



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING
Public Session

Tuesday, February 23, 2021 – 7:00 P.M.
Via Teams Meeting/UberConference Call

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, February 23, 2021.

1. Opening Prayer – B. Rumble
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, February 23, 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, January 26, 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: Architect Services for Sacred Heart Catholic Elementary School Project in Port Lambton – A. Janssens

Encl. 8. Report: Optimizing Air Quality in Schools - Update – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: *Optimizing Air Quality in Schools - Update* for information.

Encl. 9. Report: Climate Action Incentive Funding (CAIF) – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: *Climate Action Incentive Funding (CAIF) for information.*

Encl. 10. Report: Borrowing Resolutions for Interim Financing of Construction Projects – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: *Borrowing Resolution for Interim Financing of Construction Project for information.*

Motion: That the St. Clair Catholic District School Board resolves that:

- 1. The Director of Education & Secretary and the Associate Director & Treasurer of the Board are authorized on behalf of the Board to borrow up to \$3,105,351.00 for the temporary funding of Sacred Heart Catholic School construction, from the Canadian Imperial Bank of Commerce, variable rate interest payable monthly, and principal repayable in total upon receipt of permanent financing.**
- 2. The Director of Education & Secretary and the Associate Director & Treasurer of the Board are authorized on behalf of the Board to borrow up to \$1,963,890 for the temporary funding of South Chatham Elementary Catholic School land, from the Canadian Imperial Bank of Commerce, variable rate interest payable monthly, and principal repayable in total upon receipt of permanent financing.**
- 3. The Director of Education & Secretary and the Associate Director & Treasurer of the Board are authorized on behalf of the Board to borrow up to \$9,112,217.00 for the temporary funding of School Condition Improvements, from the Canadian Imperial Bank of Commerce, variable rate interest payable monthly, and principal repayable in total upon receipt of permanent financing.**
- 4. The Director of Education & Secretary and the Associate Director & Treasurer are authorized for and on behalf of the Board to execute and deliver all such other documents and to do such other acts and things as may be necessary to facilitate this borrowing.**

Encl. 11. Report: Input Committee: New Catholic French Immersion School, Sarnia – S. Johnson

Motion: That the St. Clair Catholic District School Board receive the report: *Input Committee: New Catholic French Immersion School, Sarnia for information.*

Encl. 12. Report: Noelle's Gift 2020-2021 – L. Demers

Motion: That the St. Clair Catholic District School Board receive the report: Noelle's Gift 2020-2021 for information.

Encl. 13. Report: Lent at St. Clair Catholic District School Board 2021 – L. Callaghan

Motion: That the St. Clair Catholic District School Board receive the report: Lent at St. Clair Catholic District School Board 2021 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 Items

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 November 16, 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 December 4, 2020.

Encl. c) Audit Committee – C. Bryden

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of November 24, 2020

E. NEW BUSINESS

F. INFORMATION ITEMS

a) From Student Trustee Mai Abate (St. Patrick's Catholic High School)

b) From Student Trustee Lucas Rupert (Ursuline College Chatham)

G. FUTURE BUSINESS

16. Board Advisory Council Meeting – February 25, 2021

17. Special Education Advisory Committee – March 22, 2021

18. Joint Health & Safety Committee – April 9, 2021
19. Audit Committee Meeting – April 14, 2021
20. Catholic Faith Advisory Committee – TBD
21. First Nations Métis, Inuit Committee – TBD
22. **Next Board Meeting:**
 - Tuesday, March 30, 2021, Regular Board Meeting at 7:00 p.m.
23. Future Board Meeting Dates:
 - 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, February 23, 2021 adjourn at _____ p.m.
25. Closing Prayer

John Van Heck
Chair of the Board

Deb Crawford
Director of Education & Secretary