



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

**AGENDA**  
**REGULAR BOARD MEETING**  
**Public Session**

**Tuesday, April 23, 2019 – 6:30 P.M.**  
**Ursuline Boardroom, Catholic Education Centre**  
**420 Creek Street, Wallaceburg**

**A. CALL TO ORDER – J. Van Heck**

**Motion: That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session.**

**Motion: That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, April 23, 2019.**

1. Opening Prayer – C. Bryden
2. Recording of Attendance
3. Confirmation of Agenda

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, April 23, 2019, be approved as presented.**

4. Declaration of Conflict of Interest

- Encl. 5. Confirmation of Minutes

**Motion: That the Minutes for the Regular Board Meeting of Tuesday, March 26, 2019 be approved as presented.**

6. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

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

St. John Fisher Catholic School – S. Johnson  
Holy Rosary Catholic School – A. Janssens

**C. REPORTS**

- Encl. 7. Report: Energy Conservation & Demand Management Plan 2019 to 2023 – A. Janssens

**Motion: That the St. Clair Catholic District School Board receive the report: *Energy Conservation & Demand Management Plan 2019-2023, for information.***

- Encl. 8. Report: Roof Replacement Project – St. Joseph Catholic School, Corunna – A. Janssens

**Motion: That the St. Clair Catholic District School Board receive the report: Roof Replacement Project – St. Joseph Catholic School, Corunna, for information.**

**Motion: That the St. Clair Catholic District School Board approve the award of the contract for the Roof Replacement Project – St. Joseph Catholic School, Corunna to Bullock & Sons Roofing.**

Encl. 9. Report: Student Trustee Elections – S. Johnson

**Motion: That the St. Clair Catholic District School Board recognize the election of Kyra Mevis from St. Patrick’s Catholic High School and Ethan Gilhula from Ursuline College Chatham Catholic Secondary School and appoint them as Student Trustees for the period of August 2019 to July 2020.**

Encl. 10. Report: Policy Approval – Sec. C Policy – Dress Code for Elementary and Secondary Students – S. Johnson

**Motion: That the St. Clair Catholic District School Board receive the report: Sec. C Policy – Dress Code for Elementary and Secondary Students, for information.**

**Motion: That the St. Clair Catholic District School Board approve Sec. C Policy – Dress Code for Elementary and Secondary Students, effective April 23, 2019.**

Encl. 11. Report: Policy Approval – Sec. D Policy – Mandatory Religious Education Courses – J. Duff

**Motion: That the St. Clair Catholic District School Board receive the report: Sec. D Policy – Mandatory Religious Education Courses, for information.**

**Motion: That the St. Clair Catholic District School Board approve Sec. D Policy – Mandatory Religious Education Courses, effective April 23, 2019.**

Encl. 12. Report: Policy Approval – Corporate Services – A. Janssens

**Motion: That the St. Clair Catholic District School Board receive the report: Policy Approval – Corporate Services, for information.**

**Motion: That the St. Clair Catholic District School Board approve Sec. B Policy – Fair Labour Practices for Uniforms, effective April 23, 2019.**

**Motion: That the St. Clair Catholic District School Board approve Sec. D Policy – Damage to or Loss of Personal Property, effective April 23, 2019.**

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

13. Items from Committee of the Whole – M. Roop

- a) Discussion Items
- b) Action Items

**E. NEW BUSINESS**

14. Committee Reports

- Encl. a) Indigenous Education Advisory Committee – C. Bryden

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Advisory Committee meeting of October 10, 2018.**

- Encl. b) Indigenous Education Advisory Committee – C. Bryden

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Advisory Committee meeting of January 23, 2019.**

- Encl. c) Special Education Advisory Committee – B. Rumble

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of March 25, 2019.**

**F. INFORMATION ITEMS**

- a) From Student Trustee Arianna Kennedy (St. Patrick’s Catholic High School)
- b) From Student Trustee Zach McGlynn (Ursuline College Chatham)

**G. FUTURE BUSINESS**

15. Catholic Faith Advisory Committee – April 29, 2019, Catholic Education Centre

16. Special Education Advisory Committee – May 13, 2019, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre

17. Board Advisory Council Meeting – May 21, 2019, Catholic Education Centre

18. Joint Health & Safety Committee – June 14, 2019, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre

19. Audit Committee Meeting – June 18, 2019, 3:00 p.m., Catholic Education Centre

20. Indigenous Education Committee – TBD, Boardroom, Catholic Education Centre
21. Policy Review Committee – TBD
22. **Next Board Meeting:**
  - Tuesday, May 28, 2019, Regular Board Meeting at 7:00 p.m.
23. Future Board Meeting Dates:
  - Tuesday, June 18, 2019, Regular Board Meeting at 7:00 p.m.

**H. ADJOURNMENT**

24. Adjournment  
**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, April 23, 2019 adjourn at \_\_\_\_\_ p.m.**
25. Closing Prayer

*John Van Heck*  
*Board Chairperson*

*Deb Crawford*  
*Director of Education & Secretary*