



SPECIAL BOARD MEETING AGENDA
May 17, 2022 at 6:30 p.m.
Ursuline Boardroom, Catholic Education Centre

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 Tuesday, May 17, 2022.

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

Motion: That the Agenda for the Special Board Meeting of Tuesday, May 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: Policy Approval – Sec. C - Flag Protocol – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Sec. C – Flag Protocol* for information.

Motion: That the St. Clair Catholic District School Board approve *Sec. C Policy – Flag Protocol*, effective May 17, 2022.

9. Report: Principal and Vice Principal Appointments for September 2022 – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Principal and Vice Principal Appointments for September 2022* for information.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

10.1. Discussion Items

10.2. Action Item

11. Committee Reports – Nil.

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

12. Next Board Meeting:
- Tuesday, May 31, 2022, Regular Board Meeting at 7:00 p.m.
13. Future Board Meeting Dates:
- Tuesday, June 21, 2022, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

14. Adjournment

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

15. Closing Prayer

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary