



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING
Public Session

Tuesday, September 24, 2019 – 7:00 P.M.
Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

A. CALL TO ORDER – M. Roop

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, September 24, 2019.

1. Opening Prayer – D. Argenti

2. Recording of Attendance

Regrets: J. Van Heck

3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, September 24, 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, August 27, 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: Community Planning and Partnership Meeting & Capital Plan Update 2019-2020 – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: *Community Planning and Partnership Meeting & Capital Plan Update 2019-2020*, for information.

Encl. 8. Report: Opening Enrolments – Elementary Schools – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report *Opening Enrolments – Elementary Schools*, for information.

- Encl. 9. Report: Development of ‘Catholic Education † Future Ready’ – Our New Strategic Plan – 2019 - 2024 – D. Crawford

Motion: That the St. Clair Catholic District School Board receive the report: *Development of ‘Catholic Education † Future Ready’ – Our New Strategic Plan – 2019 - 2024*, for information.

Motion: That the St. Clair Catholic District School Board endorse ‘*Catholic Education † Future Ready*’ – *Our New Strategic Plan – 2019-2024*.

- Encl. 10. Report: Property Report – Declaration of Surplus Property and Disposal Process – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: *Property Report – Declaration of Surplus Property and Disposal Process*, for information.

Motion: That the St. Clair Catholic District School Board approve the following properties be declared surplus and that staff be directed to initiate the disposition process in accordance with Regulation 444/98 of the Education Act.

- 1) **St. Joseph Catholic School, Chatham**
- 2) **St. Vincent Catholic School, Chatham as of June 30, 2020**
- 3) **St. Agnes Catholic School, Chatham as of June 30, 2020**
- 4) **Monsignor Uyen Catholic School, Chatham as of June 30, 2021**

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

- a) Discussion Items
- b) Action Items

12. Committee Reports

- Encl. a) Special Education Advisory Committee – B. Rumble

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of June 10, 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

13. Audit Committee Meeting – September 25, 2019, 3:00 p.m., Catholic Education Centre
14. Joint Health & Safety Committee – October 11, 2019, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
15. Special Education Advisory Committee – October 21, 2019, 5:30 p.m., St. Louis Conference Room, Catholic Education Centre
16. Catholic Faith Advisory Committee – November 4, 2019, Catholic Education Centre
17. Board Advisory Council Meeting – November 13, 2019, Catholic Education Centre
18. First Nations Métis, Inuit Committee – TBD, Boardroom, Catholic Education Centre
19. **Next Board Meeting:**
 - Tuesday, October 22, 2019, Regular Board Meeting at 7:00 p.m.
20. Future Board Meeting Dates:
 - Tuesday, November 12, 2019, Regular Board Meeting at 6:00 p.m.
 - 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

21. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, September 24, 2019 adjourn at _____ p.m.
22. Closing Prayer

Mat Roop
Vice Chair of the Board

Deb Crawford
Director of Education & Secretary