



REGULAR BOARD MEETING AGENDA
September 27, 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, September 27, 2022.

1. Land Acknowledgement – C. Bryden
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, September 27, 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, August 30, 2022 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Patrick's Catholic High School

C. REPORTS

7. Report: 2022-2023 Community Planning and Partnership Meeting & Capital Plan Update – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: 2022-2023 Community Planning and Partnership Meeting & Capital Plan Update for information.

8. Report: Always Ready: Monitoring Impact – L. Callaghan/ L. Demers/ C. Kehoe (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: Always Ready: Monitoring Impact for information.

9. Report: Trustee Attendance for 2021-2022 – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: Trustee Attendance for 2021-2022 for information.

10. Report: Election Compliance Audit Committee 2022-2026 – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: Election Compliance Audit Committee 2022-2026 for information.

Motion: That the St. Clair Catholic District School Board appoint Mike Lowther, Derek McGivern, Mike Phipps and Daniel Whittal as members of the St. Clair Catholic District School Board Election Compliance Audit Committee, for the 2022-2026 term of office.

11. Report: 2022-2023 Opening Enrolment – Elementary Schools – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: 2022-2023 Opening Enrolment – Elementary Schools for information.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

12.1. Discussion Items

12.2. Action Item

13. Committee Reports:

13.1. 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 of June 20, 2022.

E. NEW BUSINESS

F. INFORMATION ITEMS

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

G. FUTURE BUSINESS

16. Audit Committee Meeting – October 12, 2022
17. Catholic Faith Advisory Committee Meeting – November 7, 2022
18. Indigenous Education Advisory Committee Meeting – TBD
19. Joint Health & Safety Committee Meeting – October 14, 2022
20. Parent Involvement Committee Meeting – October 26, 2022
21. Policy Vetting Committee Meeting – TBD
22. Special Education Advisory Committee Meeting – October 17, 2022

23. Next Board Meeting
 - Tuesday, October 25, 2022, Regular Board Meeting at 7:00 p.m.

24. Future Board Meeting Dates:
 - Tuesday, November 8, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, November 15, 2022, Inaugural Board Meeting, 6:30 p.m.
 - Tuesday, November 22, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, December 13, 2022, Regular Board Meeting at 7:00 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

25. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, September 27, 2022 adjourn at _____ p.m.

26. Closing Prayer

Minutes approved on October 25, 2022.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary