



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, February 25, 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 the Regular Board Meeting of Tuesday, February 25, 2014.

1. Opening Prayer – J. Lozon
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, February 25, 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, January 28, 2014 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

Gregory A. Hogan Catholic School – A. Sutton

C. REPORTS

- Encl. 6. Report: Noelle's Gift – Mid Year Report 2014 – D. Parr

Motion: That the St. Clair Catholic District School Board receive the report: *Noelle's Gift – Mid Year Report 2014*, for information.

7. Verbal Report: Kindergarten Registration – D. Crawford
8. Verbal Report: Catholic Curriculum and Chaplaincy Connection – D. Crawford

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

9. Committee Reports

Encl. a) Catholic Faith Advisory Committee – L. Ward

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of October 28, 2013.

Encl. b) Special Education Advisory Committee – M. Parks

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of October 21, 2013.

Encl. c) Special Education Advisory Committee – M. Parks

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of November 25, 2013.

Encl. d) Joint Health and Safety Committee – A. Labadie

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of October 18, 2013.

Encl. e) Joint Health and Safety Committee – A. Labadie

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of December 6, 2013.

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

- 10. Special Education Advisory Committee – March 17, 2014, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
- 11. Audit Committee Meeting – March 25, 2014, 4:00 p.m. St. Clair Meeting Room, Catholic Education Centre
- 12. Joint Health & Safety Committee – April 11, 2014, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 13. Catholic Faith Advisory Committee – April 28, 2014, 5:00 p.m., St. Louis Meeting

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. **Next Board Meeting:**
 - Tuesday, March 25, 2014, Regular Board Meeting at 7:00 p.m.
17. Future Board Meeting Dates:
 - Tuesday, April 22, 2014, Regular Board Meeting
 - Tuesday, May 27, 2014, Regular Board Meeting
 - Tuesday, June 17, 2014, Regular Board Meeting

H. ADJOURNMENT

18. Adjournment
Motion: That the St. Clair Catholic District School Board meeting of February 25, 2014 adjourn at _____ p.m.
19. Closing Prayer

Carol Bryden
Board Chairperson

Dan Parr
Director of Education & Secretary