



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

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

**Tuesday, October 22, 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, October 22, 2019.**

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

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, October 22, 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, September 24, 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: St. Clair Summer Learning Camp 2019 – L. Callaghan

**Motion: That the St. Clair Catholic District School Board receive the report: *St. Clair Summer Learning Camp 2019, for information.***

- Encl. 8. Report: Annual Audit Committee Reports to the Board of Trustees – A. Janssens

**Motion: That the St. Clair Catholic District School Board receive the report: *Annual Audit Committee Reports to the Board of Trustees, for information.***

- Encl. 9. 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.**

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

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

- a) Discussion Items
- b) Action Items

11. Committee Report

- Encl. a) Audit Committee – C. Bryden

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of June 11, 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**

12. Catholic Faith Advisory Committee – November 4, 2019, Catholic Education Centre

13. Audit Committee Meeting – November 12, 2019, 3:00 p.m., Catholic Education Centre

14. Board Advisory Council Meeting – November 13, 2019, Catholic Education Centre

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

16. Joint Health & Safety Committee – December 6, 2019, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre

17. Indigenous Education Advisory Committee – TBD, Boardroom, Catholic Education Centre

18. **Next Board Meeting:**

- Tuesday, November 12, 2019, Regular Board Meeting at 6:00 p.m.

19. Future Board Meeting Dates:

- Tuesday, December 3, 2019, **Initial Board Meeting at 6:00 p.m. – Mass at 5:30 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**

20. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, October 22, 2019 adjourn at \_\_\_\_\_ p.m.**

21. Closing Prayer

*John Van Heck*  
*Chair of the Board*

*Deb Crawford*  
*Director of Education & Secretary*