



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, March 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 Committee of the Whole – Private Session.

Motion: That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, March 25, 2014.

1. Opening Prayer – B. Rumble

2. Recording of Attendance

Regrets: J. Van Heck

3. Confirmation of Agenda

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

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

Ursuline College Chatham – D. Crawford

C. REPORTS

Encl. 6. Report: Capital Projects 2013-2014 – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: Capital Projects 2013-2014, for information.

Encl. 7. Report: Public Sector Salary Disclosure – 2013 – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: Public Sector Salary Disclosure – 2013, for information.

- Encl. 8. Report: St. Clair District Catholic Education Foundation – 2013 Financial Statements – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: *St. Clair District Catholic Education Foundation - 2013 Financial Statements*, for information.

- Encl. 9. Report: FDK Classroom Addition/Retrofit Project – Gregory A. Hogan Catholic School – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: *FDK Classroom Addition/Retrofit Project – Gregory A. Hogan Catholic School*, for information.

Motion: That the St. Clair Catholic District School Board approve the award of the contract for the FDK Classroom Retrofit/Addition Project – Gregory A. Hogan Catholic School to Dixin Construction Limited.

- Encl. 10. Report: Childcare Retrofit Project – St. Joseph Catholic School (Tilbury) – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: *Childcare Retrofit Project – St. Joseph Catholic School (Tilbury)*, for information.

Motion: That the St. Clair Catholic District School Board approve the award of the contract for the Childcare Retrofit Project – St. Joseph Catholic School (Tilbury) to Bill Hoekstra General Contracting.

- Encl. 11. Report: Trustee Determination and Distribution for Elections 2014 – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: *Trustee Determination and Distribution for Elections 2014*, for information.

Motion: That the St. Clair Catholic District School Board not designate any municipality within the board's area of jurisdiction as a low population municipality for the 2014 Municipal Election.

Motion: That the St. Clair Catholic District School Board determine that 7 trustees will be elected to the board in accordance with O. Reg. 412/00, s. 3.

Motion: That the St. Clair Catholic District School Board not change the current distribution of trustees.

Motion: That the St. Clair Catholic District School Board identify the following municipalities as leads for the geographic areas as indicated:

- **Municipality of Chatham Kent is the lead for the following three geographic areas:**
 - 1) **Ward 1 - West Kent, Ward 2 - South Kent;**
 - 2) **Ward 4 - North Kent, Ward 5 - Wallaceburg Town;**
 - 3) **Ward 6 – Chatham City.**

- **St. Clair Township is the lead for Ward 3 - East Kent, St. Clair Township, Dawn-Euphemia Township.**
- **Lambton Shores is the lead for Brooke-Alvinston, Enniskillen Township, Oil Springs Village, Petrolia Town, Plympton-Wyoming Town, Warwick Township, Lambton Shores.**
- **Sarnia City is the lead for Sarnia City and Point Edward Village.**

Motion: That the St. Clair Catholic District School Board submit the completed Determination and Distribution Reports to the Minister of Education, the school board election clerk in all municipalities within the board's jurisdiction, and the Secretary of all other school boards in the board's jurisdiction prior to April 3, 2014, in accordance with O. Reg. 412/00.

Encl. 12. Report: School Year Calendar 2014 – 2015 – A. Sutton

Motion: That the St. Clair Catholic District School Board receive the report: *School Year Calendar 2014 – 2015, for information.*

Motion: That the St. Clair Catholic District School Board endorse the School Year Calendar for submission to the Ministry of Education.

Encl. 13. Report: Attendance Support Policy and Procedures – A. Sutton

Motion: That the St. Clair Catholic District School Board receive the report: *Attendance Support Policy and Procedures, for information.*

Motion: That the St. Clair Catholic District School Board approve *Attendance Support Policy, effective March 25, 2014.*

Encl. 14. Report: Principal and Vice Principal Assignments – School Year 2014-2015 – D. Parr

Motion: That the St. Clair Catholic District School Board receive the report: *Principal and Vice Principal Assignments – School Year 2014-2015, as presented.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

- a) Discussion Items
- b) Action Items

16. Committee Reports

Encl. a) 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 February 10, 2014.

Encl. b) St. Clair District Catholic Education Foundation – C. Bryden
Motions: That the St. Clair Catholic District School Board receive the Minutes of the St. Clair District Catholic Education Foundation meeting of October 22, 2013.

Encl. c) St. Clair District Catholic Education Foundation – C. Bryden
Motions: That the St. Clair Catholic District School Board receive the Minutes of the St. Clair District Catholic Education Foundation meeting of February 25, 2014.

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

- 17. Joint Health & Safety Committee – April 11, 2014, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 18. Special Education Advisory Committee – April 14, 2014, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
- 19. Catholic Faith Advisory Committee – April 28, 2014, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre
- 20. First Nations Métis, Inuit Committee – May 12, 2014, 3:30 p.m. Boardroom, Catholic Education Centre
- 21. Board Advisory Council Meeting – May 20, 2014, 7:00 p.m. Boardroom, Catholic Education Centre
- 22. St. Clair Catholic Education Foundation – May 27, 2014, 4:30 p.m., St. Clair Meeting Room
- 23. **Next Board Meeting:**
 - Tuesday, April 22, 2014, Regular Board Meeting at 7:00 p.m.
- 24. Future Board Meeting Dates:
 - Tuesday, May 27, 2014, Regular Board Meeting
 - Tuesday, June 17, 2014, Regular Board Meeting

H. ADJOURNMENT

- 25. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of March 25, 2014 adjourn at _____ p.m.

26. Closing Prayer

Carol Bryden
Board Chairperson

Dan Parr
Director of Education & Secretary