



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

**MINUTES**  
**REGULAR BOARD MEETING**

**Public Session**

**Tuesday, January 28, 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>Resource:</u>	Dan Parr	
<u>Administration:</u>	Deb Crawford Ann Sutton	Jim McKenzie Todd Lozon
<u>Regrets:</u>	Deacon Lozon, Jocelyn McGlynn, Charloette Stoesser	
<u>Recording Secretary:</u>	Nancy Bechard	

**A. CALL TO ORDER** – C. Bryden called the meeting to order at 6:06 p.m.

**Motion O-001-2014: (Anita Labadie and Linda Ward) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.**

**Motion O-002-2014: (John Fontaine and Brenda Rumble) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, January 28, 2014. Carried.**

1. Opening Prayer – L. Ward

Intentions:

- For the family of Sharon Korpan (Teacher) whose mother passed away.
- For the family of Paul Edward Kloostra (Occasional Teacher) who passed away.
- For the family of Cristina Corsini (former student of UCC Life Skills) who passed away this past weekend.
- We pray for the soul of Fr. Tom Lever who passed away earlier this month
- We pray for the family of Kim Boxall (Teacher at St. Joseph Catholic School, Tilbury) whose mother-in-law passed away.
- For pray for peace in all war-torn countries, especially Syria and the 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

Regrets: Deacon Lozon, Student Trustees: Jocelyn McGlynn and Charlotte Stoesser

3. Confirmation of Agenda

**Motion O-003-2014: (John Van Heck and Michelle Parks) That the Agenda for the Regular Board Meeting of Tuesday, January 28, 2014 be approved as presented. Carried.**

4. Declaration of Conflict of Interest - nil

5. Confirmation of Minutes

**Motion O-004-2014: (Michelle Parks and John Fontaine) That the Minutes for the Regular Board Meeting of Tuesday, November 26, 2013 and the Minutes of the Initial Board Meeting of Tuesday, December 3, 2013 be approved as presented. Carried.**

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

St. Michael Catholic School, Ridgetown – D. Crawford

Grade 8 students from St. Michael Catholic School, Ridgetown spoke about Achieving the 6'C's of Excellence through the lens of Student inquiry: Critical Thinking and Problem-solving; Creativity and Imagination; Communication; Collaboration' Character Education; Citizenship and Catholicity. A powerpoint presentation was also provided entitled "Geography Inquiry: A New Way of Learning.

**C. REPORTS**

Encl. 6. Report: Revised Estimates 2013-14 – J. McKenzie

**Motion O-005-2014: (Brenda Rumble and John Van Heck) That the St. Clair Catholic District School Board receive the report: Revised Budget Estimates 2013-14, for information. Carried.**

Encl. 7. Report: Committee Assignments of Trustees - 2014 – D. Parr

**Motion O-006-2014: (Linda Ward and John Van Heck) That the St. Clair Catholic District School Board receive the report: Committee Assignments of Trustees - 2014, for information. Carried.**

**Motion O-007-2014: (Brenda Rumble and John Fontaine) That the St. Clair Catholic District School Board approve the appointment of trustees to the**

**board committees as contained in the report. Carried.**

- Encl. 8. Report: Multi-Year Strategic Planning: A Process to Set Our Course for 2014 and Beyond – D. Parr

**Motion O-008-2014: (John Fontaine and Anita Labadie) That the St. Clair Catholic District School Board receive the report: *Multi-Year Strategic Planning: A Process to Set Our Course for 2014 and Beyond*, for information. Carried.**

- Encl. 9. Report: Director's Annual Report 2013 – D. Parr

**Motion O-009-2014: (Brenda Rumble and John Fontaine) That the St. Clair Catholic District School Board receive the report: *Director's Annual Report 2013*, for information. Carried.**

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

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

- a) Discussion Items – John Van Heck reported that personnel issues were discussed at the January 28, 2014 Committee of the Whole In-Camera Meeting.  
b) Action Items

**Motion O-010-2014: (John Van Heck and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Vice Principal Leadership Pool – January 2014*, for information. Carried.**

11. 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**

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

13. Joint Health & Safety Committee – February 7, 2014, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre

14. Special Education Advisory Committee – February 10, 2014, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre

15. Board Advisory Council Meeting – February 18, 2014, 7:00 p.m. Boardroom, Catholic Education Centre
16. St. Clair Catholic Education Foundation – February 25, 2014, 4:30 p.m., St. Clair Meeting Room
17. Audit Committee Meeting – March 25, 2014, 4:00 p.m. St. Clair Meeting Room, Catholic Education Centre
18. First Nations Métis, Inuit Committee – May 12, 2014, 3:30 p.m. Boardroom, Catholic Education Centre
19. **Next Board Meeting:**
  - Tuesday, February 25, 2014, Regular Board Meeting at 7:00 p.m.
20. Future Board Meeting Dates:
  - 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

**H. ADJOURNMENT**

21. Adjournment

**Motion O-011-2014: (Michelle Parks and Brenda Rumble) That the St. Clair Catholic District School Board meeting of January 28, 2014 adjourn at 7:50p.m. Carried.**

22. Closing Prayer

  
**Carol Bryden**  
Board Chairperson

  
**Dan Parr**  
Director of Education & Secretary