



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, November 12, 2013 – 6:00 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>	Jim McKenzie	
<u>Administration:</u>	Todd Lozon	
<u>Recording Secretary:</u>	Nancy Bechard	

A. CALL TO ORDER – C. Bryden called the meeting to order at 6:12 p.m.

1. Opening Prayer – M. Parks

Intentions:

- For the family of Cathy Rivard (Teacher at St. Ursula Catholic School) whose father-in-law passed away
- For the family of Marie Faubert (EA at St. Agnes) whose uncle and mother passed away this past weekend
- For the people in the Philippines as they recover from the typhoon; for a generous global response to provide assistance
- For pray for peace in all war-torn countries
- 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-171-2013: (Brenda Rumble and Michelle Parks) That the Agenda for the Regular Board Meeting of Tuesday, November 12, 2013 be approved as presented. *Carried.*

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes

Motion O-172-2013: (John Van Heck and Anita Labadie) That the Minutes for the Regular Board Meeting of Tuesday, October 22, 2013 be approved as presented. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil

C. REPORTS

- Encl. 6. Report: Audited Financial Statements – J. McKenzie

Motion O-173-2013: (Michelle Parks and Anita Labadie) That the St. Clair Catholic District School Board receive the report: Audited Financial Statements, for information. Carried.

Motion O-174-2013: (Linda Ward and Michelle Parks) That the St. Clair Catholic District School Board approve the Audited Financial Statements for the year ended August 31, 2013. Carried.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

7. Committee Reports

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

Motion O-175-2013: (Anita Labadie and John Van Heck) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of June 7, 2013. Carried.

- Encl. b) Special Education Advisory Committee – J. Van Heck

Motion O-176-2013: (John Van Heck and John Fontaine) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of September 16, 2013. Carried

- Encl. c) Catholic Faith Advisory Committee – J. Fontaine

Motion O-177-2013: (John Fontaine and Michelle Parks) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of September 30, 2013. Carried.

E. NEW BUSINESS

F. INFORMATION ITEM

G. FUTURE BUSINESS

8. Special Education Advisory Committee – November 25, 2013, 7:00 p.m., St. Louis

Conference Room, Catholic Education Centre

9. First Nations Métis, Inuit Committee – Monday, December 2, 2013, 6:30 p.m., Ursuline College Chatham
10. Joint Health & Safety Committee – December 6, 2013, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
11. Catholic Faith Advisory Committee – February 3, 2014 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre
12. Board Advisory Council Meeting – February 18, 2014, 7:00 p.m. Boardroom, Catholic Education Centre
13. Audit Committee Meeting – Tuesday, March 25, 2014, 3:00 p.m. St. Clair Meeting Room, Catholic Education Centre
14. **Next Board Meeting:**
 - Tuesday, November 26, 2013, Regular Board Meeting at 7:00 p.m.
15. Future Board Meeting Dates:
 - Tuesday, December 3, 2013, **Initial Board Meeting at 6:30 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

16. Adjournment

Motion O-178-2013: (Brenda Rumble and John Van Heck) That the St. Clair Catholic District School Board meeting of November 12, 2013 adjourn at 6:25 p.m. Carried.
17. Closing Prayer

Minutes approved on November 26, 2013.



Carol Bryden
Board Chairperson



Jim McKenzie
Associate Director & Treasurer