



REPORT TO BOARD OF TRUSTEES September 24, 2013

Jim McKenzie, Associate Director & Treasurer

SUBJECT: Trustee Attendance for 2012-2013
PREPARED BY: Jim McKenzie, Associate Director & Treasurer

BACKGROUND:

At the March 29, 2005 Regular Board Meeting trustees approved a policy that requires a public report be provided in September of each year to report on trustee attendance at all Regular Board Meetings and assigned committee meetings.

Committee appointments for 2012 are:

Audit Committee	Carol Bryden, Linda Ward
Board Advisory Council (BAC)	Brenda Rumble
Catholic Faith Advisory Committee (CFAC)	Carol Bryden
Discipline Committee	Carol Bryden, John Fontaine,
.....	Anita Labadie, Michelle Parks
.....	Brenda Rumble, John Van Heck,
.....	Linda Ward
First Nations Métis, Inuit Communities	Michelle Parks, John Van Heck
Joint Health and Safety Committee	Anita Labadie
King's University College Partnership	John Fontaine
Special Education Advisory Committee (SEAC)	John Van Heck, Linda Ward
St. Clair District Catholic Education Foundation	Carol Bryden, John Fontaine
.....	Brenda Rumble
Supervised Alternative Learning Committee (SAL)	Brenda Rumble

Committee appointments for 2013 are:

Audit Committee	Carol Bryden, Linda Ward
Board Advisory Council (BAC)	Brenda Rumble
Catholic Faith Advisory Committee (CFAC)	John Fontaine
Discipline Committee	Carol Bryden, John Fontaine,
.....	Anita Labadie, Michelle Parks
.....	Brenda Rumble, John Van Heck
.....	Linda Ward
First Nations Métis, Inuit Communities	John Van Heck
Joint Health and Safety Committee	Anita Labadie
King's University College Partnership	Michelle Parks
Special Education Advisory Committee (SEAC)	John Van Heck, Linda Ward
St. Clair District Catholic Education Foundation	Carol Bryden, Linda Ward
Supervised Alternative Learning Committee (SAL)	Brenda Rumble

The attached chart (Appendix 1) summarizes trustee attendance for the 2012-2013 year for Regular Board Meetings, Committee of the Whole Public Session Meetings, Committee of the Whole Private Session Meetings and all assigned standing committee meetings.

RECOMMENDATION:

That the St. Clair Catholic District School Board receive the report: *Trustee Attendance for 2012-2013, for information.*

Number indicates number of meetings the trustee was not present.

Board Meetings Held August 2012 to June 2013

Trustee	Committee of the Whole – Private Meetings (9 mtgs held)	Regular Board Meetings (10 mtgs held)	Special Board Meetings (1 mtg held)	Initial Board Meeting (1 mtg held)
Carol Bryden				
John Fontaine				
Anita Labadie				
Michelle Parks				
Brenda Rumble	1	1		
John Van Heck	1	1		
Linda Ward	1	1		

Committee Meetings Held August to December 2012

Trustee	Audit Committee (2 mtgs held)	Board Advisory Council (1 mtg held)	Catholic Faith Advisory Committee (2 mtg held)	Discipline Committee (0 mtgs)	Joint Health & Safety Committee (2 mtgs held)	King’s University College Partnership (1 mtg held)	Special Education Advisory Committee (2 mtgs held)	Supervised Alternative Learning Committee (SAL) (0 mtgs)
C. Bryden			1					
J. Fontaine								
A. Labadie								
M. Parks								
B. Rumble								
J. Van Heck								
L. Ward							2	
Trustee	First Nations Métis, Inuit Communities (1 mtgs held)		St. Clair District Catholic Education Foundation (1 mtg held)					
C. Bryden								
J. Fontaine			1					
A. Labadie								
M. Parks	1							
B. Rumble			1					
J. Van Heck	1							
L. Ward								

Committee Meetings Held January to June 2013

Trustee	Audit Committee (1 mtg held)	Board Advisory Council (1 mtgs held)	Catholic Faith Advisory Committee (2 mtgs held)	Discipline Committee (0 mtgs)	Joint Health & Safety Committee (3 mtgs held)	King's University College Partnership (2 mtgs held)	Special Education Advisory Committee (4 mtgs held)	Supervised Alternative Learning Committee (SAL) (0 mtgs)
C. Bryden								
J. Fontaine			1					
A. Labadie					1			
M. Parks								
B. Rumble		1						
J. Van Heck							1	
L. Ward							2	
Trustee	First Nations Métis, Inuit Communities (1 mtgs held)		St. Clair District Catholic Education Foundation (1 mtg held)					
C. Bryden								
J. Fontaine								
A. Labadie								
M. Parks								
B. Rumble								
J. Van Heck								
L. Ward								