



SPECIAL BOARD MEETING AGENDA
August 10, 2023 at 7:15 p.m.
Electronic Meeting Via TEAMS

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 Special Board Meeting of Thursday, August 10, 2023.

1. Land Acknowledgement – D. Argenti
2. Opening Prayer – D. Argenti
3. Recording of Attendance
4. Confirmation of Agenda

Motion: That the Agenda for the Special Board Meeting of Thursday, August 10, 2023 be approved as presented.

5. Declaration of Conflict of Interest
6. Confirmation of Minutes – Nil.
7. Standing Items – Nil.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS – Nil.

C. REPORTS

8. Report: Sale of Former Monsignor Uyen Catholic School, A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Sale of Former Monsignor Uyen Catholic School* for information.



D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

9. Items from Committee of the Whole – D. Argenti
 - 9.1. Discussion Items – Property/Legal
 - 9.2. Action Item – Motion from Committee of the Whole – Private Session
10. Committee Reports – Nil.

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

11. Next Board Meeting:
 - Tuesday, September 26, 2023, Regular Board Meeting at 6:30 p.m.

H. ADJOURNMENT

12. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Thursday, August 10, 2023 adjourn at _____ p.m.

13. Closing Prayer

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary