

SPECIAL BOARD MEETING AGENDA



St. Clair Catholic
District School Board



Date: Tuesday, December 14, 2021 – 6:00 p.m.

Via: Teams Meeting

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 Special Board Meeting of Tuesday, December 14, 2021.

1. Land Acknowledgement – J. Lozon
2. Opening Prayer – J. Lozon
3. Recording of Attendance
4. Confirmation of Agenda

Motion: That the Agenda for the Special Board Meeting of Tuesday, December 14, 2021 be approved as presented.

5. Declaration of Conflict of Interest
6. Confirmation of Minutes – Nil
7. Standing Items – Nil

B. Delegations/Submissions/Educational Presentations - Nil

C. Reports

8. Report: Sale of Former Monsignor Uyen Catholic School, Chatham – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Sale of Former Monsignor Uyen Catholic School, Chatham* for information.

D. Unfinished Business/Business Arising Out of the Minutes

9. Items from Committee of the Whole - M. Roop
 - a) Discussion Items
 - b) Action Items

E. New Business

F. Information Items

G. Future Business

10. Special Education Advisory Committee – January 17, 2022
11. Joint Health & Safety Committee – February 11, 2022
12. Catholic Faith Advisory Committee – February 7, 2022
13. Audit Committee Meeting – February 9, 2022

14. Board Advisory Council Meeting – January 19, 2022
15. St. Clair District Catholic Education Foundation Meeting – TBA
16. Indigenous Education Advisory Committee – TBA
17. **Next Board Meeting:**
Tuesday, January 18, 2022, Regular Board Meeting at 7:00 p.m.
18. **Future Board Meeting Dates:**
 - 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

19. Adjournment

Motion: That the Special Meeting of the St. Clair Catholic District School Board for Tuesday, December 14, 2021 adjourn at _____ p.m.

20. Closing Prayer

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary