



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING
Public Session
Monday, May 25, 2020 – 6:00 P.M.
Via Teleconference

A. CALL TO ORDER – J. Van Heck

That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session.

That the St. Clair Catholic District School Board resume the Regular Board Meeting of Monday, May 25, 2020.

1. Opening Prayer – M. Roop
2. Recording of Attendance

Regrets: Deacon Jerry Lozon

3. Confirmation of Agenda

That the Agenda for the Regular Board Meeting of Monday, May 25, 2020 be approved as presented.

4. Declaration of Conflict of Interest
5. Confirmation of Minutes

That the Minutes for the Regular Board Meeting of Tuesday, April 28, 2020 be approved as presented.

6. **STANDING ITEMS**

Catholic Education † Future Ready- Strategic Priorities Updates

B. 7. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil

C. REPORTS

- Encl. 8. Report: Renovation & Atrium Project – Our Lady of Fatima Catholic School – A. Janssens

That the St. Clair Catholic District School Board receive the report: *Renovation and Atrium Project – Our Lady of Fatima Catholic School* for information.

That the St. Clair Catholic District School Board approve the award of the contract for the Renovation and Atrium Project – Our Lady of Fatima Catholic School to Intrepid General Limited.

- Encl. 9. Report: Gymnasium Roof Top Unit Project – St. Philip Catholic School – A. Janssens

That the St. Clair Catholic District School Board receive the report: *Gymnasium Roof Top Unit Project – St. Philip Catholic School* for information.

That the St. Clair Catholic District School Board approve the award of the contract for the Gymnasium Roof Top Unit Project – St. Philip Catholic School to 1375584 Ontario Ltd o/a Bill Hoekstra General Contracting.

- Encl. 10. Report: Board Meeting Schedule for 2020-2021 – D. Crawford

That the St. Clair Catholic District School Board adopt the Board Meeting Schedule, as presented, for 2020-2021.

- Encl. 11. Report: Principal & Vice Principal Assignments – Effective September 2020 – D. Crawford

That the St. Clair Catholic District School Board receive the report: *Principal & Vice Principal Assignments – Effective September 2020*, for information.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

- a) Discussion Items
- b) Action Item

13. Committee Reports

- a) St. Clair District Catholic Education Foundation – C. Bryden

That the St. Clair Catholic District School Board receive the Minutes of the St. Clair District Catholic Education Foundation meeting of February 26, 2019.

- b) Board Advisory Committee – D. Argenti

That the St. Clair Catholic District School Board receive the Minutes of the Board Advisory Committee meeting of March 5, 2020.

- c) Special Education Advisory Committee – J. McCann

That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of April 20, 2020.

d) Audit Committee – C. Bryden

That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of November 12, 2019.

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

14. Special Education Advisory Committee – June 8, 2020, 5:30 p.m.,

15. Audit Committee Meeting – June 24, 2020, 2:00 p.m.

16. Joint Health & Safety Committee – June 12, 2020

17. Catholic Faith Advisory – TBA

18. Board Advisory Council Meeting – TBA

19. Indigenous Education Advisory Committee – TBD

20. **Next Board Meeting:**

- Tuesday, June 23, 2020, Regular Board Meeting at 6:00 p.m.

21. Future Board Meeting Dates:

- TBD

H. ADJOURNMENT

22. Adjournment

That the St. Clair Catholic District School Board meeting of Monday, May 25, 2020 adjourn at _____ p.m.

23. Closing Prayer

John Van Heck
Chair of the Board

Deb Crawford
Director of Education & Secretary