

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

**Tuesday, October 27, 2020 – 7:00 P.M.**

**Ursuline Boardroom**

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

**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, October 27, 2020.**

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

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, October 27, 2020 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, September 29, 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: Community Planning and Partnership Meeting & Capital Plan Update 2020-2021 – A. Janssens

**Motion: That the St. Clair Catholic District School Board receive the report: *Community Planning and Partnership Meeting & Capital Plan Update 2020-2021* for information.**

8. Verbal Report: Indigenous Education 2019-2020 Reflection – L. Demers

9. Verbal Report: Board Improvement Plan for Student Achievement (BIPSA) – L. Callaghan/L. Demers/S/ Johnson
10. Verbal Report: Pastoral Plan 2020-2021 – L. Callaghan

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

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

12. Committee Reports:

- Encl. a) 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 August 19, 2020.**

- 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 September 21, 2020.**

- Encl. c) 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 September 21, 2020.**

**E. NEW BUSINESS**

**F. INFORMATION ITEMS**

- a) From Student Trustee Mai Abate (St. Patrick’s Catholic High School)
- b) From Student Trustee Lucas Rupert (Ursuline College Chatham)

**G. FUTURE BUSINESS**

13. Board Advisory Council Meeting – November 12, 2020
14. Special Education Advisory Committee – November 16, 2020
15. Audit Committee Meeting – November 24, 2020
16. Joint Health & Safety Committee – December 4, 2020

17. Catholic Faith Advisory Committee – TBD
18. First Nations Métis, Inuit Committee – TBD
19. **Next Board Meeting:**
  - Tuesday, November 24, 2020, Regular Board Meeting at 7:00 p.m.
20. Future Board Meeting Dates:
  - Tuesday, December 1, 2020, **Initial Board Meeting at 6:00 p.m.**
  - 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**

21. Adjournment  
**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, October 27, 2020 adjourn at \_\_\_\_\_ p.m.**
22. Closing Prayer

*John Van Heck*  
*Chair of the Board*

*Deb Crawford*  
*Director of Education & Secretary*