



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
SPECIAL BOARD MEETING
Public Session
Tuesday, July 7, 2020 – 7:00 P.M.
Via Conference Call

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 move into Special Board Meeting of Tuesday, July 7, 2020.

1. Opening Prayer – L. Ward
2. Recording of Attendance

Regrets: Deacon J. Lozon, Brenda Rumble

3. Confirmation of Agenda

Motion: That the Agenda for the Special Board Meeting of Tuesday, July 7, 2020 be approved as presented.

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

Catholic Education † Future Ready- Strategic Priorities Updates

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) Discussions Items
 - b) Action Items

E. NEW BUSINESS

F. **INFORMATION ITEMS**

G. **FUTURE BUSINESS**

8. Audit Committee Meeting – TBA
9. Joint Health & Safety Committee – TBA
10. Catholic Faith Advisory Committee – TBA
11. Special Education Advisory Committee – TBA
12. Board Advisory Council Meeting – TBA
13. St. Clair District Catholic Education Foundation Meeting – TBA
14. Indigenous Education Advisory Committee – TBA
15. **Next Board Meeting:**
 - Tuesday, September 1, 2020 Regular Board Meeting at 7:00 p.m.
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16. Future Board Meeting Dates:
 - Tuesday, September 29, 2020 Regular Board Meeting at 7:00 p.m.
 - Tuesday, October 27, 2020, Regular Board Meeting at 7:00 p.m.
 - Tuesday, November 10, 2020, Regular Board Meeting at 6:00 p.m.
 - Tuesday, November 24, 2020, Regular Board Meeting at 6:00 p.m.
 - Tuesday, December 1, 2020, **Initial Board Meeting at 6:00 p.m.**
 - Tuesday, January 26, 2021, Regular Board Meeting at 7:00 p.m.
 - Tuesday, February 23, 2021, Regular Board Meeting at 7:00 p.m.
 - Tuesday, March 30, 2021, Regular Board Meeting at 7:00 p.m.
 - Tuesday, April 27, 2021, Regular Board Meeting at 7:00 p.m.
 - Tuesday, May 25, 2021, Regular Board Meeting at 7:00 p.m.
 - Tuesday, June 22, 2021, Regular Board Meeting at 7:00 p.m.

H. **ADJOURNMENT**

17. Adjournment
Motion: That the St. Clair Catholic District School Board meeting of Tuesday, July 7, 2020 adjourn at _____ p.m.
18. Closing Prayer

John Van Heck
Chair of the Board

Deb Crawford
Director of Education & Secretary