



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING
Public Session

Tuesday, April 27, 2021 – 6:00 P.M.
Via Teams Meeting/UberConference Call

A. CALL TO ORDER – J. Van Heck

1. Opening Prayer – L. Ward
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, April 27, 2021 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, March 30, 2021 be approved as presented.

6. STANDING ITEMS

Faith, Learning & Stewardship Updates – Executive Council

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil

C. REPORTS

7. Verbal Report: Our Lady of Fatima Catholic School Construction Progress Update – L. Callaghan
8. Verbal Report: Architect for New South Chatham Catholic Elementary School – A. Janssens

Encl. 9. Report: School Year Calendar 2021 – 2022 – L. Demers

Motion: That the St. Clair Catholic District School Board receive the report: *School Year Calendar 2021 – 2022 for information.*

Motion: That the St. Clair Catholic District School Board endorse the School Year Calendar for submission to the Ministry of Education.

Encl. 10. Report: De-Streaming Grade 9 Mathematics Update – S. Johnson

Motion: That the St. Clair Catholic District School Board receive the report: De-Streaming Grade 9 Mathematics Update for information.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

11. Committee Report:

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 February 12, 2021.

E. NEW BUSINESS

F. INFORMATION ITEMS

- a) From Student Trustee Mia Abate (St. Patrick’s Catholic High School)
- b) From Student Trustee Lucas Rupert (Ursuline College Chatham)

G. FUTURE BUSINESS

12. Audit Committee Meeting –April 28, 2021

13. Board Advisory Council Meeting – April 29, 2021

14. Special Education Advisory Committee – May 17, 2021

15. Joint Health & Safety Committee – June 11, 2021

16. Catholic Faith Advisory Committee – TBD

17. Indigenous Education Advisory Committee – TBD

18. **Next Board Meeting:**

- Tuesday, May 25, 2021, Regular Board Meeting at 7:00 p.m.

19. Future Board Meeting Dates:

- Tuesday, June 22, 2021, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

20. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, April 27, 2021 adjourn at _____ p.m.

21. Closing Prayer

John Van Heck
Chair of the Board

Deb Crawford
Director of Education & Secretary