



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

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

**Tuesday, January 26, 2021 – 6:00 P.M.**  
**Via Teams Meeting/UberConference Call**

**A. CALL TO ORDER – J. Van Heck**

1. Opening Prayer – M. Roop
2. Recording of Attendance
3. Confirmation of Agenda

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, January 26, 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, November 24, 2020 and the Initial Board Meeting of Tuesday, December 1, 2020 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 for New Catholic Elementary School in Sarnia – A. Janssens

- Encl. 8. Report: Committee Appointments of Trustees - 2021 – D. Crawford

**Motion: That the St. Clair Catholic District School Board receive the report: *Committee Appointments of Trustees - 2021* for information.**

**Motion: That the St. Clair Catholic District School Board approve the appointment of Trustees to the Board committees as identified in the report.**

- Encl. 9. Report: Director's Annual Report 2020 – D. Crawford

**Motion: That the St. Clair Catholic District School Board receive the report: *Director's Annual Report 2019-2020* for information.**

- D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES – Nil**
10. Committee Reports:
- Encl. a) Indigenous Education Advisory Committee – C. Bryden
- Motion: That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Advisory Committee meeting of December 5, 2019.**
- 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 October 9, 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 September 23, 2020.**
- 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**
11. Catholic Faith Advisory Committee – February 1, 2021 – Virtual Meeting, 5:00 p.m.
12. Audit Committee Meeting – February 10, 2021 – Virtual Meeting, 3:00 p.m.
13. Joint Health & Safety Committee – February 12, 2021 – Virtual Meeting, 9:00 a.m.
14. Board Advisory Council Meeting – February 25, 2021 – Virtual Meeting, 6:30 p.m.
15. Special Education Advisory Committee – February 22, 2021
16. St. Clair District Catholic Education Foundation Meeting – February 23, 2021, 4:00 p.m.
17. Indigenous Education Advisory Committee – TBD
18. **Next Board Meeting:**

- Tuesday, February 23, 2021, Regular Board Meeting at 7:00 p.m.

19. Future Board Meeting Dates:

- 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**

20. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, January 26, 2021 adjourn at \_\_\_\_\_ p.m.**

21. Closing Prayer

*John Van Heck*  
*Chair of the Board*

*Deb Crawford*  
*Director of Education & Secretary*