

SPECIAL BOARD MEETING AGENDA



St. Clair Catholic
District School Board



Date: Monday, June 14, 2021 – 7:00 p.m.

Via: Teams Meeting

A. Call to Order - J. Van Heck

1. Opening Prayer – B. Rumble

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 Monday, June 14, 2021.

2. Recording of Attendance

3. Confirmation of Agenda

Motion: That the Agenda for the Special Board Meeting of Monday, June 14, 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: Sale of St. Agnes Catholic School, Chatham – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: *Sale of St. Agnes Catholic School, Chatham* 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 – TBD
10. Joint Health & Safety Committee – TBD
11. Catholic Faith Advisory Committee – TBD

12. Audit Committee Meeting – June 23, 2021
13. Board Advisory Council Meeting – TBD
14. St. Clair District Catholic Education Foundation Meeting – TBD
15. Indigenous Education Advisory Committee – TBD
16. Next Board Meeting:
Tuesday, June 22, 2021 Regular Board Meeting at 7:00 p.m.
17. Future Board Meeting Dates:
 - Tuesday, August 31, 2021, Regular Board Meeting at 7:00 p.m.
 - 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 Monday, June 14, 2021 adjourn at _____ p.m.

19. Closing Prayer

John Van Heck
Chair of the Board

Deb Crawford
Director of Education & Secretary