



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, June 17, 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 move into Regular Board Meeting of Tuesday, June 17, 2014.

1. Opening Prayer – A. Labadie
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, June 17, 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, May 27, 2014 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

Georges P. Vanier Catholic School – D. Crawford

C. REPORTS

6. Verbal Report: Budget 2014-15 – J. McKenzie
7. Report: Budget 2014-15 – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: *Budget 2014-15, for information.*

Motion: That the St. Clair Catholic District School Board approve the 2014-15 Budget as follows:

Total Revenues	\$107,402,496
Total Expenses	<u>\$105,665,768</u>
Operating Surplus	<u><u>\$1,736,728</u></u>

8. Verbal Report – EQAO Reporting – D. Crawford

Encl. 9. Report: Special Education Report 2014 – D. Crawford

Motion: That the St. Clair Catholic District School Board receive the report: *Special Education Report 2014, for information.*

Encl. 10. Report: Catholic School Community Council Year End Summary Reports – D. Parr

Motion: That the St. Clair Catholic District School Board receive the report: *Catholic School Community Council Year End Summary Reports, for information.*

Encl. 11. Report: Multi-Year Strategic Plan – D. Parr

Motion: That the St. Clair Catholic District School Board receive the report: *Multi-year Strategic Plan, for information.*

Motion: That the St. Clair Catholic District School Board approve the Board's new: *Multi-year Strategic Plan – Lighting the Way – Rejoicing on Our Journey: Our Plan for Excellence in Our Catholic Schools, 2014 and Beyond.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

a) Discussion Items

b) Action Items

Encl. 13. Committee Reports

a) 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 April 11, 2014. *Carried.*

b) Special Education Advisory Committee – C. Bryden

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of May 12, 2014. *Carried.*

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

14. Audit Committee Meeting – Tuesday, August 26, 2014, 1:00 p.m. St. Clair Meeting Room, Catholic Education Centre
15. Special Education Advisory Committee – September 15, 2014, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
16. Catholic Faith Advisory Committee – September 29, 2014, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre
17. First Nations Métis, Inuit Committee – TBD, 3:30 p.m. Boardroom, Catholic Education Centre
18. Board Advisory Council Meeting – October 14, 2014, 7:00 p.m. Boardroom, Catholic Education Centre
19. St. Clair Catholic Education Foundation – TBD, 4:30 p.m., St. Clair Meeting Room
20. Joint Health & Safety Committee – October 17, 2014, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
21. **Next Board Meeting:**
 - Tuesday, August 26, 2014, Regular Board Meeting at 7:00 p.m.
22. Future Board Meeting Dates:
 - Tuesday, September 23, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, October 28, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, November 11, 2014, Regular Board Meeting at 6:00 p.m.
 - Tuesday, November 25, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, December 2, 2014, **Inaugural Board Meeting at 6:00 p.m.**
 - Tuesday, December 9, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, January 27, 2015, Regular Board Meeting at 7:00 p.m.
 - Tuesday, February 24, 2015, Regular Board Meeting at 7:00 p.m.
 - Tuesday, March 24, 2015, Regular Board Meeting at 7:00 p.m.
 - Tuesday, April 28, 2015, Regular Board Meeting at 7:00 p.m.
 - Tuesday, May 26, 2015, Regular Board Meeting at 7:00 p.m.
 - Tuesday, June 16, 2015, Regular Board Meeting at 7:00 p.m.

H.

ADJOURNMENT

23. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of June 17, 2014 adjourn at _____ p.m.
24. Closing Prayer

Carol Bryden
Board Chairperson

Dan Parr
Director of Education & Secretary