



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

AGENDA
REGULAR BOARD MEETING
Public Session

Tuesday, March 31, 2020 – 6:30 P.M.
UberConference 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 resume the Regular Board Meeting of Tuesday, March 31, 2020.

1. Opening Prayer – J. McCann
2. Recording of Attendance
3. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, March 31, 2020 be approved as presented.

4. Declaration of Conflict of Interest
5. Confirmation of Minutes

Motion: That the Minutes for the Regular Board Meeting of Tuesday, February 25, 2020 be approved as presented.

6. STANDING ITEMS

Catholic Education † Future Ready- Strategic Priorities Updates

- Continuation of Learning – S. Johnson
- Community Partnerships – A. Janssens

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

C. REPORTS

- Encl. 7. Report: Board Meetings During the COVID-19 Pandemic – D. Crawford

Motion: That the St. Clair Catholic District School Board receive the report: *Board Meetings During the COVID-19 Pandemic*, for information.

Motion: That the St. Clair Catholic District School Board approve changes to the Board’s Procedural By-Laws such that effective immediately and until 60 days after the expiration of a provincial order to close all publicly-funded

schools, the Board will abide by revisions to O. Reg. 463/97, and as such Sec. 8.8.1 and Sec. 8.8.2 of the Procedural By-Laws are temporarily suspended, as the Board conducts its public and private meetings by electronic means.

Encl. 8. Report: 2020-21 Temporary Accommodation for Students – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: 2020-21 Temporary Accommodation for Students, for information.

Encl. 9. Report: School Year Calendar 2020 – 2021 – S. Johnson

That the St. Clair Catholic District School Board receive the report: School Year Calendar 2020-2021, for information.

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

Encl. 10. Report: Public Sector Salary Disclosure – 2019 – A. Janssens

Motion: That the St. Clair Catholic District School Board receive the report: Public Sector Salary Disclosure - 2019 for information.

Encl. 11. Report: Student Trustee Elections – S. Johnson

Motion: That the St. Clair Catholic District School Board recognize the election of XXXXXXXXX, St. Patrick's Catholic High School and XXXXXXXX, Ursuline College Chatham Catholic Secondary School and appoint them as Student Trustees for the period of August 2020 to July 2021.

12. Verbal Report – Student Well-Being – L. Demers

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

a) Discussion Items

b) Action Items

14. Committee Reports:

Encl. a) Catholic Faith Advisory Committee – B. Rumble

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee of November 4, 2019.

Encl. b) Board Advisory Council – D. Argenti

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Board Advisory Council meeting of November 13, 2019.

E. NEW BUSINESS

F. INFORMATION ITEMS

- a) From Student Trustee Kyra Mevis (St. Patrick's Catholic High School)
- b) From Student Trustee Ethan Gilhula (Ursuline College Chatham)

G. FUTURE BUSINESS

- 15. **Audit Committee Meeting – April 15, 2020, 3:00 p.m., Catholic Education Centre**
- 16. **Joint Health & Safety Committee – April 17, 2020, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre**
- 17. **Catholic Faith Advisory Committee – April 20, 2020, 5:00 p.m. Catholic Education Centre**
- 18. **Special Education Advisory Committee – April 20, 2020, 5:30 p.m., St. Louis Conference Room, Catholic Education Centre**
- 19. **Board Advisory Council Meeting – April 27, 2020, 7:00 p.m., Catholic Education Centre**
- 20. **St. Clair District Catholic Education Foundation Meeting – April 28, 2020, 4:00 p.m., St. Clair Meeting Room**
- 21. **Indigenous Education Advisory Committee – TBD**
- 22. **Next Board Meeting:**
 - Tuesday, April 28, 2020, Regular Board Meeting at 7:00 p.m.
- 23. **Future Board Meeting Dates:**
 - Tuesday, May 26, 2020, Regular Board Meeting at 7:00 p.m.
 - Tuesday, June 23, 2020, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

- 24. **Adjournment**
Motion: That the St. Clair Catholic District School Board meeting of Tuesday, March 31, 2020 adjourn at _____ p.m.
- 25. **Closing Prayer**

John Van Heck
Chair of the Board

Deb Crawford
Director of Education & Secretary