



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

**AGENDA**  
**INITIAL MEETING**  
**Public Session**

**Tuesday, December 3, 2019 – 6:30 P.M.**  
**Ursuline Room, Catholic Education Centre**  
**420 Creek Street, Wallaceburg**

**MASS TO BE CELEBRATED AT 6:00 P.M. IN THE URSULINE BOARD ROOM AND CHAPEL**  
Celebrant – Fr. Chris Gillespie

1. Call to Order – D. Crawford
2. Recording of Attendance
3. Comments by the Director of Education – D. Crawford
4. Appointment of Scrutineers (Procedural By-Laws, Section 6.4) – D. Crawford
5. Election of Chair of the Board for 2020 (Procedural By-Laws, Section 6.3) – D. Crawford
6. Presentation of gavel to newly elected Chair of the Board
7. Remarks of the newly elected Chair of the Board
8. Election of Vice Chair of the Board for 2020 (Procedural By-Laws, Section 6.5) – Chair
9. Remarks of newly elected Vice Chair of the Board
10. Ballot Resolution – Chair

**Motion: That the ballots for the election of the Chair and Vice Chair of the St. Clair Catholic District School Board be destroyed.**

11. Process for Appointment to Legislated and Standing Committees (Effective January, 2020)
  - a) Audit Committee
  - b) Board Advisory Council
  - c) Catholic Faith Advisory Committee
  - d) Indigenous Education Committee
  - e) Joint Health and Safety Committee
  - f) King's University College Committee
  - g) Special Education Advisory Committee
  - h) St. Clair District Catholic Education Foundation
  - i) Student Discipline Committee
  - j) Supervised Alternative Learning for Excused Pupils Committee

12. Report: Director's Annual Report 2019 – D. Crawford

**Motion: That the St. Clair Catholic District School Board receive the report: Director's Annual Report 2019, for information.**

**Report will be available on Tuesday.**

### **FUTURE BUSINESS**

13. Joint Health & Safety Committee – December 6, 2019, 9:00 a.m., St. Louis Room, Catholic Education Centre
14. Special Education Advisory Committee – December 16, 2019, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
15. Audit Committee Meeting – Wednesday, January 29, 2020, 3:00 p.m. St. Clair Meeting Room, Catholic Education Centre
16. Catholic Faith Advisory Committee – February 10, 2020, 5:00 p.m., Boardroom, Catholic Education Centre
17. St. Clair District Catholic Education Foundation – February 25, 2020, 3:00 p.m., St. Clair Meeting Room
18. Board Advisory Council Meeting – February 26, 2020, 7:00 p.m. Boardroom, Catholic Education Centre
19. Indigenous Education Committee – TBD
20. Next Board Meeting:
  - Tuesday, January 28, 2020, – Committee of the Whole – Private Session 6:00 p.m. – Regular Board Meeting 7:00 p.m.
21. Future Board Meeting Dates:
  - Tuesday, February 25, 2020, Regular Board Meeting
  - Tuesday, March 31, 2020, Regular Board Meeting
  - Tuesday, April 28, 2020, Regular Board Meeting
  - Tuesday, May 26, 2020, Regular Board Meeting
  - Tuesday, June 23, 2020, Regular Board Meeting

**ADJOURNMENT**

22. Adjournment

**Motion: That the Initial Meeting of the St. Clair Catholic District School Board of Tuesday, December 3, 2019 be adjourned.**

23. Closing Prayer

*Chair of the Board*

*Deb Crawford  
Director of Education & Secretary*