

REGULAR BOARD MEETING AGENDA



St. Clair Catholic
District School Board



Date: Tuesday, January 18, 2022 – 6:30 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 resumed the Regular Board Meeting of Tuesday, January 18, 2022.

1. Land Acknowledgement – M. Roop
2. Opening Prayer – M. Roop
3. Recording of Attendance
4. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, January 18, 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, November 9, 2021, the Initial Board Meeting of Tuesday, December 7, 2021, and the Special Board Meeting of December 14, 2021, be approved as presented.

7. Standing Items

Faith, Learning & Stewardship Updates – Executive Council

B. Delegations/Submissions/Educational Presentations – Nil

C. Reports

8. Report: Committee Appointments of Trustees – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Committee Appointments of Trustees*, for information.

Motion: That the St. Clair Catholic District School Board approve the appointment of Trustees to the Board committees as identified in the report.

9. Report: Vice Principal Appointment – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Vice Principal Appointment*, for information.

10. Report: Modified School Year Calendar 2022-2023 – L. Demers (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Modified School Year Calendar 2022-2023*, for information.

Motion: That the St. Clair Catholic District School Board endorse the Modified School Year Calendar for submission to the Ministry of Education.

11. Report: Mandatory NBE 3U/3C English Course: Understanding Contemporary First Nations, Métis, and Inuit Voices – C. Kehoe (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Mandatory NBE 3U/3C English Course: Contemporary First Nations, Métis, and Inuit Voices*, for information.

D. Unfinished Business/Business Arising Out of the Minutes

12. Items from Committee of the Whole

- a) Discussion Items
- b) Action Items

13. Committee Report

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

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of September 22, 2021.

- d) 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 September 27, 2021.

- e) Indigenous Education Advisory Committee – C. Bryden (incl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Advisory Committee meeting of January 28, 2021, and October 15, 2021.

- f) Joint Health and Safety Committee – M. Roop (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of October 15, 2021.

- g) Special Education Advisory Committee – J. McCann (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of October 18, 2021.

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

14. Joint Health & Safety Committee – February 11, 2022
15. Audit Committee Meeting – February 9, 2022
16. Special Education Advisory Committee – February 28, 2022
17. Board Advisory Council Meeting – January 19, 2022
18. Catholic Faith Advisory Committee – February 7, 2022
19. Indigenous Education Advisory Committee - TBA
20. **Next Board Meeting:**
 - Tuesday, February 15, 2022, Regular Board Meeting at 7:00 p.m.
21. Future Board Meeting Dates:
 - 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, January 18, 2022 adjourn at _____ p.m.

23. Closing Prayer

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary