



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

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

**Public Session**

**Tuesday, November 13, 2018 – 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 move into Regular Board Meeting of Tuesday, November 13, 2018.**

1. Opening Prayer – M. Parks

2. Recording of Attendance

Regrets: Deacon J. Lozon

3. Confirmation of Agenda

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, November 13, 2018, 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, October 30, 2018, be approved as presented.**

6. **STANDING ITEMS** – Nil

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

**C. REPORTS**

Encl. 7. Report: Audited Financial Statements – A. Janssens

**Motion: That the St. Clair Catholic District School Board receive the report: *Audited Financial Statements*, for information.**

**Motion: That the St. Clair Catholic District School Board approve the *Audited Financial Statements* for the year ended August 31, 2018.**

8. Report: Policy Review – Corporate Services – A. Janssens

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

- Encl. 9. Report: Trustee Honoraria - Update – A. Janssens

**Motion: That the St. Clair Catholic District School Board receive the report: Trustee Honoraria – Update, for information.**

**Motion: That the St. Clair Catholic District School Board approve the following Trustee Honoraria amounts for the period December 1, 2018 to November 30, 2019:**

Chair	\$13,576.50
Vice Chair	\$10,826.50
Trustee	\$8,076.50

**Optional Motion:**

**Motion: That the St. Clair Catholic District School Board approve an additional honoraria payment of up to \$50 for attendance at a meeting of a Committee of the Board, where such committee is required by an Act or Regulation.**

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

10. Items from Committee of the Whole – M. Parks

a) Discussion Items

b) Action Items

**E. NEW BUSINESS**

11. Committee Reports- Nil

**F. INFORMATION ITEMS - Nil**

**G. FUTURE BUSINESS**

12. Joint Health & Safety Committee – December 7, 2018, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre

13. Special Education Advisory Committee – November 19, 2018, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre

14. Audit Committee Meeting – January 29, 2019, 3:00 p.m., Catholic Education Centre

15. Catholic Faith Advisory Committee – February 4, 2019, Catholic Education Centre

16. Board Advisory Council Meeting – March 5, 2019, Catholic Education Centre
17. First Nations Métis, Inuit Committee – TBD, Boardroom, Catholic Education Centre
18. **Next Board Meeting:**
  - Tuesday, November 27, 2018, Regular Board Meeting at 7:00 p.m.
19. Future Board Meeting Dates:
  - Tuesday, December 4, 2018, **Inaugural Board Meeting – Mass at 6:30 p.m. Meeting to follow**
  - Tuesday, December 11, 2018, Regular Board Meeting at 7:00 p.m.
  - Tuesday, January 29, 2019, Regular Board Meeting at 7:00 p.m.
  - Tuesday, February 26, 2019, Regular Board Meeting at 7:00 p.m.
  - Tuesday, March 26, 2019, Regular Board Meeting at 7:00 p.m.
  - Tuesday, April 23, 2019, Regular Board Meeting at 7:00 p.m.
  - Tuesday, May 28, 2019, Regular Board Meeting at 7:00 p.m.
  - Tuesday, June 18, 2019, Regular Board Meeting at 7:00 p.m.

**H. ADJOURNMENT**

20. Adjournment  
**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, November 13, 2018 adjourn at \_\_\_\_\_ p.m.**
21. Closing Prayer

*John Van Heck*  
*Board Chairperson*

*Deb Crawford*  
*Director of Education & Secretary*