tuesday, June 17, 2014, Regular Board Meeting

H. ADJOURNMENT

20. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of April 22, 2014 adjourn at _____ p.m.

21. Closing Prayer

Carol Bryden
Board Chairperson

Dan Parr
Director of Education & Secretary