



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, November 26, 2013 – 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, November 26, 2013.

1. Opening Prayer – J. Van Heck

2. Recording of Attendance

Regrets: Deacon Lozon, D. Crawford, B. Rumble

3. Confirmation of Agenda

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

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Peter Canisius Catholic School – F. Leddy

C. REPORTS

6. Verbal Report: Board Improvement Plan for Student Achievement (BIPSA) – F. Leddy

7. Verbal Report: Mental Health Strategy – F. Leddy

8. Verbal Report: St. Patrick's Capital Project Update – J. McKenzie

Encl. 9. Report: Capital Projects 2012-2013 – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: Capital Projects 2012-2013, for information.

Encl. 10. Report: Trustee Expenses 2012-2013 – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: Trustee Expenses 2012-2013, for information.

Encl. 11. Report: School Capacity 2013-2014 – J. McKenzie

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

Encl. 12. Report: Revision to Sec. C. Policy – Tobacco, Alcohol and Drug Abuse – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: Revision to Sec. C Policy – Tobacco, Alcohol and Drug Abuse, for information.

Motion: That the St. Clair Catholic District School Board approve the revision to Sec. C Policy – Tobacco, Alcohol and Drug Abuse, as recommended, effective November 26, 2013.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

13. 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

14. First Nations Métis, Inuit Committee – Monday, December 2, 2013, 6:30 p.m., Ursuline College Chatham

15. Special Education Advisory Committee – January 20, 2014, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre

16. Joint Health & Safety Committee – December 6, 2013, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre

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

18. Board Advisory Council Meeting – February 18, 2014, 7:00 p.m. Boardroom, Catholic Education Centre
19. Audit Committee Meeting – Tuesday, March 25, 2014, 4:00 p.m. St. Clair Meeting Room, Catholic Education Centre
20. **Next Board Meeting:**
 - Tuesday, December 3, 2013, **Initial Board Meeting at 7:00 p.m.**
21. Future Board Meeting Dates:
 - 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

22. Adjournment
Motion: That the St. Clair Catholic District School Board meeting of November 26, 2013 adjourn at _____ p.m.
23. Closing Prayer

Carol Bryden
Board Chairperson

Jim McKenzie
Associate Director & Treasurer