



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING
Public Session
Tuesday, April 28, 2020 – 6:00 P.M.
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, April 28, 2020.

1. Opening Prayer – B. Rumble
2. Recording of Attendance

Regrets: Deacon Jerry Lozon

3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, April 28, 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, March 31, 2020 be approved as presented.

6. STANDING ITEMS

Catholic Education † Future Ready- Strategic Priorities Updates – Executive Council

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS – Nil

C. REPORTS – Nil

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

8. Committee Report:

Encl.

- a) 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 January 13, 2020.

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

9. St. Clair District Catholic Education Foundation Meeting – April 28, 2020, 4:00 p.m.

10. Special Education Advisory Committee – May 11, 2020, 5:30 p.m.

11. Audit Committee Meeting – May 13, 2020, 3:00 p.m.

12. Joint Health & Safety Committee – June 12, 2020, 9:00 a.m.

13. Catholic Faith Advisory Committee – TBD

14. Board Advisory Council Meeting – TBD

15. Indigenous Education Advisory Committee – TBD

16. Next Board Meeting:

- Tuesday, May 26, 2020, Regular Board Meeting at 7:00 p.m.

17. Future Board Meeting Dates:

- Tuesday, June 23, 2020, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

18. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, April 28, 2020 adjourn at _____ p.m.

19. Closing Prayer

John Van Heck
Chair of the Board

Deb Crawford
Director of Education & Secretary