

REGULAR BOARD MEETING AGENDA



St. Clair Catholic
District School Board



Date: Tuesday, September 28, 2021 – 6:00 P.M.

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

A. Call to Order - J. Van Heck

1. Opening Prayer – D. Argenti
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, September 28, 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, August 31, 2021 be approved as presented.

6. Standing Items

Faith, Learning & Stewardship Updates – Executive Council

B. Delegations/Submissions/Educational Presentations – Nil

C. Reports

7. Report: 2021-2022 Community Planning and Partnership Meeting & Capital Plan Update – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *2021-2022 Community Planning and Partnership Meeting & Capital Plan Update* for information.

8. Report: Truth and Reconciliation Weeks and The National Day for Truth and Reconciliation – L. Demers (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Truth and Reconciliation Weeks and The National Day for Truth and Reconciliation* for information.

9. Report: 2020-2021 Summer Capital Projects, Capital Priorities Program and School Ventilation Updates – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *2020-2021 Summer Capital Projects, Capital Priorities Program and School Ventilation Updates* for information.

10. Report: 2020-2021 Annual Audit Committee Reports to the Board of Trustees – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *2020-2021 Annual Audit Committee Reports to the Board of Trustees* for information.

11. 2021-2022 Opening Enrolment – Elementary Schools – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *2021-2022 Opening Enrolment – Elementary Schools* for information.

12. Report: Trustee Attendance for 2020-2021 – D. Crawford (encl.)

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

13. Report: Director's Annual Report 2020-2021 – D. Crawford

Motion: That the St. Clair Catholic District School Board receive the report: *Director's Annual Report 2020-2021 for information.*

D. Unfinished Business/Business Arising Out of the Minutes

14. Items from Committee of the Whole

- a) Discussion Items
- b) Action Items

15. Committee Report

- a) Audit Committee – C. Bryden (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of June 23, 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

16. Joint Health & Safety Committee – October 8, 2021
17. Audit Committee Meeting – November 9, 2021
18. Special Education Advisory Committee – October 18, 2021
19. Board Advisory Council Meeting – November 17, 2021
20. Catholic Faith Advisory Committee – November 1, 2021
21. Indigenous Education Advisory Committee - TBA
22. **Next Board Meeting:**
 - Tuesday, October 26, 2021, Regular Board Meeting at 7:00 p.m.
23. Future Board Meeting Dates:
 - Tuesday, November 9, 2021, Regular Board Meeting at 6:00 p.m.
 - Tuesday, November 23, 2021, Regular Board Meeting at 7:00 p.m.
 - 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

24. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, September 28, 2021 adjourn at _____ p.m.

25. Closing Prayer

John Van Heck
Chair of the Board

Deb Crawford
Director of Education & Secretary