



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

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

**Tuesday, June 23, 2020 – 6:00 P.M.**  
**Via Teleconference**

**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, June 23, 2020.**

1. Opening Prayer – L. Ward
2. Recording of Attendance

Regrets: Deacon Jerry Lozon

3. Confirmation of Agenda

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, June 23, 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 Monday, May 25, 2020 and the Minutes of the Special Board Meeting of Tuesday, June 9, 2020 be approved as presented.**

6. **STANDING ITEMS**

Catholic Education † Future Ready- Strategic Priorities Updates

**B. 7. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil**

**C. REPORTS**

8. Verbal Report – 2019-20 Student Trustees – D. Crawford/S. Johnson

Encl. 9. Report: Special Education Report 2020 – L. Demers

**Motion: That the St. Clair Catholic District School Board receive the report: *Special Education Report 2020* for information.**

- Encl. 10. Report: Catholic School Community Council Year End Summary Reports – S. Johnson

**Motion: That the St. Clair Catholic District School Board receive the report: Catholic School Community Council Year End Summary Reports for information.**

- Encl. 11. Report: Special Education During Distance Learning – L. Demers

**Motion: That the St. Clair Catholic District School Board receive the report: Special Education During Distance Learning for information.**

- Encl. 12. Report: Annual Accessibility Plan 2020- 2021 – L. Demers

**Motion: That the St. Clair Catholic District School Board receive the report: Annual Accessibility Plan 2020-2021 for information.**

- Encl. 13. Report: 2020-21 Temporary Accommodation for Students – Revised – A. Janssens

**Motion: That the St. Clair Catholic District School Board receive the report: 2020-21 Temporary Accommodation for Students – Revised for information.**

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

14. Items from Committee of the Whole – M. Roop
- a) Discussion Items
  - b) Action Item

15. Committee Reports

- Encl. a) Special Education Advisory Committee – J. McCann

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of May 11, 2020.**

- Encl. b) 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 February 7, 2020.**

**E. NEW BUSINESS**

**F. INFORMATION ITEMS**

**G. FUTURE BUSINESS**

16. Special Education Advisory Committee – TBA
17. Audit Committee Meeting – Wednesday, June 24, 2020 at 2:00 p.m.
18. Joint Health & Safety Committee – TBA
19. Catholic Faith Advisory – TBA
20. Board Advisory Council Meeting – TBA
21. Indigenous Education Advisory Committee – TBA
22. **Next Board Meeting:**
  - Tuesday, September 1, 2020, Regular Board Meeting at 7:00 p.m.
23. Future Board Meeting Dates:
  - Tuesday, September 29, 2020 Regular Board Meeting at 7:00 p.m.
  - Tuesday, October 27, 2020, Regular Board Meeting at 7:00 p.m.
  - Tuesday, November 10, 2020, Regular Board Meeting at 6:00 p.m.
  - Tuesday, November 24, 2020, Regular Board Meeting at 6:00 p.m.
  - Tuesday, December 1, 2020, **Initial Board Meeting at 6:00 p.m.**
  - Tuesday, January 26, 2021, Regular Board Meeting at 7:00 p.m.
  - Tuesday, February 23, 2021, Regular Board Meeting at 7:00 p.m.
  - Tuesday, March 30, 2021, Regular Board Meeting at 7:00 p.m.
  - Tuesday, April 27, 2021, Regular Board Meeting at 7:00 p.m.
  - Tuesday, May 25, 2021, Regular Board Meeting at 7:00 p.m.
  - Tuesday, June 22, 2021, Regular Board Meeting at 7:00 p.m.

**H. ADJOURNMENT**

24. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, June 23, 2020 adjourn at \_\_\_\_\_ p.m.**
25. Closing Prayer

*John Van Heck*  
*Chair of the Board*

*Deb Crawford*  
*Director of Education & Secretary*