



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

**AGENDA**  
**SPECIAL BOARD MEETING**  
**Public Session**  
Monday, July 20, 2020 – 7:00 P.M.  
Via Conference Call

**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 move into Special Board Meeting of Monday, July 20, 2020.**

1. Opening Prayer – L. Ward
2. Recording of Attendance
3. Confirmation of Agenda

**Motion: That the Agenda for the Special Board Meeting of Monday, July 20, 2020 be approved as presented.**

4. Declaration of Conflict of Interest
5. Confirmation of Minutes – Nil
6. **STANDING ITEMS** – Nil

Catholic Education † Future Ready- Strategic Priorities Updates

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

**C. REPORTS**

- Encl. 7. Report: Sale of St. Joseph Catholic School, Chatham – A. Janssens
8. Verbal Report – St. Angela Merici Catholic School Update – L. Callaghan
- Encl. 9. Report: Revised School Year Calendar 2020 – 2021 – S. Johnson

**Motion: That the St. Clair Catholic District School Board receive the report: Revised School Year Calendar 2020 – 2021, for information.**

**Motion: That the St. Clair Catholic District School Board endorse the School Year Calendar for submission to the Ministry of Education.**

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

10. Items from Committee of the Whole – M. Roop

a) Discussions Items

b) Action Items

**E. NEW BUSINESS**

**F. INFORMATION ITEMS**

**G. FUTURE BUSINESS**

11. Audit Committee Meeting – TBA

12. Joint Health & Safety Committee – TBA

13. Catholic Faith Advisory Committee – TBA

14. Special Education Advisory Committee – TBA

15. Board Advisory Council Meeting – TBA

16. St. Clair District Catholic Education Foundation Meeting – TBA

17. Indigenous Education Advisory Committee – TBA

**18. Next Board Meeting:**

- Tuesday, September 1, 2020 Regular Board Meeting at 7:00 p.m.

**19. Future Board Meeting Dates:**

- Tuesday, September 29, 2020 Regular Board Meeting at 7:00 p.m.
- Tuesday, October 27, 2020, Regular Board Meeting at 7:00 p.m.
- Tuesday, November 10, 2020, Regular Board Meeting at 6:00 p.m.
- Tuesday, November 24, 2020, Regular Board Meeting at 6:00 p.m.
- Tuesday, December 1, 2020, **Initial Board Meeting at 6:00 p.m.**
- Tuesday, January 26, 2021, Regular Board Meeting at 7:00 p.m.
- Tuesday, February 23, 2021, Regular Board Meeting at 7:00 p.m.
- Tuesday, March 30, 2021, Regular Board Meeting at 7:00 p.m.
- Tuesday, April 27, 2021, Regular Board Meeting at 7:00 p.m.
- Tuesday, May 25, 2021, Regular Board Meeting at 7:00 p.m.
- Tuesday, June 22, 2021, Regular Board Meeting at 7:00 p.m.

**H. ADJOURNMENT**

20. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Monday, July 20, 2020 adjourn at \_\_\_\_\_ p.m.**

21. Closing Prayer

*John Van Heck*  
*Chair of the Board*

*Deb Crawford*  
*Director of Education & Secretary*