



**REGULAR BOARD MEETING AGENDA**  
**May 30, 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, May 30, 2023.**

1. Land Acknowledgement – J. Tooshkenig
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, May 30, 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, April 25, 2023 be approved as presented.**

**B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS**

- a) Holy Trinity Catholic School – L. Demers

**C. REPORTS**

7. Report: Major Capital Projects Update – A. Janssens (encl.)

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**Motion: That the St. Clair Catholic District School Board receive the report: *Major Capital Projects Update* for information.**

8. Report: 2023-2024 Temporary Accommodations for Students – A. Janssens (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *2023-2024 Temporary Accommodations for Students* for information.**

9. Report: Board Meeting and Trustee Workshop Schedule for 2023-2024 – S. Johnson (encl.)

**Motion: That the St. Clair Catholic District School Board adopt the Board Meeting and Trustee Workshop Schedule for 2023-2024, as presented.**

10. Report: Policy Approval – Policy Development and Review – S. Johnson (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Policy Development and Review* for information.**

**Motion: That the St. Clair Catholic District School Board approve *Sec. A Policy – Policy Development and Review*, effective May 30, 2023.**

11. Report: Policy Approval – Elementary Curriculum – L. Callaghan (encl.)

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

**Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Assessment, Evaluation and Reporting Achievement*, effective May 30, 2023.**

12. Report: Policy Approval – Student Services and Special Education – L. Demers (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Student Services and Special Education* for information.**

**Motion: That the St. Clair Catholic District School Board approve *Sec. C Policy – Child Abuse and Neglect*, effective May 30, 2023.**

**Motion: That the St. Clair Catholic District School Board approve *Sec. C Policy – Education Programs in Care, Treatment and Custodial Facilities*, effective May 30, 2023.**

**Motion: That the St. Clair Catholic District School Board approve *Sec. C Policy – Voluntary and Confidential Aboriginal Self Identification*, effective May 30, 2023.**

**Motion: That the St. Clair Catholic District School Board approve *Sec. D Policy – Physical Intervention of Students*, effective May 30, 2023.**

**Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Concussion*, effective May 30, 2023.**

13. 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 – Criminal Background Checks for Service Providers*, effective May 30, 2023.**

**Motion: That the St. Clair Catholic District School Board approve *Sec. D Policy – Staff Supervision and Performance Appraisal*, effective May 30, 2023.**

**Motion: That the St. Clair Catholic District School Board approve *Sec. D Policy – Workplace Health and Safety*, effective May 30, 2023.**

**Motion: That the St. Clair Catholic District School Board rescind *Sec. D Policy – Use of Mobile Wireless Communication Device While Driving for Work Purposes*, effective May 30, 2023.**

#### D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

- a) Discussion Items
- b) Action Items

15. Committee Reports:

- 15.1. Audit Committee – L. Ward (encl.)

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of February 8, 2023.**

- 15.2. Catholic Faith Advisory Committee – J. Tooshkenig (encl.)

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of February 13, 2023.**

- 15.3. 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 March 28, 2023.**

## E. NEW BUSINESS

## F. INFORMATION ITEMS

16. From Student Trustee Annabelle Rayson (St. Patrick’s Catholic High School) (encl.)  
17. From Student Trustee Samantha Lozon (Ursuline College Chatham) (encl.)

## G. FUTURE BUSINESS

18. Audit Committee Meeting – June 14, 2023  
19. Catholic Faith Advisory Committee Meeting – TBD  
20. Indigenous Education Advisory Committee Meeting – TBD  
21. Joint Health & Safety Committee Meeting – June 16, 2023  
22. Parent Involvement Committee Meeting – TBD  
23. Policy Vetting Committee Meeting – June 20, 2023  
24. Special Education Advisory Committee Meeting – June 19, 2023
25. Next Board Meeting
- Tuesday, June 20, 2023, Regular Board Meeting at 7:00 p.m.
26. Future Board Meeting Dates:
- TBD

## H. ADJOURNMENT

27. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, May 30, 2023 adjourn at \_\_\_\_\_ p.m.**



28. Closing Prayer

Minutes approved on June 20, 2023.

**John Van Heck**  
Chair of the Board

**Scott Johnson**  
Director of Education & Secretary