

# SPECIAL BOARD MEETING AGENDA



St. Clair Catholic  
District School Board



**Date:** Tuesday, May 3, 2022 – 6:30 p.m.

**Via:** Ursuline Boardroom, Catholic Education Centre, 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 Special Board Meeting of Tuesday, May 3, 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 Special Board Meeting of Tuesday, May 3, 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: 2021-22 Capital Project Approval – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *2021-22 Capital Project Approval*, for information.

That the St. Clair Catholic District School Board approve the award of contracts related to the Capital Projects presented in Appendix A for the 2021-2022 school year where the budget does not exceed the estimated level of grant available from the Ministry of Education and where the project budget does not exceed the estimated budget enclosed in this report entitled 2021-22 Capital Project Approval dated May 3, 2022.

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

9. Items from Committee of the Whole - M. Roop
  - a) Discussion Items
  - b) Action Items

## E. New Business

## F. Information Items

## G. Future Business

10. Special Education Advisory Committee – May 16, 2022
11. Joint Health & Safety Committee – June 10, 2022
12. Catholic Faith Advisory Committee – TBA

13. Audit Committee Meeting – May 2, 2022
14. Parent Involvement Committee Meeting – TBA
15. St. Clair District Catholic Education Foundation Meeting – TBA
16. Indigenous Education Advisory Committee – TBA
17. **Next Board Meeting:**  
Tuesday, May 31, 2022, Regular Board Meeting at 7:00 p.m.
18. **Future Board Meeting Dates:**
  - Tuesday, June 21, 2022, Regular Board Meeting at 7:00 p.m.

## H. Adjournment

19. Adjournment

**Motion: That the Special Meeting of the St. Clair Catholic District School Board for Tuesday, May 3, 2022 adjourn at \_\_\_\_\_ p.m.**

20. Closing Prayer

**John Van Heck**  
Chair of the Board

**Scott Johnson**  
Director of Education & Secretary