



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, November 12, 2013 – 6:00 P.M.
Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

A. CALL TO ORDER – C. Bryden

1. Opening Prayer – M. Parks
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, November 12, 2013 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, October 22, 2013 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil

C. REPORTS

- Encl. 6. Report: Audited Financial Statements – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: *Audited Financial Statements*, for information.

Motion: That the St. Clair Catholic District School Board approve the *Audited Financial Statements* for the year ended August 31, 2013.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

7. 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 June 7, 2013*.

Encl. b) Special Education Advisory Committee – J. Van Heck

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of September 16, 2013.

Encl. c) Catholic Faith Advisory Committee – J. Fontaine

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of September 30, 2013.

E. NEW BUSINESS

F. INFORMATION ITEM

G. FUTURE BUSINESS

8. Special Education Advisory Committee – November 25, 2013, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
9. First Nations Métis, Inuit Committee – Monday, December 2, 2013, 6:30 p.m., Ursuline College Chatham
10. Joint Health & Safety Committee – December 6, 2013, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
11. Catholic Faith Advisory Committee – February 3, 2014 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre
12. Board Advisory Council Meeting – February 18, 2014, 7:00 p.m. Boardroom, Catholic Education Centre
13. Audit Committee Meeting – Tuesday, March 25, 2014, 3:00 p.m. St. Clair Meeting Room, Catholic Education Centre
14. **Next Board Meeting:**
 - Tuesday, November 26, 2013, Regular Board Meeting at 7:00 p.m.
15. Future Board Meeting Dates:
 - Tuesday, December 3, 2013, **Initial Board Meeting at 6:30 p.m.**
 - Tuesday, December 10, 2013, Regular Board Meeting at 7:00 p.m.
 - Tuesday, January 28, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, February 25, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, March 25, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, April 22, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, May 27, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, June 17, 2014, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

16. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of
November 12, 2013 adjourn at _____ p.m.**

17. Closing Prayer

Carol Bryden
Board Chairperson

Jim McKenzie
Associate Director & Treasurer