

# REGULAR BOARD MEETING AGENDA



St. Clair Catholic  
District School Board



**Date:** Tuesday, August 31, 2021 – 6:00 P.M.

**Via:** Ursuline Boardroom, Catholic Education Centre, 420 Creek Street, Wallaceburg

## A. Call to Order - J. Van Heck

1. Opening Prayer – C. Bryden
2. Recording of Attendance
3. Confirmation of Agenda

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, August 31, 2021 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, June 22, 2021 and the Special Board Meeting of Tuesday, July 20, 2021 and Tuesday, August 10, 2021 be approved as presented.**

6. Standing Items

Faith, Learning & Stewardship Updates – Executive Council

## B. Delegations/Submissions/Educational Presentations – Nil

## C. Reports

7. Verbal Report: Introduction and Welcome to Student Trustees – S. Johnson
8. Verbal Report: Board Improvement Plan for Student Achievement (BIPSA) – D. Crawford
9. Report: Superintendent of Education Appointment and Resulting Changes in School Administration – D. Crawford (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Superintendent of Education Appointment and Resulting Changes in School Administration* for information.**

10. Report: Board Pastoral Plan 2021-2022 – L. Callaghan (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Board Pastoral Plan 2021-2022* for information.**

11. Report: Borrowing Resolution to Meet Current Expenditures for 2021-2022 – A. Janssens (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Borrowing Resolution to Meet Current Expenditures for 2021-2022* for information.**

**Motion: That the St. Clair Catholic District School Board resolves that:**

1. The Chair or Vice Chair and the Treasurer are authorized on behalf of the Board to borrow from time to time by way of promissory note, or overdraft, or bankers' acceptance from Canadian Imperial Bank of Commerce ("CIBC") authorized for borrowing purposes in accordance with Section 243 of the Act a sum or sums not exceeding in the aggregate amount \$10,000,000 to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and

to give to CIBC promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and the Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with CIBC;

2. The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) plus 100 basis points on the date of borrowing;
3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board;
4. The Treasurer is authorized and directed to deliver to CIBC from time to time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.

## **D. Unfinished Business/Business Arising Out of the Minutes**

12. Items from Committee of the Whole – Nil.
13. Committee Report
  - a) Recruitment Committee – M. Roop (encl.)

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Recruitment Committee meeting of May 12, 2021, May 26, 2021, June 9, 2021, and June 30, 2021.**

- b) Audit Committee – C. Bryden (encl.)

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of April 28, 2021.**

## E. New Business

## F. Information Items

## G. Future Business

14. Joint Health & Safety Committee – October 8, 2021
15. Audit Committee Meeting – September 22, 2021
16. Special Education Advisory Committee – September 20, 2021
17. Board Advisory Council Meeting – November 17, 2021
18. Catholic Faith Advisory Committee – September 27, 2021
19. Indigenous Education Advisory Committee - TBA
20. **Next Board Meeting:**
  - Tuesday, September 28, 2021, Regular Board Meeting at 7:00 p.m.
21. Future Board Meeting Dates:
  - Tuesday, October 26, 2021, Regular Board Meeting at 7:00 p.m.
  - Tuesday, November 9, 2021, Regular Board Meeting at 6:00 p.m.
  - Tuesday, November 23, 2021, Regular Board Meeting at 7:00 p.m.
  - Tuesday, December 7, 2021, **Initial Board Meeting at 6:00 p.m.**
  - Tuesday, January 18, 2022, Regular Board Meeting at 7:00 p.m.

- Tuesday, February 15, 2022, Regular Board Meeting at 7:00 p.m.
- Tuesday, March 29, 2022, Regular Board Meeting at 7:00 p.m.
- Tuesday, April 26, 2022, Regular Board Meeting at 7:00 p.m.
- 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

### 22. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, August 31, 2021 adjourn at \_\_\_\_\_ p.m.**

### 23. Closing Prayer

**John Van Heck**  
Chair of the Board

**Deb Crawford**  
Director of Education & Secretary