



REGULAR BOARD MEETING AGENDA
February 28, 2023 at 6:30 p.m.
Ursuline Boardroom, Catholic Education Centre

A. CALL TO ORDER – D. Argenti

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, February 28, 2023.

1. Land Acknowledgement – B. Rumble
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, February 28, 2023 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, January 31, 2023 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) Good Shepherd Catholic School
- b) Action News Update Video

C. REPORTS

7. Report: Catholic Virtual Ontario – C. Kehoe (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Catholic Virtual Ontario* for information.

8. Report: ChatGPT – C. Kehoe (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *ChatGPT* for information.

9. Report: Vice Principal Leadership Pool Appointment – J. Duff (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Vice Principal Leadership Pool Appointment* for information.

10. Report: Policy Approval – Corporate Services – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Corporate Services* for information.

Motion: That the St. Clair Catholic District School Board approve *Sec. C Policy – Admission of Students*, effective February 28, 2023.

11. Report: Policy Review – Policies Assigned to the Director of Education – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Review – Policies Assigned to the Director of Education* for information.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Advertising in Schools*, effective February 28, 2023.

Motion: That the St. Clair Catholic District School Board approve *Sec. A Policy – Trustee Code of Conduct*, effective February 28, 2023.

Motion: That the St. Clair Catholic District School Board approve *Sec. C Policy – Food and Beverage*, effective February 28, 2023.

Motion: That the St. Clair Catholic District School Board approve *Sec. A Policy – Policy Development and Review*, effective February 28, 2023.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Public Policy Advocacy*, effective February 28, 2023.

Motion: That the St. Clair Catholic District School Board rescind *Sec. B Policy – Advertising Expenditures for Public Information and Awareness*, effective February 28, 2023.

12. Report: Stronger Together Student Census – L. Demers (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Stronger Together Student Census for information*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

- a) Discussion Items
- b) Action Items

14. Committee Reports:

14.1. Audit Committee – L. Ward (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of November 8, 2022.

14.2. Catholic Faith Advisory Committee – J. Tooshkenig (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of November 28, 2022.

14.3. 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 January 16, 2023.

14.4. Joint Health and Safety Committee – M. Roop (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of December 9, 2022.

- 14.5. Policy Vetting Committee – B. Rumble (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Policy Vetting Committee meeting of May 20, 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 – April 19, 2023
18. Catholic Faith Advisory Committee Meeting – April 24, 2023
19. Indigenous Education Advisory Committee Meeting – TBD
20. Joint Health & Safety Committee Meeting – April 14, 2023
21. Parent Involvement Committee Meeting – April 3, 2023
22. Policy Vetting Committee Meeting – March 28, 2023
23. Special Education Advisory Committee Meeting – March 20, 2023
24. Next Board Meeting
- Tuesday, March 28, 2023, Regular Board Meeting at 7:00 p.m.
25. Future Board Meeting Dates:
- 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, February 28, 2023 adjourn at _____ p.m.



27. Closing Prayer

Minutes approved on March 28, 2023.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary