

# REGULAR BOARD MEETING AGENDA



St. Clair Catholic  
District School Board



**Date:** Tuesday, March 29, 2022 – 6:30 P.M.

**Via:** Ursuline Boardroom, Catholic Education Centre, 420 Creek St., Wallaceburg, ON N8A 4C4

## 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 Regular Board Meeting of Tuesday, March 29, 2022.

1. Land Acknowledgement – L. Ward
2. Opening Prayer – L. Ward
3. Recording of Attendance
4. Confirmation of Agenda

**Motion:** That the Agenda for the Regular Board Meeting of Tuesday, March 29, 2022, be approved as presented.

5. Declarations of Conflict of Interest
6. Confirmation of Minutes

**Motion:** That the Minutes for the Regular Board Meeting of Tuesday, February 15, 2022, be approved as presented.

7. Standing Items

Faith, Learning & Stewardship Updates – Executive Council

## B. Delegations/Submissions/Educational Presentations – Nil

## C. Reports

8. Student Trustees Election – C. Kehoe (encl.)

**Motion:** That the St. Clair Catholic District School Board recognize the election of XXXXXXXXXXXX from St. Patrick’s Catholic High School and XXXXXXXXXXXX from Ursuline College Chatham Catholic Secondary School and appoint them as Student Trustees for the period of August 2022 to June 2023.

9. Report: 2020-21 Capital Project Approval and COVID-19 Resilience Infrastructure Stream (CVRIS) Projects Update – A. Janssens (encl.)

**Motion:** That the St. Clair Catholic District School Board receive the report: *2020-21 Capital Project Approval and COVID-19 Resilience Infrastructure Stream (CVRIS) Projects Update*, for information.

10. Report: Trustee Determination and Distribution for Elections 2022 – A. Janssens (encl.)

**Motion:** That the St. Clair Catholic District School Board receive the report: *Trustee Determination and Distribution for Elections 2022*, for information.

**Motion:** That the St. Clair Catholic District School Board not designate any municipality within the board’s area of jurisdiction as a low population municipality for the 2022 Municipal Election.

**Motion:** That the St. Clair Catholic District School Board determine that for the 2022 election, 7 trustees will be elected to the school board in accordance with (O. Reg.) 412/00, s. 3.

**Motion:** That the St. Clair Catholic District School Board not change the current geographical areas or distribution of trustees.

**Motion:** That the St. Clair Catholic District School Board identify the following municipalities as leads for the geographic areas as indicated:

- Municipality of Chatham Kent is the lead for the following three geographic areas:
  - 1) Ward 1 - West Kent, Ward 2 - South Kent;
  - 2) Ward 4 - North Kent, Ward 5 - Wallaceburg Town;
  - 3) Ward 6 - Chatham City.
- St. Clair Township is the lead for Ward 3 - East Kent, St. Clair Township, Dawn-Euphemia Township.
- Lambton Shores is the lead for Brooke-Alvinston Township, Enniskillen Township, Oil Springs Village, Petrolia Town, Plympton-Wyoming Town, Warwick Township, Lambton Shores Municipality.
- Sarnia City is the lead for Sarnia City and Point Edward Village.

**Motion:** That the St. Clair Catholic District School Board submit the completed Determination and Distribution Reports to the Minister of Education, the school board election clerk in all municipalities within the board's jurisdiction, and the Secretary of all other school boards in the board's jurisdiction prior to April 4, 2022, in accordance with (O. Reg.) 412/00.

11. Report: Vice Principal Leadership Pool Appointment – L. Callaghan/C. Kehoe (encl.)

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

12. Report: Destreaming of Grade 9 – C. Kehoe (encl.)

**Motion:** That the St. Clair Catholic District School Board receive the report: *Destreaming of Grade 9*, for information.

13. Report: Student Census – L. Demers (encl.)

**Motion:** That the St. Clair Catholic District School Board receive the report: *Student Census*, for information.

14. Report: Policy Approval – Catholic Faith Advisory Committee – L. Callaghan (encl.)

**Motion:** That the St. Clair Catholic District School Board receive the report: *Policy Approval – Catholic Faith Advisory Committee*, for information.

**Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Catholic Faith Advisory Committee*, effective March 29, 2022.**

15. Report: Policy Approval – Corporate Services – A. Janssens (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Corporate Services*, for information.**

**Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Investments*, effective March 29, 2022.**

**Motion: That the St. Clair Catholic District School Board approve *Sec. C Policy – Student Accident Insurance*, effective March 29, 2022.**

**Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Outdoor Playspaces and Equipment*, effective March 29, 2022.**

16. Report: Revisions to Procedural By-Laws – S. Johnson (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Revisions to Procedural By-Laws*, for information.**

17. Report: Public Sector Salary Disclosure - 2021 – A. Janssens (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Public Sector Salary Disclosure - 2021*, for information.**

## **D. Unfinished Business/Business Arising Out of the Minutes**

18. Items from Committee of the Whole

- a) Discussion Items
- b) Action Items

## 19. Committee Reports

- a) Policy Vetting Committee – M. Roop (encl.)

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Policy Vetting Committee meeting of January 18, 2022.**

- b) St. Clair District Catholic Education Foundation Meeting – C. Bryden (encl.)

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the St. Clair District Catholic Education Foundation Meeting of September 22, 2021.**

- c) 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 meetings of January 17, 2022 and February 28, 2022.**

## 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

- 20. Joint Health & Safety Committee – April 8, 2022
- 21. Audit Committee Meeting – April 20, 2022
- 22. Special Education Advisory Committee – April 25, 2022

23. Parent Involvement Committee Meeting – April 20, 2022
24. Catholic Faith Advisory Committee – April 11, 2022
25. Indigenous Education Advisory Committee - TBA
26. **Next Board Meeting:**
  - Tuesday, April 19, 2022, Regular Board Meeting at 7:00 p.m.
27. Future Board Meeting Dates:
  - 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

28. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, March 29, 2022 adjourn at \_\_\_\_\_ p.m.**

29. Closing Prayer

**John Van Heck**  
Chair of the Board

**Scott Johnson**  
Director of Education & Secretary