



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING
Public Session

Tuesday, November 24, 2020 – 6:00 P.M.

Ursuline Boardroom

Catholic Education Centre, 420 Creek Street, Wallaceburg
Audio Streamed Via Teleconference

A. CALL TO ORDER – J. Van Heck

1. Opening Prayer – J. McCann
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, November 24, 2020 be approved as presented.

4. Declarations of Conflict of Interest
5. Confirmation of Minutes

Motion: That the Minutes for the Regular Board Meeting of Tuesday, October 27, 2020 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 History Book – Catholic Education in Kent and Lambton Counties: 1824 – 2020 – D. Crawford

Motion: That the St. Clair Catholic District School Board receive the report: *Board History Book – Catholic Education in Kent and Lambton Counties: 1824 – 2020* for information.

- Encl. 8. Report: St. Clair Virtual Summer Learning Camp 2020 – L. Callaghan

Motion: That the St. Clair Catholic District School Board receive the report: *St. Clair Virtual Summer Learning Camp 2020* for information.

- Encl. 9. Report: Opening Enrolments – Elementary Schools – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report *Opening Enrolments – Elementary Schools* for information.

Encl. 10. Report: Audited Financial Statements – August 31, 2020 – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: *Audited Financial Statements – August 31, 2020* for information.

Motion: That the St. Clair Catholic District School Board approve the Audited Financial Statements for the year ended August 31, 2020.

Motion: That the St. Clair Catholic District School Board approve the one-time internal appropriation of unappropriated surplus to fully amortize the Employee Future Benefits unavailable for compliance in the amount of \$4,456,226.

11. Verbal Report: Board Improvement Plan for Student Achievement (BIPSA) – L. Callaghan/L. Demers/S. Johnson

12. Verbal Report: Pastoral Plan 2020-2021 – L. Callaghan

Encl. 13. Report: Trustee Attendance for 2019-2020 – D. Crawford

Motion: That the St. Clair Catholic District School Board receive the report: *Trustee Attendance for 2019-2020* for information.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES - Nil

14. Committee Report:

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 October 19, 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

15. First Nations Métis, Inuit Committee – November 25, 2020 – 2:30 p.m. – Google Meet

16. Joint Health & Safety Committee – December 4, 2020

17. Special Education Advisory Committee – December 14, 2020
18. Audit Committee Meeting – January 27, 2021, 3:00 p.m.
19. St. Clair District Catholic Education Foundation Meeting – February 23, 2021, 4:00 p.m.
20. Board Advisory Council Meeting – February 25, 2021
21. Catholic Faith Advisory Committee – TBD
22. **Next Board Meeting:**
 - Tuesday, December 1, 2020, **Initial Board Meeting at 7:00 p.m.**
Celebrating Virtual Prayer Service at 6:30 p.m.
23. Future Board Meeting Dates:
 - Tuesday, January 26, 2021, Regular Board Meeting at 7:00 p.m.
 - Tuesday, February 23, 2021, Regular Board Meeting at 7:00 p.m.
 - 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

24. Adjournment
Motion: That the St. Clair Catholic District School Board meeting of Tuesday, November 24, 2020 adjourn at ____ p.m.
25. Closing Prayer

John Van Heck
Chair of the Board

Deb Crawford
Director of Education & Secretary