



**REGULAR BOARD MEETING AGENDA**  
**January 31, 2023 at 6:00 p.m.**  
*Ursuline Boardroom, Catholic Education Centre*

**A. CALL TO ORDER – J. Van Heck**

1. Land Acknowledgement – M. Roop
2. Opening Prayer – Father Chris Gillespie
3. Recording of Attendance
4. Confirmation of Agenda

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, January 31, 2023 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, December 13, 2022 be approved as presented.**

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

Holy Rosary Catholic School

**C. REPORTS**

7. Report: Vice Principal Appointments – December 2022 and January 2023 – S. Johnson (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Vice Principal Appointments- December 2022 and January 2023* for information.**

8. Report: School Year Calendar 2023-2024 – L. Demers (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *School Year Calendar 2023-2024* for information.**

---

**Motion: That the St. Clair Catholic District School Board endorse the School Year Calendar for submission to the Ministry of Education.**

9. Report: KinderSTART 2023 – L. Callaghan (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *KinderSTART 2023* for information.**

10. Report: Literacy and Numeracy Supporting Actions – L. Callaghan/L. Demers/C. Kehoe (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Literacy and Numeracy Supporting Actions* for information.**

11. Report: Lent 2023 – L. Callaghan (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Lent 2023* for information.**

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

12. Items from Committee of the Whole – Nil.

13. Committee Reports:

- 13.1. Parent Involvement Committee – D. Argenti (encl.)

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Parent Involvement Committee meeting of November 23, 2022.**

- 13.2. 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 21, 2022.**

#### E. NEW BUSINESS

#### F. INFORMATION ITEMS

14. From Student Trustee Annabelle Rayson (St. Patrick's Catholic High School) (encl.)

15. From Student Trustee Samantha Lozon (Ursuline College Chatham) (encl.)

## G. FUTURE BUSINESS

16. Audit Committee Meeting – February 8, 2023
17. Catholic Faith Advisory Committee Meeting – February 13, 2023
18. Indigenous Education Advisory Committee Meeting – TBD
19. Joint Health & Safety Committee Meeting – February 10, 2023
20. Parent Involvement Committee Meeting – April 3, 2023
21. Policy Vetting Committee Meeting – February 28, 2023
22. Special Education Advisory Committee Meeting – February 13, 2023
23. Next Board Meeting
- Tuesday, February 28, 2023, Regular Board Meeting at 7:00 p.m.
24. Future Board Meeting Dates:
- Tuesday, March 28, 2023, Regular Board Meeting at 7:00 p.m.
  - Tuesday, April 25, 2023, Regular Board Meeting at 7:00 p.m.
  - Tuesday, May 30, 2023, Regular Board Meeting at 7:00 p.m.
  - Tuesday, June 20, 2023, Regular Board Meeting at 7:00 p.m.

## H. ADJOURNMENT

25. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, January 31, 2023 adjourn at \_\_\_\_\_ p.m.**

26. Closing Prayer

Minutes approved on February 28, 2023.

**John Van Heck**  
Chair of the Board

**Scott Johnson**  
Director of Education & Secretary