



**REGULAR BOARD MEETING AGENDA**  
**June 21, 2022 at 6:00 p.m.**  
*Ursuline Boardroom, Catholic Education Centre*

**A. CALL TO ORDER – M. Roop**

**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 Regular Board Meeting of Tuesday, June 21, 2022.**

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

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, June 21, 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, May 31, 2022 be approved as presented.**

7. Standing Items

Faith, Learning & Stewardship Updates – Executive Council

**B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS**

**C. REPORTS**

8. Report: eLearning Graduation Requirement – C. Kehoe (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *eLearning Graduation Requirement* for information.**

9. Report: Special Education Report 2022 – L. Demers (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Special Education Report 2022* for information.**

10. Report: Annual Accessibility Plan 2022-2023 – L. Demers (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Annual Accessibility Plan 2022-2023* for information.**

11. Report: Additional Retirement and Vice Principal Placement – S. Johnson (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Additional Retirement and Vice Principal Placement* for information.**

12. Report: Catholic School Community Council Year End Summary Reports – C. Kehoe (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Catholic School Community Council Year End Summary Reports* for information.**

## D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

13.1. Discussion Items

13.2. Action Item

14. Committee Reports:

14.1. Audit Committee – C. Bryden (encl.)

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee of February 9, 2022.**

- 14.2. Parent Involvement Committee – D. Argenti (encl.)

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Parent Involvement Committee of January 19, 2022.**

## E. NEW BUSINESS

## F. INFORMATION ITEMS

15. From Student Trustee Grace McCormack (St. Patrick’s Catholic High School) (encl.)  
16. From Student Trustee Owen Malott-Bennett (Ursuline College Chatham) (encl.)

## G. FUTURE BUSINESS

17. Next Board Meeting
- Tuesday, August 30, 2022, Regular Board Meeting at 7:00 p.m.
18. Future Board Meeting Dates:
- Tuesday, September 27, 2022, Regular Board Meeting at 7:00 p.m.
  - Tuesday, October 25, 2022, Regular Board Meeting at 7:00 p.m.
  - Tuesday, November 8, 2022, Regular Board Meeting at 7:00 p.m.
  - Tuesday, November 15, 2022, Inaugural Board Meeting, 6:30 p.m.
  - Tuesday, November 22, 2022, Regular Board Meeting at 7:00 p.m.
  - Tuesday, December 13, 2022, Regular Board Meeting at 7:00 p.m.
  - Tuesday, January 31, 2023, Regular Board Meeting at 7:00 p.m.
  - Tuesday, February 28, 2023, Regular Board Meeting at 7:00 p.m.
  - Tuesday, March 28, 2023, Regular Board Meeting at 7:00 p.m.
  - Tuesday, April 25, 2023, Regular Board Meeting at 7:00 p.m.
  - Tuesday, May 30, 2023, Regular Board Meeting at 7:00 p.m.
  - Tuesday, June 20, 2023, Regular Board Meeting at 7:00 p.m.

## H. ADJOURNMENT

19. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, June 21, 2022 adjourn at \_\_\_\_\_ p.m.**

20. Closing Prayer



Minutes approved on August 30, 2022.

**John Van Heck**  
Chair of the Board

**Scott Johnson**  
Director of Education & Secretary