



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

**AGENDA**  
**REGULAR BOARD MEETING**

**Public Session**

**Tuesday, September 24, 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, September 24, 2013.**

1. Opening Prayer – J. Fontaine

2. Recording of Attendance

Regrets: J. Van Heck

3. Confirmation of Agenda

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, September 24, 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, August 27, 2013 be approved as presented.**

**B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS**

Holy Trinity Catholic School – F. Leddy

**C. REPORTS**

Encl. 6. Report: Opening Enrolments – Elementary Schools – J. McKenzie

**Motion: That the St. Clair Catholic District School Board receive the report *Opening Enrolments – Elementary Schools*, for information.**

Encl. 7. Report: Trustee Attendance for 2012-2013 – J. McKenzie

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

Encl. 8. Report: EQAO Results – Primary and Junior Divisions 2012-2013 – D. Crawford

**Motion: That the St. Clair Catholic District School Board receive the report: *EQAO Results – Primary and Junior Divisions 2012-2013*, for information.**

- Encl. 9. Report: Accessibility Standards Implementation Five Year Plan – A. Sutton

**Motion: That the St. Clair Catholic District School Board receive the report: Accessibility Standards Implementation Five Year Plan, for information.**

10. Report: Collective Agreement Amendments – A. Sutton

Report will be at Trustee places on Tuesday night.

**Motion: That the St. Clair Catholic District School Board receive the report: Collective Agreement Amendments, for information.**

**D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES**

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

a) Discussion Items

b) Action Items

12. Committee Report

- Encl. a) Special Education Advisory Committee – L. Ward

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of June 12, 2013.**

**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**

13. Catholic Faith Advisory Committee – September 30, 2013, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre
14. Board Advisory Council Meeting – October 15, 2013, 7:00 p.m. Boardroom, Catholic Education Centre
15. Joint Health & Safety Committee – October 18, 2013, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
16. Special Education Advisory Committee – October 21, 2013, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre

17. Audit Committee Meeting – Tuesday, November 12, 2013, 4:00 p.m. St. Clair Meeting Room, Catholic Education Centre
18. First Nations Métis, Inuit Committee – Tuesday, May 12, 2014, 12:30 p.m., Boardroom, Catholic Education Centre
19. **Next Board Meeting:**
  - Tuesday, October 22, 2013, Regular Board Meeting at 7:00 p.m.
20. Future Board Meeting Dates:
  - Tuesday, October 22, 2013, Regular Board Meeting at 7:00 p.m.
  - Tuesday, November 12, 2013, 6:00 p.m.
    - Committee of the Whole – Public Session
  - 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 14, 2014, 6:00 p.m.
    - Committee of the Whole – Public Session
  - Tuesday, January 28, 2014, Regular Board Meeting at 7:00 p.m.
  - Tuesday, February 11, 2014, 6:00 p.m.
    - Committee of the Whole – Public Session
  - 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 18, 2014, 6:00 p.m.
    - Committee of the Whole – Public Session
  - Tuesday, April 22, 2014, Regular Board Meeting at 7:00 p.m.
  - Tuesday, May 13, 2014, 6:00 p.m.
    - Committee of the Whole – Public Session
  - Tuesday, May 27, 2014, Regular Board Meeting at 7:00 p.m.
  - Tuesday, June 10, 2014, 6:00 p.m.
    - Committee of the Whole – Public Session
  - Tuesday, June 17, 2014, Regular Board Meeting at 7:00 p.m.

**H. ADJOURNMENT**

21. Adjournment
 

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, September 24, 2013 adjourn at \_\_\_\_\_ p.m.**
22. Closing Prayer

*Carol Bryden*  
Board Chairperson

*Jim McKenzie*  
Associate Director & Treasurer