



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

**AGENDA**  
**REGULAR BOARD MEETING**

**Public Session**

**Tuesday, June 18, 2019 – 7:00 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, June 18, 2019.**

1. Opening Prayer – J. McCann
2. Recording of Attendance
3. Confirmation of Agenda

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, June 18, 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, May 28, 2019 and the Special Board Meeting of June 4, 2019 be approved as presented.**

6. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

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

**C. REPORTS**

- Encl. 7. Report: CPCO Special Education for Administrators Additional Qualification Course – L. Demers

**Motion: That the St. Clair Catholic District School Board receive the report: CPCO Special Education for Administrators Additional Qualification Course, for information.**

- Encl. 8. Report: Project Overview: Phase Four Renovations to Our Lady of Fatima Catholic School – A. Janssens

**Motion: That the St. Clair Catholic District School Board receive the report: *Project Overview: Phase Four Renovations to Our Lady of Fatima Catholic School, for information.***

9. Verbal Report: Overview on Multi-Tier Busing – A. Janssens

10. Verbal Report: Physical Literacy Pilot – L. Demers

Encl. 11. Report: Budget 2019-20 – A. Janssens

**Motion: That the St. Clair Catholic District School Board receive the report: *Budget 2019-20, for information.***

**Motion: That the St. Clair Catholic District School Board approve the 2019-20 Budget as follows:**

Total Revenues	\$113,357,564
Total Expenses	<u>\$112,127,746</u>
Operating Surplus	<u>\$ 1,229,818</u>

Encl. 12. Report: Special Education Report 2019 – L. Demers

**Motion: That the St. Clair Catholic District School Board receive the report: *Special Education Report 2019, for information.***

Encl. 13. Report: Catholic School Community Council Year End Summary Reports – L. Demers/S. Johnson

**Motion: That the St. Clair Catholic District School Board receive the report: *Catholic School Community Council Year End Summary Reports, for information.***

Encl. 14. Report: Policy Approval – Sec. D Policy – Equal Opportunity Employment – J. Duff

**Motion: That the St. Clair Catholic District School Board receive the report: *Sec. D Policy – Equal Opportunity Employment, for information.***

**Motion: That the St. Clair Catholic District School Board approve *Sec. D Policy – Equal Opportunity Employment, effective June 18, 2019.***

Encl. 15. Report: Policy Approval – Sec. B Policy – Educational Excursions – S. Johnson

**Motion: That the St. Clair Catholic District School Board receive the report: *Sec. B Policy – Educational Excursions, for information.***

**Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Educational Excursions, effective June 18, 2019.***

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

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

- a) Discussion Items
- b) Action Items

**E. NEW BUSINESS**

17. Committee Reports

Encl. a) Indigenous Education Advisory Committee

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Advisory Committee meeting of March 21, 2019.**

Encl. b) 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 May 13, 2019.**

Encl. c) Catholic Faith Advisory Committee – J. McCann

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory meeting of February 4, 2019.**

Encl. d) Audit Committee – C. Bryden

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of January 29, 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**

18. Catholic Faith Advisory Committee – TBD, Catholic Education Centre

19. Special Education Advisory Committee – TBD, p.m., St. Louis Conference Room, Catholic Education Centre

20. Board Advisory Council Meeting – TBD, Catholic Education Centre

21. Joint Health & Safety Committee – TBD, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre

22. Audit Committee Meeting – TBD, 3:00 p.m., Catholic Education Centre
23. Indigenous Education Committee – TBD, Boardroom, Catholic Education Centre
24. Policy Review Committee – TBD
25. **Next Board Meeting:**
  - Tuesday, August 27, 2019, Regular Board Meeting at 7:00 p.m.
26. Future Board Meeting Dates:
  - Tuesday, September 24, 2019, Regular Board Meeting at 7:00 p.m.
  - Tuesday, October 22, 2019, Regular Board Meeting at 7:00 p.m.
  - Tuesday, November 12, 2019, Regular Board Meeting at 6:00 p.m.
  - Tuesday, December 3, 2019, **Initial Board Meeting at 6:00 p.m.**
  - Tuesday, January 28, 2020, Regular Board Meeting at 7:00 p.m.
  - Tuesday, February 25, 2020, Regular Board Meeting at 7:00 p.m.
  - Tuesday, March 31, 2020, Regular Board Meeting at 7:00 p.m.
  - Tuesday, April 28, 2020, Regular Board Meeting at 7:00 p.m.
  - Tuesday, May 26, 2020, Regular Board Meeting at 7:00 p.m.
  - Tuesday, June 23, 2020, Regular Board Meeting at 7:00 p.m.

**H. ADJOURNMENT**

27. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, June 18, 2019 adjourn at \_\_\_\_\_ p.m.**
28. Closing Prayer

*John Van Heck*  
*Board Chairperson*

*Deb Crawford*  
*Director of Education & Secretary*