



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
SPECIAL BOARD MEETING
Public Session
Tuesday, June 9, 2020 – 7:30 P.M.
Via Conference Call

A. CALL TO ORDER – J. Van Heck

That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session.

That the St. Clair Catholic District School Board move into Special Board Meeting of Tuesday, June 9, 2020

1. Opening Prayer – B. Rumble

2. Recording of Attendance

Regrets: Deacon J. Lozon

3. Confirmation of Agenda

That the Agenda for the Special Board Meeting of Tuesday, June 9, 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 – Nil

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

a) Discussions Items

b) Action Items

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

8. Audit Committee Meeting – June 24, 2020 at 2:00 p.m.
9. Joint Health & Safety Committee – June 12, 2020
10. Catholic Faith Advisory Committee – June 15, 2020
11. Special Education Advisory Committee – TBA
12. Board Advisory Council Meeting – TBA
13. St. Clair District Catholic Education Foundation Meeting
14. Indigenous Education Advisory Committee – TBA
15. **Next Board Meeting:**
 - Tuesday, June 15, 2020, Special Board Meeting at 7:00 p.m.
16. Future Board Meeting Dates:
 - Tuesday, June 23, 2020, Regular Board Meeting at 7:00 p.m.
 - Tuesday, September 1, 2020 Regular Board Meeting at 7:00 p.m.
 - 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

17. Adjournment
**That the St. Clair Catholic District School Board meeting of
Tuesday, June 9, 2020 adjourn at _____ p.m.**
18. Closing Prayer

John Van Heck
Chair of the Board

Deb Crawford
Director of Education & Secretary