



REGULAR BOARD MEETING AGENDA
March 28, 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, March 28, 2023.

1. Land Acknowledgement – D. Argenti
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, March 28, 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, February 28, 2023 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

Christ the King Catholic School – L. Callaghan

C. REPORTS

7. Report: 2022-23 Capital Project Approvals – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: 2022-23 Capital Project Approvals for information.

8. Report: Student Trustees Election – C. Kehoe (encl.)

Motion: That the St. Clair Catholic District School Board recognize the election of XXXXXXXXXX from St. Patrick’s Catholic High School and XXXXXXXXXX from Ursuline College Chatham Catholic Secondary School and appoint them as Student Trustees for the period of August 2023 to June 2024.

9. Report: Policy Approval – Human Resource Services – J. Duff (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Human Resource Services* for information.

Motion: That the St. Clair Catholic District School Board approve *Sec. D Policy – Electronic Monitoring*, effective March 28, 2023.

10. Report: Policy Approval - Procedural By-Laws – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval - Procedural By-Laws* for information.

Motion: That the St. Clair Catholic District School Board approve *Sec. A Preamble & Procedure – Procedural By-Laws*, effective March 28, 2023.

11. Report: Public Sector Salary Disclosure – 2022 – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Public Sector Salary Disclosure - 2022* for information.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

- a) Discussion Items
- b) Action Items

13. Committee Reports:

- 13.1. 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 January 31, 2023.

E. NEW BUSINESS

F. INFORMATION ITEMS

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

G. FUTURE BUSINESS

16. Audit Committee Meeting – April 19, 2023
17. Catholic Faith Advisory Committee Meeting – April 24, 2023
18. Indigenous Education Advisory Committee Meeting – TBD
19. Joint Health & Safety Committee Meeting – April 14, 2023
20. Parent Involvement Committee Meeting – April 3, 2023
21. Policy Vetting Committee Meeting – April 25, 2023
22. Special Education Advisory Committee Meeting – April 17, 2023

23. Next Board Meeting
 - Tuesday, April 25, 2023, Regular Board Meeting at 7:00 p.m.

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

H. ADJOURNMENT

25. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, March 28, 2023 adjourn at _____ p.m.

26. Closing Prayer

Minutes approved on April 25, 2023.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary