

REGULAR BOARD MEETING AGENDA



St. Clair Catholic
District School Board



Date: Tuesday, February 15, 2022 – 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 resumed the Regular Board Meeting of Tuesday, February 15, 2022.

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

Motion: That the Agenda for the Regular Board Meeting of Tuesday, February 15, 2022, be approved as presented.

5. Declaration of Conflict of Interest
6. Confirmation of Minutes

Motion: That the Minutes for the Regular Board Meeting of Tuesday, January 18, 2022, be approved as presented.

7. Standing Items

Faith, Learning & Stewardship Updates – Executive Council

B. Delegations/Submissions/Educational Presentations – Nil

C. Reports

8. Report: Always Ready: Mid-Year Progress Report – L. Callaghan/L. Demers/C. Kehoe (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Always Ready: Mid-Year Progress Report*, for information.

9. Report: Menstrual Equity Program – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Menstrual Equity Program*, for information.

10. Report: 2022-2023 Temporary Accommodation for Students – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *2022-2023 Temporary Accommodation for Students*, for information.

11. Report: Anti-Sex Trafficking Protocol – L. Demers (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Anti-Sex Trafficking Protocol*, for information.

12. Report: Principal Appointment – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Principal Appointment*, for information.

13. Report: Policy Approval: Recommendations to Rescind – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval: Recommendations to Rescind*, for information.

Motion: That the St. Clair Catholic District School Board rescind *Sec. A: Governance – Commitment to Staff and Students*, effective February 15, 2022.

Motion: That the St. Clair Catholic District School Board rescind *Sec. C: Students – Students with Blood Borne Pathogens*, effective February 15, 2022.

Motion: That the St. Clair Catholic District School Board rescind *Sec. C: Students – Use of Corporal Punishment*, effective February 15, 2022.

Motion: That the St. Clair Catholic District School Board rescind *Sec. C: Students – Loss and Abuse of Board Property*, effective February 15, 2022.

14. Report: Policy Approval: Sec. D – Staff and Volunteers – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval: Sec. D – Staff and Volunteers*, for information.

Motion: That the St. Clair Catholic District School Board *approve Sec. D Policy – St. Clair Catholic District School Board Parent Involvement Committee*, effective February 15, 2022.

Motion: That the St. Clair Catholic District School Board *approve Sec. D Policy and Procedures – Catholic School Community Councils*, effective February 15, 2022.

D. Unfinished Business/Business Arising Out of the Minutes

15. Items from Committee of the Whole

a) Discussion Items

b) Action items

16. Committee Report

a) Audit Committee – C. Bryden (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of November 9, 2021.

b) Catholic Faith Advisory Committee – B. Rumble (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of November 1, 2021.

c) Board Advisory Committee – D. Argenti (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Board Advisory Committee meeting of December 6, 2021.

d) Special Education Advisory Committee – J. McCann (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of November 15, 2021.

E. New Business

F. Information Items

a) From Student Trustee Grace McCormack (St. Patrick's Catholic High School) (encl.)

b) From Student Trustee Owen Malott-Bennett (Ursuline College Chatham) (encl.)

G. Future Business

17. Joint Health & Safety Committee – April 8, 2022
18. Audit Committee Meeting – April 20, 2022
19. Special Education Advisory Committee – February 28, 2022
20. Board Advisory Council Meeting – April 20, 2022
21. Catholic Faith Advisory Committee – April 11, 2022
22. Indigenous Education Advisory Committee - TBA
23. **Next Board Meeting:**
 - Tuesday, March 29, 2022, Regular Board Meeting at 7:00 p.m.
24. Future Board Meeting Dates:
 - Tuesday, April 26, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, May 31, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, June 21, 2022, Regular Board Meeting at 7:00 p.m.

H. Adjournment

25. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, February 15, 2022 adjourn at _____ p.m.

26. Closing Prayer

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary