



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

**AGENDA**  
**INITIAL BOARD MEETING**  
**Public Session**

**Tuesday, December 1, 2020**  
**Via Teams Meeting/UberConference Call**

**VIRTUAL PRAYER SERVICE TO BE CELEBRATED AT 6:30 P.M.**

Celebrant – Fr. Chris Gillespie

1. Call to Order – D. Crawford
2. Recording of Attendance
3. Comments by the Director of Education – D. Crawford
4. Appointment of Scrutineers (Procedural By-Laws, Section 6.4) – D. Crawford
5. Election of Chair of the Board for 2021 (Procedural By-Laws, Section 6.3) – D. Crawford
6. Remarks of the newly elected Chair of the Board
7. Election of Vice Chair of the Board for 2021 (Procedural By-Laws, Section 6.5) – Chair
8. Remarks of newly elected Vice Chair of the Board
9. Ballot Resolution – Chair

**Motion: That the emails for the election of the Chair and Vice Chair of the St. Clair Catholic District School Board be deleted.**

10. Process for Appointment to Legislated and Standing Committees (Effective January, 2021)
  - a) Audit Committee
  - b) Board Advisory Council
  - c) Catholic Faith Advisory Committee
  - d) Indigenous Education Committee
  - e) Joint Health and Safety Committee
  - f) King's University College Committee
  - g) Special Education Advisory Committee
  - h) St. Clair District Catholic Education Foundation
  - i) Student Discipline Committee
  - j) Supervised Alternative Learning for Excused Pupils Committee

**FUTURE BUSINESS**

11. Joint Health & Safety Committee – December 4, 2020
12. Special Education Advisory Committee – December 14, 2020
13. Audit Committee Meeting – January 27, 2021
14. St. Clair District Catholic Education Foundation – February 25, 2021
15. Board Advisory Council Meeting – February 26, 2021
16. Indigenous Education Committee – TBD
17. Catholic Faith Advisory Committee – TBD
18. Next Board Meeting:
  - Tuesday, January 26, 2021 – Committee of the Whole – Private Session 6:00 p.m. – Regular Board Meeting 7:00 p.m.
19. Future Board Meeting Dates:
  - Tuesday, February 23, 2021, Regular Board Meeting
  - Tuesday, March 30, 2021, Regular Board Meeting
  - Tuesday, April 27, 2021, Regular Board Meeting
  - Tuesday, May 28, 2021, Regular Board Meeting
  - Tuesday, June 22, 2021, Regular Board Meeting

### **ADJOURNMENT**

20. Adjournment

**Motion: That the Initial Meeting of the St. Clair Catholic District School Board of Tuesday, December 1, 2020 be adjourned.**

21. Closing Prayer

*Chair of the Board*

***Deb Crawford***  
*Director of Education & Secretary*