



REGULAR BOARD MEETING AGENDA
December 13, 2022 at 6:00 p.m.
St. Angela Merici Catholic School, Chatham

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, December 13, 2022.

1. Land Acknowledgement – L. Ward
2. Opening Prayer – Father Chris Gillespie
3. Recording of Attendance
4. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, December 13, 2022 be approved as presented.

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

Motion: That the Minutes for the Regular Board Meeting of Tuesday, November 8, 2022 and the Minutes for the Inaugural Meeting of Tuesday, November 15, 2022 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) St. Angela Merici Catholic School
- b) Action News Video

C. REPORTS

7. Report: Roof Top Unit Replacement Project – St. John Fisher Catholic School – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Roof Top Unit Replacement Project – St. John Fisher Catholic School* for information.

8. Report: Property Report – Catholic Education Centre, Wallaceburg – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Property Report – Catholic Education Centre, Wallaceburg* for information.

9. Report: 2021-22 EQAO – C. Kehoe/L. Callaghan/L. Demers (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *2021-22 EQAO* for information.

10. Report: Director's Annual Report - 2021-2022 – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Director's Annual Report - 2021-2022* for information.

11. Report: Executive Council Portfolio Assignments 2022-2023 – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Executive Council Portfolio Assignments 2022-2023* for information.

12. Report: Trustee Membership on Board Committees - 2023 – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Trustee Membership on Board Committees - 2023* for information.

Motion: That the St. Clair Catholic District School Board approve the appointment of Trustees to Board committees, as identified in Appendix A (attached).

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

13. Items from Committee of the Whole – D. Argenti

13.1. Discussion Items

13.2. Action Item

14. Committee Reports:

- 14.1. Catholic Faith Advisory Committee – B. Rumble (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of September 26, 2022.

- 14.2. Parent Involvement Committee – D. Argenti (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Parent Involvement Committee meeting of October 19, 2022.

- 14.3. Indigenous Education Advisory Committee – D. Argenti (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Advisory Committee meeting of January 12, 2022.

- 14.4. 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 meeting of October 17, 2022.

- 14.5. Audit Committee – J. Van Heck (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee Meeting of October 12, 2022.

E. NEW BUSINESS

F. INFORMATION ITEMS

15. From Student Trustee Annabelle Rayson (St. Patrick's Catholic High School) (encl.)
16. From Student Trustee Samantha Lozon (Ursuline College Chatham) (encl.)

G. FUTURE BUSINESS

17. Audit Committee Meeting – February 8, 2023
18. Catholic Faith Advisory Committee Meeting – February 13, 2023
19. Indigenous Education Advisory Committee Meeting – TBD
20. Joint Health & Safety Committee Meeting – December 9, 2022

21. Parent Involvement Committee Meeting – January 18, 2023
22. Policy Vetting Committee Meeting – TBD
23. Special Education Advisory Committee Meeting – January 16, 2023

24. Next Board Meeting
 - Tuesday, January 31, 2023, Regular Board Meeting at 7:00 p.m.

25. Future Board Meeting Dates:
 - 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

26. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, December 13, 2022 adjourn at _____ p.m.

27. Closing Prayer

Minutes approved on January 31, 2022.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary