



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

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

**Tuesday, November 12, 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, November 12, 2019.**

1. Opening Prayer – B. Rumble
2. Recording of Attendance

Regrets: M. Roop

3. Confirmation of Agenda

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, November 12, 2019 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, October 22, 2019 be approved as presented.**

**6. STANDING ITEMS**

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

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

Holy Trinity Catholic School – L. Demers

**C. REPORTS**

- Encl. 7. Report: Audited Financial Statements - 2019 – 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, 2019.**

8. Verbal Report: Lexia Data Report – L. Demers

Encl. 9. Report: Trustee Attendance for 2018-2019 – D. Crawford

**Motion: That the St. Clair Catholic District School Board receive the report: Trustee Attendance for 2018-2019, for information.**

Encl. 10. Report: Policy Review – Procedural By-Laws – Preamble and Procedures – D. Crawford

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

Ecl. 11. Report: Policy Approval: Sec. A – Governance – D. Crawford

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

**Motion: That the St. Clair Catholic District School Board approve Sec. A Policy – Board of Trustees Role, effective November 12, 2019.**

**Motion: That the St. Clair Catholic District School Board approve Sec. A Policy – Chair of the Board Role, effective November 12, 2019.**

**Motion: That the St. Clair Catholic District School Board approve Sec. A Policy – Director of Education Role and Accountability, effective November 12, 2019.**

**Motion: That the St. Clair Catholic District School Board approve Sec. A Policy – Foundation Statements Re: Policies, effective November 12, 2019.**

**Motion: That the St. Clair Catholic District School Board approve Sec. A Policy – Governance Commitment, effective November 12, 2019.**

**Motion: That the St. Clair Catholic District School Board approve Sec. A Policy – Governing Style, effective November 12, 2019.**

**Motion: That the St. Clair Catholic District School Board approve Sec. A Policy and Procedures – Replacement of a Trustee, effective November 12, 2019.**

**Motion: That the St. Clair Catholic District School Board approve Sec. A Policy – Vision, Mission, Priorities and Values, effective November 12, 2019.**

- Encl. 12. Report: Property Report – Property Disposal Preferred Agents – A. Janssens

**Motion: That the St. Clair Catholic District School Board receive the report: Property Report – Property Disposal Preferred Agents, for information.**

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

13. Items from Committee of the Whole – J. Van Heck

- a) Discussion Items
- b) Action Items

14. Committee Reports:

- Encl. a) Joint Health & Safety Committee – J. Van Heck

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of June 14, 2019.**

- b) Catholic Faith Advisory Committee – J. McCann

Encl.

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of April 29, 2019.**

- Encl. c) 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 May 30, 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. Board Advisory Council Meeting – November 13, 2019, Catholic Education Centre

16. Special Education Advisory Committee – November 18, 2019, 5:30 p.m., St. Louis Conference Room, Catholic Education Centre

17. Indigenous Education Advisory Committee – December 5, 2019. 3:00 p.m., Hillside School, 6265 Indian Lane, Kettle and Stony Point.

18. Joint Health & Safety Committee – December 6, 2019, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
19. Audit Committee Meeting – January 29, 2020, 3:00 p.m., Catholic Education Centre
20. Catholic Faith Advisory Committee – February 10, 2020, Catholic Education Centre
21. **Next Board Meeting:**
  - Tuesday, December 3, 2019, **Initial Board Meeting at 6:30 p.m. – Mass at 6:00 p.m.**
22. Future Board Meeting Dates:
  - 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**

23. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, November 12, 2019 adjourn at \_\_\_\_\_ p.m.**
24. Closing Prayer

*John Van Heck*  
*Chair of the Board*

*Deb Crawford*  
*Director of Education & Secretary*