



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, November 26, 2013 – 7:00 P.M.
Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

ATTENDANCE:

<u>Trustees:</u>	Carol Bryden John Fontaine Michelle Parks	John Van Heck Anita Labadie Linda Ward
<u>Resource:</u>	Jim McKenzie	
<u>Administration:</u>	Frank Leddy Todd Lozon	Ann Sutton
<u>Student Trustee:</u>	Jocelyn McGlynn, Charlotte Stoesser	
<u>Regrets:</u>	Deacon Lozon, Brenda Rumble, Deb Crawford	
<u>Recording Secretary:</u>	Nancy Bechard	

A. CALL TO ORDER – C. Bryden called the meeting to order at 6:33 p.m.

Motion O-179-2013: (Anita Labadie and Linda Ward) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.

Motion O-180-2013: (Michelle Parks and John Van Heck) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, November 26, 2013. Carried.

1. Opening Prayer – J. Van Heck

Intentions:

- For the family of Megan Moir-Biondi (Teacher at UCC) and Lynn Moir (former Principal at Good Shepherd Catholic School) whose grandfather/father passed away.
- For the family of Kathy Dutourgeerling (Education Assistant, at St. Anne Catholic School) whose mother passed away
- For the family of Therese Sanders, (Education Assistant, at St. Michael Catholic School in Bright’s Grove) whose father passed away
- For the family of Christine Walker-Smith, (Secretary at Good Shepherd Catholic School) whose mother passed away
- 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

Regrets: Deacon Lozon, D. Crawford, B. Rumble

3. Confirmation of Agenda

Motion O-181-2013: (John Fontaine and Michelle Parks) That the Agenda for the Regular Board Meeting of Tuesday, November 22, 2013 be approved as presented. Carried.

4. Declaration of Conflict of Interest - nil

5. Confirmation of Minutes

Motion O-182-2013: (John Van Heck and Anita Labadie) That the Minutes for the Regular Board Meeting of Tuesday, November 12, 2013 be approved as presented. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Peter Canisius Catholic School – F. Leddy

Mona McKeown, Principal introduced Dave Ross, Teacher and his Grade 8 students. The students performed a Remembrance Day Service which was done at their school this year. Along with this performance a PowerPoint Presentation was shown.

C. REPORTS

6. Verbal Report: Board Improvement Plan for Student Achievement (BIPSA) – F. Leddy

7. Verbal Report: Mental Health Strategy – F. Leddy

8. Verbal Report: St. Patrick's Capital Project Update – J. McKenzie

Encl. 9. Report: Capital Projects 2012-2013 – J. McKenzie

Motion O-183-2013: (Michelle Parks and John Fontaine) That the St. Clair Catholic District School Board receive the report: Capital Projects 2012-2013, for information. Carried.

Encl. 10. Report: Trustee Expenses 2012-2013 – J. McKenzie

Motion O-184-2013: (Michelle Parks and John Van Heck) That the St. Clair Catholic District School Board receive the report: *Trustee Expenses 2012-2013, for information. Carried.*

Encl. 11. Report: School Capacity 2013-2014 – J. McKenzie

Motion O-185-2013: (John Fontaine and Linda Ward) That the St. Clair Catholic District School Board receive the report: *School Capacity 2013-2014, for information. Carried.*

Encl. 12. Report: Revision to Sec. C. Policy – Tobacco, Alcohol and Drug Abuse – J. McKenzie

Motion O-186-2013: (Anita Labadie and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Revision to Sec. C Policy – Tobacco, Alcohol and Drug Abuse, for information. Carried.*

Motion O-187-2013: (John Van Heck and Linda Ward) That the St. Clair Catholic District School Board approve the revision to *Sec. C Policy – Tobacco, Alcohol and Drug Abuse, as recommended, effective November 26, 2013. Carried.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

13. 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

14. First Nations Métis, Inuit Committee – Monday, December 2, 2013, 6:30 p.m., Ursuline College Chatham

15. Special Education Advisory Committee – January 20, 2014, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre

16. Joint Health & Safety Committee – December 6, 2013, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre

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

18. Board Advisory Council Meeting – February 18, 2014, 7:00 p.m. Boardroom, Catholic Education Centre

19. Audit Committee Meeting – Tuesday, March 25, 2014, 4:00 p.m. St. Clair Meeting Room, Catholic Education Centre
20. **Next Board Meeting:**
 - Tuesday, December 3, 2013, **Initial Board Meeting at 7:00 p.m.**
21. Future Board Meeting Dates:
 - 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

22. Adjournment
Motion O-188-2013: (Michelle Parks and Linda Ward) That the St. Clair Catholic District School Board meeting of November 26, 2013 adjourn at 9:30 p.m. Carried.
23. Closing Prayer

Minutes approved on January 28, 2014.



Carol Bryden
Board Chairperson



Dan Parr
Director of Education & Secretary