



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, February 25, 2014 – 7:00 P.M.
Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

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>Student Trustee:</u>	Jocelyn McGlynn	
<u>Absent:</u>	Charlotte Stoesser	
<u>Recording Secretary:</u>	Nancy Bechard	

A. CALL TO ORDER – C. Bryden called the meeting to order at 7:03 p.m.

Motion O-012-2014: (Anita Labadie and Michelle Parks) That the St. Clair Catholic District School Board move into the Regular Board Meeting of Tuesday, February 25, 2014. Carried.

1. Opening Prayer – J. Lozon

Intentions:

- For the family of Karen Dolson (Planning Services Manager) whose father passed away.
- For the family of Teresa Pietrazk (former Teacher) whose passed away.
- We pray for peace in all war-torn countries, especially Syria and Ukraine
- We pray for the school, home and parish communities across Ontario and throughout Canada as they work together to provide Catholic education for their children.
- For all employees and their families who are ill or suffering.

2. Recording of Attendance

3. Confirmation of Agenda

Motion O-013-2014: (Brenda Rumble and John Van Heck) That the Agenda

for the Regular Board Meeting of Tuesday, February 25, 2014 be approved as presented. *Carried.*

4. Declaration of Conflict of Interest – nil
5. Confirmation of Minutes

Motion O-014-2014: (Michelle Parks and Linda Ward) That the Minutes for the Regular Board Meeting of Tuesday, January 28, 2014 be approved as presented. *Carried.*

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

Gregory A. Hogan Catholic School – A. Sutton

Superintendent Sutton introduced Principal, Elena Pagotto who shared a PowerPoint presentation. This presentation illustrated “What makes Gregory A. Hogan Unique” a French immersion school located in the city of Sarnia.

C. REPORTS

- Encl. 6. Report: Noelle’s Gift – Mid Year Report 2014 – D. Parr

Motion O-015-2014: (John Fontaine and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Noelle’s Gift – Mid Year Report 2014, for information. Carried.*

7. Verbal Report: Kindergarten Registration – D. Crawford
8. Verbal Report: Catholic Curriculum and Chaplaincy Connection – D. Crawford

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

9. Committee Reports

- Encl. a) Special Education Advisory Committee – M. Parks

Motion O-016-2014: (Michelle Parks and John Van Heck) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of November 25, 2013. *Carried.*

- Encl. b) Special Education Advisory Committee – M. Parks

Motion O-017-2014: (Michelle Parks and Anita Labadie) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of October 21, 2013. *Carried.*

- Encl. c) Joint Health and Safety Committee – A. Labadie

Motion O-018-2014: (Anita Labadie and Michelle Parks) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of October 18, 2013. Carried.

Encl. d) Joint Health and Safety Committee – A. Labadie

Motion O-019-2014: (Anita Labadie and John Fontaine) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of December 6, 2013. Carried.

Encl. e) Catholic Faith Advisory Committee – L. Ward

Motion O-020-2014: (Linda Ward and John Van Heck) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of October 28, 2013. Carried.

E. NEW BUSINESS

F. INFORMATION ITEMS

a) From Student Trustee Jocelyn McGlynn (Ursuline College Chatham)

G. FUTURE BUSINESS

10. Special Education Advisory Committee – March 17, 2014, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
11. Audit Committee Meeting – March 25, 2014, 4:00 p.m. St. Clair Meeting Room, Catholic Education Centre
12. Joint Health & Safety Committee – April 11, 2014, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
13. Catholic Faith Advisory Committee – April 28, 2014, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre
14. First Nations Métis, Inuit Committee – May 12, 2014, 3:30 p.m. Boardroom, Catholic Education Centre
15. Board Advisory Council Meeting – May 20, 2014, 7:00 p.m. Boardroom, Catholic Education Centre
16. **Next Board Meeting:**
 - Tuesday, March 25, 2014, Regular Board Meeting at 7:00 p.m.
17. Future Board Meeting Dates:
 - Tuesday, April 22, 2014, Regular Board Meeting
 - Tuesday, May 27, 2014, Regular Board Meeting

- Tuesday, June 17, 2014, Regular Board Meeting

H. ADJOURNMENT

18. Adjournment

Motion O-021-2014: (Anita Labadie and Brenda Rumble) That the St. Clair Catholic District School Board meeting of February 25, 2014 adjourn at 8:20 p.m. Carried.

19. Closing Prayer

Minutes signed on March 25, 2014.



Carol Bryden
Board Chairperson



Dan Parr
Director of Education & Secretary