



REGULAR BOARD MEETING AGENDA
April 25, 2023 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 Regular Board Meeting of Tuesday, April 25, 2023.

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

Motion: That the Agenda for the Regular Board Meeting of Tuesday, April 25, 2023 be approved as presented.

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

Motion: That the Minutes for the Regular Board Meeting of Tuesday, March 28, 2023 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) Holy Family Catholic School – L. Demers
- b) Action News Update: Episode 4

C. REPORTS

7. Report: Principal and Vice Principal Placements for September 2023 – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Principal and Vice Principal Placements for September 2023* for information.

8. 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 – Intellectual Property*, effective April 25, 2023.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Energy and Environmental Stewardship*, effective April 25, 2023.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Child Care*, effective April 25, 2023.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Community Use of Schools*, effective April 25, 2023.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Privacy*, effective April 25, 2023.

Motion: That the St. Clair Catholic District School Board rescind *Sec. B Policy – Social Media and Electronic Communications*, effective April 25, 2023.

9. Report: Policy Approval – Secondary Curriculum– C. Kehoe (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Secondary Curriculum* for information.

Motion: That the St. Clair Catholic District School Board approve *Sec. A Policy – Student Trustee on the Board*, effective April 25, 2023.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Qualifications for Secondary School Religion Teachers*, effective April 25, 2023.

Motion: That the St. Clair Catholic District School Board approve *Sec. C Policy – Supervised Alternative Learning*, effective April 25, 2023.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

10. Items from Committee of the Whole – D. Argenti

- a) Discussion Items
- b) Action Items

11. Committee Reports:

11.1. 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 meeting of February 13, 2023.

11.2. Parent Involvement Committee – D. Argenti (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Parent Involvement Committee meeting of January 18, 2023.

11.3. Policy Vetting Committee – B. Rumble (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Policy Vetting Committee meeting of February 28, 2023.

E. NEW BUSINESS

F. INFORMATION ITEMS

- 12. From Student Trustee Annabelle Rayson (St. Patrick's Catholic High School) (encl.)
- 13. From Student Trustee Samantha Lozon (Ursuline College Chatham) (encl.)

G. FUTURE BUSINESS

- 14. Audit Committee Meeting – June 14, 2023
- 15. Catholic Faith Advisory Committee Meeting – TBD
- 16. Indigenous Education Advisory Committee Meeting – TBD
- 17. Joint Health & Safety Committee Meeting – June 16, 2023
- 18. Parent Involvement Committee Meeting – TBD
- 19. Policy Vetting Committee Meeting – May 30, 2023
- 20. Special Education Advisory Committee Meeting – May 15, 2023

21. Next Board Meeting
 - Tuesday, May 30, 2023, Regular Board Meeting at 7:00 p.m.
22. Future Board Meeting Dates:
 - Tuesday, June 20, 2023, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

23. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, April 25, 2023 adjourn at _____ p.m.

24. Closing Prayer

Minutes approved on May 30, 2023.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary