



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, January 28, 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, January 28, 2014.

1. Opening Prayer – L. Ward
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, January 28, 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, November 26, 2013 and the Minutes of the Initial Board Meeting of Tuesday, December 3, 2013 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Michael Catholic School, Ridgetown – D. Crawford

C. REPORTS

6. Report: Revised Estimates 2013-14 – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: Revised Budget Estimates 2013-14, for information.

Report will be at Trustee places on Tuesday night.

Encl. 7. Report: Committee Assignments of Trustees - 2014 – D. Parr

Motion: That the St. Clair Catholic District School Board receive the report: *Committee Assignments of Trustees - 2014*, for information.

Motion: That the St. Clair Catholic District School Board approve the appointment of trustees to the board committees as contained in the report.

Encl. 8. Report: Multi-Year Strategic Planning: A Process to Set Our Course for 2014 and Beyond – D. Parr

Motion: That the St. Clair Catholic District School Board receive the report: *Multi-Year Strategic Planning: A Process to Set Our Course for 2014 and Beyond*, for information.

Encl. 9. Report: Director's Annual Report 2013 – D. Parr

Motion: That the St. Clair Catholic District School Board receive the report: *Director's Annual Report 2013*, for information.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

10. Items from Committee of the Whole – C. Bryden

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 – February 3, 2014, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre

13. Joint Health & Safety Committee – February 7, 2014, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre

14. Special Education Advisory Committee – February 10, 2014, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre

15. Board Advisory Council Meeting – February 18, 2014, 7:00 p.m. Boardroom,

Catholic Education Centre

16. St. Clair Catholic Education Foundation – February 25, 2014, 4:30 p.m., St. Clair Meeting Room
17. Audit Committee Meeting – March 25, 2014, 4:00 p.m. St. Clair Meeting Room, Catholic Education Centre
18. First Nations Métis, Inuit Committee – May 12, 2014, 12:30 p.m. Boardroom, Catholic Education Centre
19. **Next Board Meeting:**
 - Tuesday, February 25, 2014, Regular Board Meeting at 7:00 p.m.
20. Future Board Meeting Dates:
 - 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

H.

ADJOURNMENT

21. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of January 28, 2014 adjourn at _____ p.m.
22. Closing Prayer

Carol Bryden
Board Chairperson

Dan Parr
Director of Education & Secretary