



REGULAR BOARD MEETING AGENDA
August 30, 2022 at 6:30 p.m.
Ursuline Boardroom, Catholic Education Centre

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, August 30, 2022.

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

Motion: That the Agenda for the Regular Board Meeting of Tuesday, August 30, 2022 be approved as presented.

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

Motion: That the Minutes for the Special Board Meeting of Tuesday, June 17, 2022 and the Regular Board Meeting of Tuesday, June 21, 2022 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS – Nil.

C. REPORTS

7. Verbal Report: Introduction and Welcome to Student Trustees – C. Kehoe
8. Verbal Report: School Presentations Update – S. Johnson
9. Report: Principal and Vice Principal Appointments for September 2022 – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Principal and Vice Principal Appointments for September 2022* for information.

10. Report: Pastoral Plan 2022-2023: Walking Together – L. Callaghan (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Pastoral Plan 2022-2023: Walking Together* for information.

11. Report: Borrowing Resolution to Meet Current Expenditures for 2022-2023 – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Borrowing Resolution to Meet Current Expenditures for 2022-2023* for information.

Motion: That the St. Clair Catholic District School Board resolves that:

- 1. The The Chair or Vice Chair and the Treasurer are authorized on behalf of the Board to borrow from time to time by way of promissory note, or overdraft, or bankers' acceptance from Canadian Imperial Bank of Commerce ("CIBC") authorized for borrowing purposes in accordance with Section 243 of the Act a sum or sums not exceeding in the aggregate amount \$10,000,000 to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to CIBC promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and the Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with CIBC;**
- 2. The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) plus 100 basis points on the date of borrowing;**
- 3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board;**
- 4. The Treasurer is authorized and directed to deliver to CIBC from time to time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.**

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

12.1. Discussion Items

12.2. Action Item

13. Committee Reports:

13.1. Special Education Advisory Committee – J. McCann (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee of May 16, 2022.

13.2. Joint Health & Safety Committee – M. Roop (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee of April 8, 2022.

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

14. Next Board Meeting

- Tuesday, September 27, 2022, Regular Board Meeting at 7:00 p.m.

15. Future Board Meeting Dates:

- Tuesday, October 25, 2022, Regular Board Meeting at 7:00 p.m.
- Tuesday, November 8, 2022, Regular Board Meeting at 7:00 p.m.
- Tuesday, November 15, 2022, Inaugural Board Meeting, 6:30 p.m.
- Tuesday, November 22, 2022, Regular Board Meeting at 7:00 p.m.
- Tuesday, December 13, 2022, Regular Board Meeting at 7:00 p.m.
- Tuesday, January 31, 2023, Regular Board Meeting at 7:00 p.m.
- Tuesday, February 28, 2023, Regular Board Meeting at 7:00 p.m.
- Tuesday, March 28, 2023, Regular Board Meeting at 7:00 p.m.
- Tuesday, April 25, 2023, Regular Board Meeting at 7:00 p.m.
- Tuesday, May 30, 2023, Regular Board Meeting at 7:00 p.m.
- Tuesday, June 20, 2023, Regular Board Meeting at 7:00 p.m.



H. ADJOURNMENT

16. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, August 30, 2022 adjourn at _____ p.m.

17. Closing Prayer

Minutes approved on September 27, 2022.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary