



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
SPECIAL BOARD MEETING
Public Session

Monday, December 16, 2019 – 11:00 A.M.
St. Clair Meeting Room, Catholic Education Centre
420 Creek Street, Wallaceburg

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 Special Board Meeting of Monday, December 16, 2019.

1. Opening Prayer – M. Roop
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Special Board Meeting of Monday, December 16, 2019 be approved as presented.

4. Declaration of Conflict of Interest
5. Confirmation of Minutes - Nil
6. **STANDING ITEMS** – Nil

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

E. NEW BUSINESS

F. INFORMATION ITEMS – Nil

G. FUTURE BUSINESS

8. Special Education Advisory Committee – December 16, 2019, 5:30 p.m., St. Louis Conference Room, Catholic Education Centre

9. Audit Committee Meeting – January 29, 2020, 3:00 p.m., Catholic Education Centre
10. Joint Health & Safety Committee – February 7, 2020, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
11. Catholic Faith Advisory Committee – February 10, 2020, Catholic Education Centre
12. St. Clair District Catholic Education Foundation – February 25, 2020, 3:00 p.m., St. Clair Meeting Room
13. Board Advisory Council Meeting – February 26, 2020, Catholic Education Centre
14. First Nations Métis, Inuit Committee – TBD, Boardroom, Catholic Education Centre
15. **Next Board Meeting:**
Tuesday, January 28, 2020, Regular Board Meeting at 7:00 p.m.
16. Future Board Meeting Dates:
 - Tuesday, February 25, 2020, Regular Board Meeting at 7:00 p.m.
 - Tuesday, March 31, 2020, Regular Board Meeting at 7:00 p.m.
 - Tuesday, April 28, 2020, Regular Board Meeting at 7:00 p.m.
 - Tuesday, May 26, 2020, Regular Board Meeting at 7:00 p.m.
 - Tuesday, June 23, 2020, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

17. Adjournment
Motion: That the St. Clair Catholic District School Special Board meeting of Monday, December 16, 2019 be adjourned at _____ .
18. Closing Prayer

John Van Heck
Chair of the Board

Deb Crawford
Director of Education & Secretary