

REGULAR BOARD MEETING AGENDA



St. Clair Catholic
District School Board



Date: Tuesday, April 19, 2022 – 6:30 P.M.

Via: Ursuline Boardroom, Catholic Education Centre, 420 Creek St., 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 resumed the Regular Board Meeting of Tuesday, April 19, 2022.

1. Land Acknowledgement – D. Argenti
2. Opening Prayer – D. Argenti
3. Recording of Attendance
4. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, April 19, 2022, be approved as presented.

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

Motion: That the Minutes for the Regular Board Meeting of Tuesday, March 29, 2022, be approved as presented.

7. Standing Items

Faith, Learning & Stewardship Updates – Executive Council

B. Delegations/Submissions/Educational Presentations – Nil

C. Reports

8. Report: Shifting the Balance in Literacy Instruction: Structured Literacy – L. Callaghan (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: Shifting the Balance in Literacy Instruction: Structured Literacy, for information.

9. Report: Principal and Vice Principal Placements for September 2022 – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Principal and Vice Principal Placements for September 2022*, for information.

10. Report: Policy Approval – Corporate Services – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Corporate Services*, for information.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Responsible Use of Technology*, effective April 19, 2022.

11. Report: Policy Approval – Flag Protocol – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Flag Protocol*, for information.

Motion: That the St. Clair Catholic District School Board approve *Sec. A Policy – Flag Protocol*, effective April 19, 2022.

12. Report: Revisions to the Procedural By-Laws– S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Revisions to the Procedural By-Laws*, for information.

Motion: That the St. Clair Catholic District School Board approve *Sec. A Policy – Procedural By-Laws*, effective April 19, 2022.

D. Unfinished Business/Business Arising Out of the Minutes

13. Items from Committee of the Whole

- a) Discussion Items
- b) Action Items

14. Committee Report

- a) Joint Health & Safety Committee – M. Roop (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of February 11, 2022.

- b) Catholic Faith Advisory Committee – B. Rumble (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of February 7, 2022.

E. New Business

F. Information Items

- a) From Student Trustee Grace McCormack (St. Patrick's Catholic High School) (encl.)
- b) From Student Trustee Owen Malott-Bennett (Ursuline College Chatham) (encl.)

G. Future Business

- 15. Joint Health & Safety Committee – June 10, 2022
- 16. Audit Committee Meeting – April 20, 2022

17. Special Education Advisory Committee – April 25, 2022
18. Parent Involvement Committee Meeting – April 20, 2022
19. Catholic Faith Advisory Committee – TBD
20. Indigenous Education Advisory Committee - TBD
21. **Next Board Meeting:**
 - Tuesday, May 3, 2022, Special Board Meeting at 6:30 p.m.
22. Future Board Meeting Dates:
 - Tuesday, May 31, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, June 21, 2022, Regular Board Meeting at 7:00 p.m.

H. Adjournment

23. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, April 19, 2022 adjourn at _____ p.m.

24. Closing Prayer

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary