



Date: Tuesday, December 7, 2021 – 5:30 P.M.

A. Call to Order – S. Johnson

1. Recording of Attendance
2. Comments by the Director of Education – S. Johnson
3. Appointment of Scrutineers (Procedural By-Laws, Section 6.4) – S. Johnson
4. Election of Chair of the Board for 2022 (Procedural By-Laws, Section 6.3) – S. Johnson
5. Presentation of Gavel to Newly Elected Chair of the Board
6. Remarks of the Newly Elected Chair of the Board
7. Election of Vice Chair of the Board for 2022 (Procedural By-Laws, Section 6.5) – Chair
8. Remarks of the Newly Elected Vice Chair of the Board
9. Ballot Resolution – Chair

Motion: That the ballots and emails for the election of the Chair and Vice Chair of the St. Clair Catholic District School Board be destroyed.

10. Process for Appointment to Legislated and Standing Committees (Effective January, 2022) – S. Johnson (encl.)

- a) Audit Committee
- b) Board Advisory Council
- c) Catholic Faith Advisory Committee
- d) Indigenous Education Advisory Committee
- e) Joint Health and Safety Committee
- f) King's University College Committee
- g) Special Education Advisory Committee
- h) St. Clair District Catholic Education Foundation
- i) Student Discipline Committee
- j) Supervised Alternative Learning for Excused Pupils Committee

11. Presentations – S. Johnson

B. Future Business

12. Joint Health & Safety Committee – December 10, 2021
13. Audit Committee Meeting – February 9, 2022
14. Special Education Advisory Committee – January 17, 2022
15. Board Advisory Council Meeting – January 19, 2022
16. Catholic Faith Advisory Committee – February 7, 2022
17. Indigenous Education Advisory Committee - TBA
18. **Next Board Meeting:**
 - Tuesday, December 14, 2021, Special Board Meeting at 6:00 p.m.
19. Future Board Meeting Dates:
 - 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

20. Adjournment

Motion: That the Initial Meeting of the St. Clair Catholic District School Board of Tuesday, December 7, 2021 adjourn at _____ p.m.

21. Closing Prayer

Chair of the Board

Scott Johnson
Director of Education & Secretary