



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING

Public Session

Tuesday, October 22, 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, October 22, 2013.

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

Motion: That the Agenda for the Regular Board Meeting of Tuesday, October 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, September 24, 2013 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Joseph Catholic School, Tilbury – D. Crawford

C. REPORTS

6. Verbal Report: Elementary Religion Program – D. Crawford

Encl. 7. Report: Annual Audit Committee Report to the Board of Trustees – J. McKenzie

Motion: That the St. Clair Catholic District School Board receive the report: Annual Audit Committee Report to the Board of Trustees, for information.

Encl. 8. Report: EQAO Results – Grade 9 Mathematics Assessments 2012 – 2013 – D. Crawford

Motion: That the St. Clair Catholic District School Board receive the report: EQAO Results – Grade 9 Mathematics Assessments 2012 – 2013, for information.

- Encl. 9. Report: EQAO Results – Ontario Secondary School Literacy Test 2012/13 School Year – D. Crawford
- Motion: That the St. Clair Catholic District School Board receive the report: *EQAO Results – Ontario Secondary School Literacy Test 2012/13 School Year, for information.***
- Encl. 10. Report: Student Discipline Policy Revision – D. Crawford
- Motion: That the St. Clair Catholic District School Board receive the report: *Student Discipline Policy Revision, for information.***
- Motion: That the St. Clair Catholic District School Board approve *Sec. C Policy – Student Discipline, effective October 22, 2013.***
- Encl. 11. Report: Students with Blood Borne Pathogens – Policy Review – F. Leddy
- Motion: That the St. Clair Catholic District School Board receive the report: *Students with Blood Borne Pathogens – Policy Review, for information.***
- Motion: That the St. Clair Catholic District School Board approve *Sec. C Policy – Students with Blood Borne Pathogens, effective October 22, 2013.***
- Motion: That the St. Clair Catholic District School Board rescind *Policy 3.18 – Students Who Are HIV Positive, effective October 22, 2013.***
- Encl. 12. Report: Collective Agreement Amendments – A. Sutton
- Motion: That the St. Clair Catholic District School Board receive the report: *Collective Agreement Amendments, for information.***
- Motion: That the St. Clair Catholic District School Board approve the resolution concerning the 2012 -2014 OECTA *Collective Agreement Amendments;***
- St. Clair Catholic District School Board (the “Board”)**
RESOLUTION OF THE BOARD OF TRUSTEES dated the 22nd day of October, 2013;
- WHEREAS** the Deputy Minister of Education issued a memo to Directors of Education, Supervisory Officers and Secretary-Treasurers of School Authorities dated August 8, 2013 (the “Memo”);
- AND WHEREAS** the Memo states that school boards are required to forward, through the Director of Education, an executed Statement of Attestation (attached as Schedule B to the Memo);
- AND WHEREAS** the Statement of Attestation requires the Board to attach resolutions regarding the appending of Memoranda of Understanding to local

collective agreements;

RESOLVED that:

1. Appended to the 2012-2014 Collective Agreement (the “Collective Agreement”) between the Ontario English Catholic Teachers’ Association (“OECTA”) and the St. Clair Catholic District School Board (the “Board”) as Appendix A deemed to be part of the Collective Agreement shall be the following provisions of the updated Memorandum of Understanding, dated May 17, 2013, between the Minister of Education, and OECTA (hereinafter “OECTA MOU #2”):

- o Maternity Benefits;
- o Voluntary Unpaid Leave of Absence Program for All Bargaining Units;
- o Unpaid Days and Offsetting Measures for Teacher Bargaining Units;
- o Sick Leave/Short Term Sick Leave and Disability Plan; and
- o Non-Vested Retirement Gratuity for Teachers.
- o Reconciliation for Teacher Bargaining Units
- o Attendance Recognition

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

- a) Discussion Items
- b) Action Items

14. Notice of Motions

Motion: (Linda Ward and) That the St. Clair Catholic District School Board write a letter to the Ontario Catholic School Trustees’ Association (OSCTA) requesting additional funding for Professional Development.

15. Committee Reports

Encl. a) 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 April 29, 2013.

Encl. b) Audit Committee – C. Bryden

Motion: That the St. Clair Catholic District School Board receive the minutes of the Audit Committee meeting of September 24, 2013.

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

- 16. Catholic Faith Advisory Committee – October 28, 2013, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre
- 17. Audit Committee Meeting – Tuesday, November 12, 2013, 3:00 p.m. St. Clair Meeting Room, Catholic Education Centre
- 18. Special Education Advisory Committee – November 25, 2013, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
- 19. First Nations Métis, Inuit Committee – Monday, December 2, 2013, 6:30 p.m., Ursuline College Chatham
- 20. Joint Health & Safety Committee – December 6, 2013, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 21. Board Advisory Council Meeting – February 18, 2014, 7:00 p.m. Boardroom, Catholic Education Centre
- 22. **Next Board Meeting:**
 - Tuesday, November 12, 2013, Regular Board Meeting at 6:00 p.m.
- 23. Future Board Meeting Dates:
 - Tuesday, November 26, 2013, Regular Board Meeting at 7:00 p.m.
 - Tuesday, December 3, 2013, **Initial Board Meeting at 6:00 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

- 24. Adjournment
 - Motion: That the St. Clair Catholic District School Board meeting of Tuesday, October 22, 2013 adjourn at _____ p.m.**
- 25. Closing Prayer

Carol Bryden
Board Chairperson

Jim McKenzie
Associate Director & Treasurer