



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, May 27, 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 Regular Board Meeting of Tuesday, May 27, 2014.

1. Opening Prayer – J. Fontaine
2. Recording of Attendance
- Regrets – M. Parks, J. Van Heck

3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, May 27, 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, April 22, 2014 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Patrick's Catholic High School – A. Sutton

C. REPORTS

6. Verbal Report: Capital Projects Update – J. McKenzie
7. Verbal Report: Budget 2014-15 – Trustee Workshop – J. McKenzie

Encl. 8. Report: Student Trustee for 2014-2015 – D. Crawford/A. Sutton

Motion: That the St. Clair Catholic District School Board recognize the election of Chris Anthony, St. Patrick's Catholic High School and Katie Schillington, Ursuline College Chatham Catholic Secondary School and appoint them as Student Trustees for the period of August 2014 to July 2015.

- Encl. 9. Report: Multi-Year Accessibility Plan Status Report – A. Sutton

Motion: That the St. Clair Catholic District School Board receive the report: Multi-Year Accessibility Plan Status Report, for information.

- Encl. 10. Report: Annual Accessibility Plan 2014-2015 – A. Sutton

Motion: That the St. Clair Catholic District School Board receive the report: Annual Accessibility Plan 2014-2015, for information.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

11. Committee Reports

- Encl. 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 February 7, 2014.

- Encl. 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 March

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 – September 29, 2014, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre
13. Special Education Advisory Committee – June 9, 2014, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
14. First Nations Métis, Inuit Committee – TBD, 3:30 p.m. Boardroom, Catholic Education Centre
15. Board Advisory Council Meeting – October 14, 2014, 7:00 p.m. Boardroom, Catholic Education Centre
16. St. Clair Catholic Education Foundation – TBD, 4:30 p.m., St. Clair Meeting Room
17. Joint Health & Safety Committee – June 6, 2014, 9:00 a.m., St. Louis Conference

Room, Catholic Education Centre

18. **Next Board Meeting:**

- Tuesday, June 17, 2014, Regular Board Meeting at 7:00 p.m.

19. Future Board Meeting Dates:

- Tuesday, August 26, 2014, Regular Board Meeting at 7:00 p.m.
- 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

20. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of May 27, 2014 adjourn at _____ p.m.

21. Closing Prayer

Carol Bryden
Board Chairperson

Dan Parr
Director of Education & Secretary