

**AGENDA**  
**REGULAR BOARD MEETING**  
**Public Session**  
**Tuesday, May 25, 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, May 25, 2021.**

1. Opening Prayer – C. Bryden
2. Recording of Attendance
3. Confirmation of Agenda

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, May 25, 2021 be approved as presented.**

4. Declaration of Conflict of Interest
- Encl. 5. Confirmation of Minutes

**Motion: That the Minutes for the Regular Board Meeting of Tuesday, April 27, 2021 and Special Board Meeting of Tuesday, May 4, 2021 be approved as presented.**

**6. STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

**B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil**

**C. REPORTS**

- Encl. 7. Report: Board Meeting and Trustee Workshop Schedule for 2021 – 2022 – D. Crawford

**Motion: That the St. Clair Catholic District School Board adopt the Board Meeting and Trustee Workshop Schedule, as presented, for 2021 – 2022.**

- Encl. 8. Report: Vice Principal Leadership Pool Appointments – S. Johnson

**Motion: That the St. Clair Catholic District School Board receive the report: Vice Principal Leadership Pool Appointments, for information.**

**D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES**

9. Items from Committee of the Whole – M. Roop

- a) Discussion Items
- b) Action Items

10. Committee Reports:

- Encl. a) Audit Committee – C. Bryden

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of February 10, 2021.**

- Encl. b) 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 February 22, 2021, March 22, 2021 and April 19, 2021.**

**E. NEW BUSINESS**

**F. INFORMATION ITEMS**

- Encl. a) From Student Trustee Mia Abate (St. Patrick's Catholic High School)

- Encl. b) From Student Trustee Lucas Rupert (Ursuline College Chatham)

**G. FUTURE BUSINESS**

11. Joint Health & Safety Committee – June 11, 2021

12. Audit Committee Meeting – June 23, 2021

13. Special Education Advisory Committee – June 14, 2021

14. Board Advisory Council Meeting – TBD

15. Catholic Faith Advisory Committee – TBD

16. Indigenous Education Advisory Committee – TBD

17. **Next Board Meeting:**

- Tuesday, June 22, 2021, Regular Board Meeting at 7:00 p.m.

18. Future Board Meeting Dates:

- TBD

**H.**

**ADJOURNMENT**

19. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, May 25, 2021 adjourn at \_\_\_\_\_ p.m.**

20. Closing Prayer

***John Van Heck***  
*Chair of the Board*

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