



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
INITIAL MEETING
Public Session

Tuesday, December 3, 2013 – 7:00 P.M.
Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

MASS TO BE CELEBRATED AT 6:30 P.M. IN THE BOARD CHAPEL

Celebrant – Fr. Greg Bonin

ATTENDANCE:

<u>Trustees:</u>	Carol Bryden John Fontaine Michelle Parks Linda Ward	John Van Heck Anita Labadie Brenda Rumble
<u>Board Chaplain:</u>	Deacon Jerry Lozon	
<u>Resource:</u>	Dan Parr	
<u>Administration:</u>	Deb Crawford Ann Sutton	Jim McKenzie Todd Lozon
<u>Recording Secretary:</u>	Nancy Bechard	

1. Call to Order (Procedural By-Laws, Section 6.2) – D. Parr called the meeting to order at 7:06 p.m.
2. Recording of Attendance
3. Appointment of Scrutineers (Procedural By-Laws, Section 6.4) – D. Parr

In accordance with Board Procedural By-Laws, Section 6.4, Dan Parr appointed Jim McKenzie as Chief Scrutineer and Ann Sutton as Scrutineer.

4. Election of Chair for 2014 (Procedural By-Laws, Section 6.3) – D. Parr

In accordance with Board Procedural By-Laws, Section 6.3, Dan Parr opened the floor for nominations for the position of Chair of the St. Clair Catholic District School Board for 2014.

John Van Heck nominated and John Fontaine seconded the nomination of Carol Bryden as Chair of the St. Clair Catholic District School Board. Carol consented to stand for election to the position of Chairperson.

Receiving no further nominations after three calls, Dan Parr declared nominations closed. Carol Bryden was acclaimed as Chairperson of the St. Clair Catholic District School Board.

5. Presentation of Gavel to New Chair

Dan Parr, Director of Education presented the gavel to Chair, Carol Bryden.

Carol Bryden assumed the Chair.

6. Election of Vice Chair for 2014 (Procedural By-Laws, Section 6.5) – C. Bryden

In accordance with Board Procedural By-Laws, Section 6.5, the chair opened nominations for the position of Vice Chair of the St. Clair Catholic District School Board for 2014.

Anita Labadie nominated and John Fontaine seconded the nomination of John Van Heck as Vice Chair of the St. Clair Catholic District School Board.

Receiving no further nominations after three calls, Carol Bryden declared nominations closed. John Van Heck was acclaimed as Vice Chairperson of the St. Clair Catholic District School Board.

7. Comments by Newly Elected Chairperson

Carol Bryden, Chair of the Board expressed her appreciation.

8. Comments by Newly Elected Vice Chairperson

John Van Heck, Vice Chair of the Board expressed his appreciation.

9. Process for Appointment to Legislated and Standing Committees (Effective January, 2014).

Trustee were asked to indicate their preferred Committee membership appointments and forward the completed form to Dan Parr's attention. Appointments to Committees will be confirm at the January 28, 2014 Regular Board Meeting.

- a) Audit Committee
- b) Board Advisory Council
- c) Catholic Faith Advisory Committee
- d) First Nations Métis, Inuit Communities Committee
- e) Joint Health and Safety Committee
- f) King's University College Committee
- g) Special Education Advisory Committee
- h) St. Clair District Catholic Education Foundation
- i) Student Discipline Committee
- j) Supervised Alternative Learning for Excused Pupils Committee

FUTURE BUSINESS

10. Joint Health & Safety Committee – December 6, 2013, 9:00 a.m., Board Room, Catholic Education Centre
11. Special Education Advisory Committee – January 20, 2014, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
12. Board Advisory Council Meeting – February 18, 2014, 7:00 p.m. Boardroom,

Catholic Education Centre

13. Catholic Faith Advisory Committee – February 3, 2014, 5:00 p.m., Boardroom, Catholic Education Centre
14. St. Clair District Catholic Education Foundation – TBD, 5:00 p.m., St. Clair Meeting Room
15. Audit Committee Meeting – Tuesday, March 26, 2013, 4:00 p.m. St. Clair Meeting Room, Catholic Education Centre
16. First Nations Métis, Inuit Communities Committee – May 12, 2014, 12:30 p.m., Boardroom, Catholic Education Centre
17. Next Board Meeting:
 - Tuesday, January 28, 2014, 7:00 p.m. – Regular Board Meeting 7:00 p.m.
18. Future Board Meeting Dates:
 - Tuesday, February 25, 2014, Regular Board Meeting
 - Tuesday, March 25, 2014, Regular Board Meeting
 - Tuesday, April 22, 2014, Regular Board Meeting
 - Tuesday, May 27, 2014, Regular Board Meeting
 - Tuesday, June 17, 2014, Regular Board Meeting

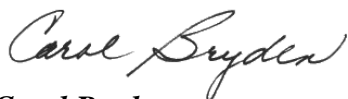
ADJOURNMENT

19. Adjournment

Motion O-189-2013: (Anita Labadie and Michelle Parks) That the Initial Meeting of the St. Clair Catholic District School Board, Tuesday, December 3, 2013 be adjourned at 7:25 p.m. Carried.

20. Closing Prayer

Minutes approved on January 28, 2014.



Carol Bryden
Board Chairperson



Dan Parr
Director of Education & Secretary