



**REGULAR BOARD MEETING AGENDA**  
**November 8, 2022 at 6:00 p.m.**  
*Ursuline Boardroom, Catholic Education Centre*

**A. CALL TO ORDER – J. Van Heck**

1. Land Acknowledgement – J. McCann
2. Opening Prayer – Fr. Chris Gillespie
3. Recording of Attendance
4. Confirmation of Agenda

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, November 8, 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, October 25, 2022 be approved as presented.**

**B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS – Nil.**

**C. REPORTS**

7. Report: 2021-22 Capital Project Update – A. Janssens (encl.)

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

8. Report: Experiential Learning - Grade 8 Leadership – C. Kehoe (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Experiential Learning Grade 8 Leadership* for information.**

9. Report: Audited Financial Statements – August 31, 2022 – A Janssens (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Audited Financial Statements – August 31, 2022* for information.**

**Motion: That the St. Clair Catholic District School Board approve the Audited Financial Statements for the year ended August 31, 2022.**

10. Report: Board of Trustees 2022-2026 – S. Johnson (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Board of Trustees 2022-2026* for information.**

## D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

11.1. Discussion Items

11.2. Action Item

12. Committee Reports:

12.1. St. Clair District Catholic Education Foundation – C. Bryden (encl.)

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the St. Clair District Catholic Education Foundation Meeting of February 15, 2022.**

12.2. 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 April 20, 2022.**

## E. NEW BUSINESS

## F. INFORMATION ITEMS

## G. FUTURE BUSINESS

13. Audit Committee Meeting – February 8, 2023
14. Catholic Faith Advisory Committee Meeting – February 13, 2023
15. Indigenous Education Advisory Committee Meeting – TBD
16. Joint Health & Safety Committee Meeting – December 9, 2022
17. Parent Involvement Committee Meeting – November 23, 2022
18. Policy Vetting Committee Meeting – TBD
19. Special Education Advisory Committee Meeting – November 21, 2022
  
20. Next Board Meeting
  - Tuesday, November 15, 2022, Inaugural Board Meeting, 6:00 p.m.
  
21. Future Board Meeting Dates:
  - Tuesday, December 13, 2022, Regular Board Meeting at 6:00 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

22. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, November 8, 2022 adjourn at \_\_\_\_\_ p.m.**

23. Closing Prayer

Minutes approved on December 13, 2022.

Chair of the Board

**Scott Johnson**  
Director of Education & Secretary