

AGENDA
REGULAR BOARD MEETING
Public Session

Tuesday, January 28, 2020 – 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, January 28, 2020.

1. Opening Prayer – M. Roop
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, January 28, 2020 be approved as presented.

4. Declaration of Conflict of Interest
5. Confirmation of Minutes

Motion: That the Minutes for the Regular Board Meeting of Tuesday, November 12, 2019, Initial Board Meeting of Tuesday, December 3, 2019 and the Special Board Meeting of Monday, December 16, 2019 be approved as presented.

6. STANDING ITEMS

Catholic Education † Future Ready- Strategic Priorities Updates – Executive Council

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

Sacred Heart Catholic School, Port Lambton – L. Demers

C. REPORTS

7. Verbal Report: Board Mental Health Plan – L. Demers

Encl. 8. Report: Committee Appointments of Trustees - 2020 – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: *Committee Appointments of Trustees - 2020* for information.

Motion: That the St. Clair Catholic District School Board approve the appointment of Trustees to the Board committees as identified in the report.

- Encl. 9. Report: Policy Review – Procedural By-Laws – Preamble and Procedures – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Review – Procedural By-Laws – Preamble and Procedures* for information.

- Encl. 10. Report: Policy Approval – Sec. C – Student Use of Guide Dogs and Service Animals – L. Demers

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Sec. C – Student Use of Guide Dogs and Service Animals* for information.

Motion: That the St. Clair Catholic District School Board approve *Policy Approval – Sec. C – Student Use of Guide Dogs and Service Animals*, effective January 28, 2020.

11. Verbal Report – ENACTUS Lambton College Partnership – S. Johnson

- Encl. 12. Report: Vice Principal Appointment – Effective February 3, 2020 – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: *Vice Principal Appointment – Effective February 3, 2020* for information.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

- a) Discussion Items
- b) Action Items

14. Committee Reports:

- Encl. a) Joint Health & Safety Committee – M. Roop

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of October 11, 2019.

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

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of September 16, 2019.

Encl. c) Special Education Advisory Committee – C. Bryden

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of November 18, 2019.

Encl. d) Special Education Advisory Committee – C. Bryden

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of December 16, 2019.

Encl. e) Catholic Faith Advisory Committee – B. Rumble

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of September 23, 2019.

Encl. f) Board Advisory Council – D. Argenti

Motion: Motion: That the St. Clair Catholic District School Board receive the Minutes of the Board Advisory Council meeting of May 21, 2019.

E. NEW BUSINESS

F. INFORMATION ITEMS

- a) From Student Trustee Kyra Mevis (St. Patrick's Catholic High School)
- b) From Student Trustee Ethan Gilhula (Ursuline College Chatham)

G. FUTURE BUSINESS

- 15. Joint Health & Safety Committee – February 7, 2020, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 16. Special Education Advisory Committee – February 10, 2020, 6:30 p.m., St. Louis Conference Room, Catholic Education Centre
- 17. Board Advisory Council Meeting – February 26, 2020, Catholic Education Centre
- 18. Catholic Faith Advisory Committee – March 9, 2020, 5:00 p.m. Catholic Education Centre
- 19. Audit Committee Meeting – April 15, 2020, 3:00 p.m., Catholic Education Centre
- 20. Indigenous Education Advisory Committee – TBD

21. **Next Board Meeting:**
 - Tuesday, February 25, 2020, Regular Board Meeting at 7:00 p.m.
22. Future Board Meeting Dates:
 - 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

23. Adjournment
Motion: That the St. Clair Catholic District School Board meeting of Tuesday, January 28, 2020 adjourn at _____ p.m.
24. Closing Prayer

John Van Heck
Chair of the Board

Deb Crawford
Director of Education & Secretary