

# SPECIAL BOARD MEETING AGENDA



St. Clair Catholic  
District School Board



Catholic  
Education  
Future  
Ready



**Date:** Tuesday, July 20, 2021 – 6:30 p.m.

**Via:** Teams Meeting

## 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 Special Board Meeting of Tuesday, July 20, 2021.

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

**Motion:** That the Agenda for the Special Board Meeting of Tuesday, July 20, 2021 be approved as presented.

4. Declaration of Conflict of Interest
5. Confirmation of Minutes – Nil
6. Standing Items – Nil



## B. Delegations/Submissions/Educational Presentations - Nil

## C. Reports

7. Report: Director of Education Appointment – J. Van Heck (encl.)

**Motion:** That the St. Clair Catholic District School Board receive the report: *Director of Education Appointment* for information.

## D. Unfinished Business/Business Arising Out of the Minutes

8. Items from Committee of the Whole - M. Roop
  - a) Discussion Items
  - b) Action Items

## E. New Business

## F. Information Items

## G. Future Business

9. Special Education Advisory Committee – TBA
10. Joint Health & Safety Committee – TBA
11. Catholic Faith Advisory Committee – TBA
12. Audit Committee Meeting – TBA



13. Board Advisory Council Meeting – TBA
14. St. Clair District Catholic Education Foundation Meeting – TBA
15. Indigenous Education Advisory Committee – TBA
16. **Next Board Meeting:**  
Tuesday, August 31, 2021, Regular Board Meeting at 7:00 p.m.
17. **Future Board Meeting Dates:**
  - Tuesday, September 28, 2021, Regular Board Meeting at 7:00 p.m.
  - Tuesday, October 26, 2021, Regular Board Meeting at 7:00 p.m.
  - Tuesday, November 9, 2021, Regular Board Meeting at 6:00 p.m.
  - Tuesday, November 23, 2021, Regular Board Meeting at 7:00 p.m.
  - Tuesday, December 7, 2021, **Initial Board Meeting at 6:00 p.m.**
  - Tuesday, January 25, 2022, Regular Board Meeting at 7:00 p.m.
  - Tuesday, February 22, 2022, Regular Board Meeting at 7:00 p.m.
  - Tuesday, March 29, 2022, Regular Board Meeting at 7:00 p.m.
  - Tuesday, April 26, 2022, Regular Board Meeting at 7:00 p.m.
  - Tuesday, May 24, 2022, Regular Board Meeting at 7:00 p.m.
  - Tuesday, June 21, 2022, Regular Board Meeting at 7:00 p.m.

## H. Adjournment

18. Adjournment

**Motion: That the Special Meeting of the St. Clair Catholic District School Board for Tuesday, July 20, 2021 adjourn at \_\_\_\_\_ p.m.**

19. Closing Prayer



**John Van Heck**  
Chair of the Board

**Deb Crawford**  
Director of Education & Secretary