

REGULAR BOARD MEETING AGENDA



St. Clair Catholic
District School Board



Date: Tuesday, November 9, 2021 – 5:30 P.M.

Via: Teams Meeting

A. Call to Order - J. Van Heck

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

Motion: That the Agenda for the Regular Board Meeting of Tuesday, November 9, 2021 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, October 26, 2021 be approved as presented.

7. Standing Items – Nil.

B. Delegations/Submissions/Educational Presentations – Nil

C. Reports

8. Report: Audited Financial Statements – August 31, 2021 – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: *Audited Financial Statements – August 31, 2021, for information.*

Motion: That the St. Clair Catholic District School Board approve the Audited Financial Statements for the year ended August 31, 2021.

D. Unfinished Business/Business Arising Out of the Minutes

9. Items from Committee of the Whole – Nil.
10. Committee Report – Nil.

E. New Business

F. Information Items

G. Future Business

11. Joint Health & Safety Committee – December 10, 2021
12. Audit Committee Meeting – February 9, 2022
13. Special Education Advisory Committee – November 15, 2021
14. Board Advisory Council Meeting – November 17, 2021
15. Catholic Faith Advisory Committee – February 7, 2022
16. Indigenous Education Advisory Committee - TBA

17. **Next Board Meeting:**

- Tuesday, November 23, 2021, Regular Board Meeting at 7:00 p.m.

18. Future Board Meeting Dates:

- Tuesday, December 7, 2021, **Initial Board Meeting at 5:30 p.m.**
- Tuesday, January 18, 2022, Regular Board Meeting at 7:00 p.m.
- Tuesday, February 15, 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 31, 2022, Regular Board Meeting at 7:00 p.m.
- Tuesday, June 21, 2022, Regular Board Meeting at 7:00 p.m.

H. Adjournment

19. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, November 9, 2021 adjourn at _____ p.m.

20. Closing Prayer

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary