



SPECIAL BOARD MEETING AGENDA
March 11, 2026 at 6:30 p.m.
Ursuline Boardroom, Catholic Education Centre

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 Wednesday, March 11, 2026.

1. Land Acknowledgement
2. Opening Prayer – J. Van Heck
3. Recording of Attendance
4. Confirmation of Agenda

Motion: That the Agenda for the Special Board Meeting of Wednesday, March 11, 2026 be approved as presented.

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

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil

C. REPORTS

7. Report: Catholic Education Centre Technology Infrastructure Upgrade Project – A. Park (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Catholic Education Centre Technology Infrastructure Upgrade Project*, for information.

Motion: That the St. Clair Catholic District School Board approve the forecasted project cost of \$436,706 for the Catholic Education Centre Technology Infrastructure Upgrade Project.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

8. Items from Committee of the Whole – D. Argenti

- a) Discussion Items
- b) Action Items

9. Committee Reports - Nil

E. NEW BUSINESS - Nil

F. INFORMATION ITEMS - Nil

G. FUTURE BUSINESS

1. Audit Committee Meeting – August 22, 2026
2. Catholic Faith Advisory Committee Meeting – June 10, 2026
3. Indigenous Education Advisory Committee Meeting – TBD
4. Joint Health & Safety Committee Meeting – April 10, 2026
5. Parent Involvement Committee Meeting – April 1, 2026
6. Policy Vetting Committee Meeting – March 31, 2026
7. Special Education Advisory Committee Meeting – April 13, 2026
8. Next Board Meeting
 - Tuesday, March 31, 2026, Regular Board Meeting at 6:30 p.m.
9. Future Board Meeting Dates:
 - Tuesday, April 28, 2026, Regular Board Meeting at 6:30 p.m.
 - Tuesday, May 26, 2026, Regular Board Meeting at 6:30 p.m.
 - Tuesday, June 16, 2026, Regular Board Meeting at 6:30 p.m.

H. ADJOURNMENT

1. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Wednesday, March 11, 2026 adjourn at _____ p.m.



2. Closing Prayer – J. Van Heck

Minutes approved on March 31, 2026.

John Van Heck
Chair of the Board

Lisa Demers
Director of Education & Secretary