



REGULAR BOARD MEETING AGENDA
October 25, 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, October 25, 2022.

1. Land Acknowledgement – B. Rumble
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, October 25, 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, September 27, 2022 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

Ursuline College Chatham

C. REPORTS

7. Report: St. Clair Summer Learning Opportunities 2021-2022 – L. Callaghan (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *St. Clair Summer Learning Opportunities 2021-2022* for information.

8. Report: Trustee Honoraria – A. Janssens (encl.)

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

Motion: That the St. Clair Catholic District School Board approve the following Trustee Honoraria amounts for the period December 1, 2022 to November 30, 2023:

Chair	\$13,548.34
Vice Chair	\$10,798.34
Trustee	\$8,048.34

9. Report: 2021-2022 Annual Audit Committee Reports to the Board of Trustees – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *2021-2022 Annual Audit Committee Reports to the Board of Trustees* for information.

10. Report: Revised Strategic Plan - 2022-2026 – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Revised Strategic Plan - 2022-2026* for information.

Motion: That the St. Clair Catholic District School Board endorse '*Catholic Education + Future Ready*' – Our Strategic Plan 2022-2026.

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. Audit Committee – C. Bryden (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee Meetings of May 2, 2022 and June 15, 2022.

12.2. 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 September 19, 2022.

- 12.3. 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 Meeting of June 17, 2022.

- 12.4. 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 April 11, 2022.

E. NEW BUSINESS

F. INFORMATION ITEMS

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

G. FUTURE BUSINESS

15. Audit Committee Meeting – November 8, 2022
16. Catholic Faith Advisory Committee Meeting – November 7, 2022
17. Indigenous Education Advisory Committee Meeting – TBD
18. Joint Health & Safety Committee Meeting – December 9, 2022
19. Parent Involvement Committee Meeting – November 23, 2022
20. Policy Vetting Committee Meeting – TBD
21. Special Education Advisory Committee Meeting – November 21, 2022
22. Next Board Meeting
- Tuesday, November 8, 2022, Regular Board Meeting at 7:00 p.m.
23. Future Board Meeting Dates:
- Tuesday, November 15, 2022, Inaugural Board Meeting, 6:00 p.m.
 - 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

24. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, October 25, 2022 adjourn at _____ p.m.

25. Closing Prayer

Minutes approved on November 8, 2022.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary