

REGULAR BOARD MEETING AGENDA



St. Clair Catholic
District School Board



Date: Tuesday, October 26, 2021 – 6:30 P.M.

Via: Teams Meeting/Ursuline Boardroom, Catholic Education Centre, 420 Creek St., Wallaceburg

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 resumed the Regular Board Meeting of Tuesday, October 26, 2021.

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

Motion: That the Agenda for the Regular Board Meeting of Tuesday, October 26, 2021 be approved as presented.

4. Declaration of Conflict of Interest
5. Confirmation of Minutes

Motion: That the Minutes for the Regular Board Meeting of Tuesday, September 28, 2021 be approved as presented.

6. Standing Items

Faith, Learning & Stewardship Updates – Executive Council

B. Delegations/Submissions/Educational Presentations – Nil

C. Reports

7. Report: St. Clair Summer Learning Opportunities 2020-2021 – L. Callaghan/L. Demers/ C. Kehoe (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *St. Clair Summer Learning Opportunities 2020-2021* for information.

8. Report: 2020-2021 School Climate Survey – L. Demers (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *2020-2021 School Climate Survey* for information.

D. Unfinished Business/Business Arising Out of the Minutes

9. Items from Committee of the Whole

- a) Discussion Items
- b) Action Items

10. Committee Report

- a) 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 June 14, 2021 and September 20, 2021.

- b) Catholic Faith Advisory Committee – B. Rumble (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of May 31, 2021.

- c) St. Clair District Catholic Education Foundation – 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 February 23, 2021.

- d) Joint Health & Safety Committee – M. Roop (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meetings of June 11, 2021 and August 25, 2021.

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

11. Joint Health & Safety Committee – December 10, 2021
12. Audit Committee Meeting – November 9, 2021
13. Special Education Advisory Committee – November 15, 2021
14. Board Advisory Council Meeting – November 17, 2021
15. Catholic Faith Advisory Committee – November 1, 2021

16. Indigenous Education Advisory Committee - TBA
17. **Next Board Meeting:**
 - Tuesday, November 23, 2021, Regular Board Meeting at 7:00 p.m.
18. Future Board Meeting Dates:
 - Tuesday, December 7, 2021, **Initial Board Meeting at 6:00 p.m.**
 - Tuesday, January 18, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, February 15, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, March 29, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, April 26, 2022, Regular Board Meeting at 7:00 p.m.
 - 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

19. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, October 26, 2021 adjourn at _____ p.m.

20. Closing Prayer

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary