



SPECIAL BOARD MEETING AGENDA
June 17, 2022 at 4:00 p.m.
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 Friday, June 17, 2022.

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

Motion: That the Agenda for the Special Board Meeting of Friday, June 17, 2022 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: Construction of New Gregory A. Hogan Catholic French Immersion Elementary School – 900 Rapids Parkway – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Construction of New Gregory A. Hogan Catholic French Immersion Elementary School – 900 Rapids Parkway* for information.

Motion: That the St. Clair Catholic District School Board approve the award of the contract for the Construction of New Gregory A Hogan Catholic French Immersion Elementary School – 900 The Rapids Parkway to Wellington Builders.

9. Report: Construction of New South Chatham Catholic Elementary School – 601 Tweedsmuir Avenue West – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Construction of New South Chatham Catholic Elementary School – 601 Tweedsmuir Avenue West* for information.

Motion: That the St. Clair Catholic District School Board approve the award of the contract for the Construction of New South Chatham Catholic Elementary School – 601 Tweedsmuir Avenue to Norlon Builders of London.

10. Report: Construction of Child Care Addition and Renovation - Sacred Heart, Port Lambton – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Construction of Child Care Addition and Renovation – Sacred Heart, Port Lambton* for information.

Motion: That the St. Clair Catholic District School Board approve the award of the contract for the Construction of Child Care Addition and Renovation – Sacred Heart, Port Lambton to Aveiro Constructors Ltd.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

11. Items from Committee of the Whole – M. Roop

11.1. Discussion Items

11.2. Action Item

12. Committee Reports – Nil.

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

13. Next Board Meeting:
- Tuesday, June 21, 2022, Regular Board Meeting at 6:30 p.m.

14. Future Board Meeting Dates:
- TBD

H. ADJOURNMENT

15. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Friday, June 17, 2022 adjourn at _____ p.m.

16. Closing Prayer

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary