



INITIAL BOARD MEETING AGENDA
December 5, 2023 at 6:00 p.m.
Ursuline Boardroom, Catholic Education Centre

A. CALL TO ORDER – S. Johnson

1. Land Acknowledgement – S. Johnson
2. Recording of Attendance
3. Comments by the Director of Education – S. Johnson
4. Appointment of Scrutineers (Procedural By-Laws, Section 6.4) – Presiding Officer
5. Election of Chair of the Board for 2024 (Procedural By-Laws, Section 6.3) – Presiding Officer
6. Presentation of Gavel to Newly Elected Chair of the Board – S. Johnson
7. Remarks of the Newly Elected Chair of the Board
8. Election of Vice Chair of the Board for 2024 (Procedural By-Laws, Section 6.5) - Chair
9. Remarks of the Newly Elected Vice Chair of the Board
10. Ballot Resolution – Chair

Motion: That the ballots for the election of the Chair and Vice Chair of the St. Clair Catholic District School Board be destroyed.

11. Process for Appointment to Legislated and Standing Committees (Effective, January 2024) – S. Johnson
 - a) Audit Committee
 - b) Catholic Faith Advisory Committee
 - c) Indigenous Education Advisory Committee
 - d) Joint Health and Safety Committee
 - e) King’s University College Committee
 - f) Parent Involvement Committee

- g) Policy Vetting Committee
- h) Special Education Advisory Committee
- i) St. Clair District Catholic Education Foundation
- j) Student Discipline Committee
- k) Supervised Alternative Learning for Excused Pupils Committee

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) Action News Update
- b) Board Christmas Card 2023

C. REPORTS

12. Report: Director's Annual Report - 2022-2023 – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Director's Annual Report – 2022-2023, for information.*

D. FUTURE BUSINESS

13. Audit Committee Meeting – February 7, 2024
14. Catholic Faith Advisory Committee Meeting – February 12, 2024
15. Indigenous Education Advisory Committee Meeting – December 8, 2023
16. Joint Health & Safety Committee Meeting – December 8, 2023
17. Parent Involvement Committee Meeting – January 17, 2024
18. Policy Vetting Committee Meeting – TBD
19. Special Education Advisory Committee Meeting – December 18, 2023

20. Next Board Meeting
 - Tuesday, January 30, 2024, Regular Board Meeting at 6:30 p.m.

21. Future Board Meeting Dates:
 - Tuesday, February 27, 2024, Regular Board Meeting at 6:30 p.m.
 - Tuesday, March 26, 2024, Regular Board Meeting at 6:30 p.m.
 - Tuesday, April 30, 2024, Regular Board Meeting at 6:30 p.m.
 - Tuesday, May 28, 2024, Regular Board Meeting at 6:30 p.m.
 - Tuesday, June 18, 2024, Regular Board Meeting at 6:30 p.m.



E. ADJOURNMENT

22. Adjournment

Motion: That the Initial Meeting of the St. Clair Catholic District School Board of Tuesday, December 5, 2023 adjourn at _____ p.m.

23. Closing Prayer

Minutes approved on January 30, 2024.

Chair of the Board

Scott Johnson
Director of Education & Secretary