



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
INITIAL MEETING
Public Session

Tuesday, December 3, 2013 – 7:00 P.M.
Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

MASS TO BE CELEBRATED AT 6:30 P.M. IN THE BOARD CHAPEL

Celebrant – Fr. Greg Bonin

1. Call to Order (Procedural By-Laws, Section 6.2) – D. Parr
2. Recording of Attendance
3. Appointment of Scrutineers (Procedural By-Laws, Section 6.4) – D. Parr
4. Election of Chair for 2014 (Procedural By-Laws, Section 6.3) – D. Parr
5. Presentation of Gavel to New Chair
6. Election of Vice Chair for 2014 (Procedural By-Laws, Section 6.5) – Chair
7. Ballot Resolution – Chair

Motion: That the ballots for the election of the Chair and Vice Chair of the St. Clair Catholic District School Board be destroyed.

8. Comments by Newly Elected Chairperson
9. Comments by Newly Elected Vice Chairperson
10. Process for Appointment to Legislated and Standing Committees (Effective January, 2014)
 - a) Audit Committee
 - b) Board Advisory Council
 - c) Catholic Faith Advisory Committee
 - d) First Nations Métis, Inuit Communities Committee
 - e) Joint Health and Safety Committee
 - f) King's University College Committee
 - g) Special Education Advisory Committee
 - h) St. Clair District Catholic Education Foundation
 - i) Student Discipline Committee
 - j) Supervised Alternative Learning for Excused Pupils Committee

FUTURE BUSINESS

11. Joint Health & Safety Committee – December 6, 2013, 9:00 a.m., Board Room, Catholic Education Centre
12. Special Education Advisory Committee – January 20, 2014, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre

13. Board Advisory Council Meeting – February 18, 2014, 7:00 p.m. Boardroom, Catholic Education Centre
14. Catholic Faith Advisory Committee – February 3, 2014, 5:00 p.m., Boardroom, Catholic Education Centre
15. St. Clair District Catholic Education Foundation –, 5:00 p.m., St. Clair Meeting Room
16. Audit Committee Meeting – Tuesday, March 26, 2013, 4:00 p.m. St. Clair Meeting Room, Catholic Education Centre
17. First Nations Métis, Inuit Communities Committee – May 12, 2014, 12:30 p.m., Boardroom, Catholic Education Centre
18. Next Board Meeting:
 - Tuesday, January 28, 2014, 7:00 p.m. – Regular Board Meeting 7:00 p.m.
19. Future Board Meeting Dates:
 - Tuesday, February 25, 2014, Regular Board Meeting
 - Tuesday, March 25, 2014, Regular Board Meeting
 - Tuesday, April 22, 2014, Regular Board Meeting
 - Tuesday, May 27, 2014, Regular Board Meeting
 - Tuesday, June 17, 2014, Regular Board Meeting

ADJOURNMENT

20. Adjournment

Motion: That the Initial Meeting of the St. Clair Catholic District School Board, Tuesday, December 3, 2013 be adjourned.

21. Closing Prayer – Chairperson

Board Chairperson

Dan Parr
Director of Education & Secretary