

AGENDA
REGULAR BOARD MEETING
Public Session

Tuesday, February 25, 2020 – 6:30 P.M.
Ursuline Boardroom, 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 Regular Board Meeting of Tuesday, February 25, 2020.

1. Opening Prayer – C. Bryden

2. Recording of Attendance

Regrets: David Argenti, Brenda Rumble, Amy Janssens

3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, February 25, 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, January 28, 2020 be approved as presented. Carried.

6. **STANDING ITEMS**

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

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil

C. REPORTS

Encl. 7. Report: Partial Roof Replacement Project – Holy Family Catholic School – D. Crawford

Motion: That the St. Clair Catholic District School Board receive the report: *Partial Roof Replacement Project – Holy Family Catholic School* for information.

Motion: That the St. Clair Catholic District School Board approve the award of the contract for the Partial Roof Replacement Project – Holy Family Catholic School to T. Hamilton & Son Roofing Inc. Carried.

- Encl. 8. Report: Partial Roof Modification Project – Good Shepherd Catholic School – D. Crawford

Motion: That the St. Clair Catholic District School Board receive the report: Partial Roof Modification Project – Good Shepherd Catholic School for information.

Motion: That the St. Clair Catholic District School Board approve the award of the contract for the Partial Roof Modification Project – Good Shepherd Catholic School to T. Hamilton & Son Roofing Inc.

9. Verbal Report: Children Count Pilot Study Project – L. Demers

- Encl. 10. Report: Policy Approval – Procedural By-Laws – Preamble and Procedures – D. Crawford

Motion: That the St. Clair Catholic District School Board receive the report: Policy Approval – Procedural By-Laws – Preamble and Procedures for information.

Motion: That the St. Clair Catholic District School Board approve Sec. A – Preamble and Procedures – Procedural By-Laws, effective February 25, 2020.

11. Verbal Report – Math Updates – L. Callaghan

- Encl. 12. Report: Vice Principal Leadership Pool Appointment – S. Johnson

Motion: That the St. Clair Catholic District School Board receive the report: Vice Principal Leadership Pool Appointment for information.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

13. Items from Committee of the Whole – M. Roop

- a) Discussion Items
b) Action Items

14. Committee Reports:

- Encl. a) Audit Committee Meeting – C. Bryden

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee Meeting of September 25, 2019.

- Encl. b) Joint Health & Safety Committee – M. Roop

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of December 6, 2019.

E. NEW BUSINESS

F. INFORMATION ITEMS

- a) From Student Trustee Kyra Mevis (St. Patrick's Catholic High School)
- b) From Student Trustee Ethan Gilhula (Ursuline College Chatham)

G. FUTURE BUSINESS

- 15. Board Advisory Council Meeting – February 26, 2020, Catholic Education Centre
- 16. Catholic Faith Advisory Committee – March 9, 2020, 5:00 p.m. Catholic Education Centre
- 17. Special Education Advisory Committee – March 23, 2020, 5:30 p.m., St. Louis Conference Room, Catholic Education Centre
- 18. Audit Committee Meeting – April 15, 2020, 3:00 p.m., Catholic Education Centre
- 19. Joint Health & Safety Committee – April 17, 2020, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 20. St. Clair District Catholic Education Foundation Meeting – April 28, 2020, 4:00 p.m., St. Clair Meeting Room
- 21. Indigenous Education Advisory Committee – TBD
- 22. **Next Board Meeting:**
 - Tuesday, March 31, 2020, Regular Board Meeting at 7:00 p.m.
- 23. Future Board Meeting Dates:
 - 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

- 24. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, February 25, 2020 adjourn at _____ p.m. Carried.
- 25. Closing Prayer

John Van Heck
Chair of the Board

Deb Crawford
Director of Education & Secretary