



**INAUGURAL MEETING AGENDA**  
**November 15, 2022 at 6:00 p.m.**  
*Ursuline Boardroom, Catholic Education Centre*

1. Call to Order – S. Johnson
2. Land Acknowledgement – S. Johnson
3. Recording of Attendance
4. Comments by the Director of Education – S. Johnson
5. Certification of Official Municipal Election Results – S. Johnson
6. Swearing-In & Declaration of Office – Father Chris Gillespie
7. Official Welcome of the New Board – S. Johnson
8. Appointment of Scrutineers (Procedural By-Laws, Section 6.4) – S. Johnson
9. Election of Chair for 2023 (Procedural By-Laws, Section 6.3)
10. Presentation of Gavel to New Chair
11. Comments by Newly Elected Chair
12. Election of Vice Chair for 2023 (Procedural By-Laws, Section 6.5)
13. Comments by Newly Elected Vice Chair
14. Ballot Resolution – Chair

**Motion: That the ballots for the election of the Chair and Vice Chair of the St. Clair Catholic District School Board be destroyed.**

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15. Process for Appointment to Legislated and Standing Committees (Effective January, 2023)
    - a) Audit Committee
    - b) Catholic Faith Advisory Committee
    - c) Indigenous Education Advisory Committee
    - d) Joint Health & Safety Committee
    - e) King's University College Committee
    - f) Parent Involvement Committee
    - g) Policy Vetting Committee
    - h) Special Education Advisory Committee
    - i) St. Clair District Catholic Education Foundation
    - j) Student Discipline Committee
    - k) Supervised Alternative Learning for Excused Pupils Committee

## FUTURE BUSINESS

16. Audit Committee Meeting – February 8, 2023
17. Catholic Faith Advisory Committee Meeting – February 13, 2023
18. Indigenous Education Advisory Committee Meeting – TBD
19. Joint Health & Safety Committee Meeting – December 9, 2022
20. Parent Involvement Committee Meeting – November 23, 2022
21. Policy Vetting Committee Meeting – TBD
22. Special Education Advisory Committee Meeting – November 21, 2022
  
23. Next Board Meeting
  - Tuesday, December 13, 2022, Regular Board Meeting at 6:00 p.m.
  
24. Future Board Meeting Dates:
  - 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.

## ADJOURNMENT

25. Adjournment

**Motion: That the Inaugural Meeting of the St. Clair Catholic District School Board on Tuesday, November 15, 2022 be adjourned at \_\_\_\_\_ p.m.**

26. Closing Prayer – Father Chris Gillespie

Minutes approved on December 13, 2022.

Chair of the Board

**Scott Johnson**  
Director of Education & Secretary