



ATTENDEES

Trustees: John Van Heck Jennifer McCann
 David Argenti Linda Ward
 Brenda Rumble Mat Roop
 Jann Tooshkenig

Board Chaplain: Father John Jasica

Resource: Scott Johnson

Administration: Amy Janssens Lisa Demers
 Chris Kehoe Michelle Sawa
 James Duff Todd Lozon
 Jamie Majeski

Student Trustees Georgia Pitblado Lily Cole

Recording Secretary: Morgan Stallaert

A. CALL TO ORDER – J. Van Heck called the meeting to order at 6:00 p.m.

Motion O-001-2024: (Brenda Rumble and David Argenti) That the St. Clair Catholic District School Board admit Tony Montanino, Manager – Facility Services and George Desousa, Manager – Business Support to the Committee of the Whole – Private Session Meeting of Tuesday, January 30, 2024, as required inder Procedural By-Law Sec. 7.6.3. Carried.

Motion O-002-2024: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.

Motion O-003-2024: (Jann Tooshkenig and Mat Roop) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, January 30, 2024 at 6:30 p.m. Carried.

1. **Land Acknowledgement** – J. Van Heck

2. **Opening Prayer** – Father John Jasica

We turn to God for our petitions:

- For our students and staff and their families, who have experienced illness or loss, that God will give them grace and hope especially,
 - Karli McFarlane (Teacher) and her family as they mourn the loss of her sister, Marissa Sloan.



- Diocese of London as they grieve the loss of Deacon Lyle LaLonge and Sister Loretta Mitchell of the Ursuline Sisters.
- Jodie Caron (Officer – Payroll & Benefits) and her family as they grieve the loss of her grandfather Leonard Deneau.
- The family of Renata Palmateer (ECE) as they grieve her loss.
- Renee VanDamme Marcus (Technology Support Teacher) and her family as they grieve the loss of her father-in-law Edward Marcus.

3. **Recording of Attendance** – Trustee Linda Ward, Trustee Jennifer McCann and Student Trustee Lily Cole attended virtually.

4. **Confirmation of Agenda**

Motion O-004-2024: (Brenda Rumble and Mat Roop) That the Agenda for the Regular Board Meeting of Tuesday, January 30, 2024 be approved as presented. *Carried.*

5. **Declaration of Conflict of Interest** – Nil.

6. **Confirmation of Minutes**

Motion O-005-2024: (Linda Ward and Jann Tooshkenig) That the Minutes for the Regular Board Meeting of Tuesday, November 14, 2023 and the Initial Board Meeting of Tuesday, December 5, 2023 be approved as presented. *Carried.*

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) Sacred Heart Catholic School, Port Lambton – M. Sawa

C. REPORTS

7. Report: MindUP – L. Demers (encl.)

Motion O-006-2024: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *MindUP*, for information. *Carried.*

8. Report: Secondary Mandatory Technology Credits – C. Kehoe (encl.)

Motion O-007-2024: (Jann Tooshkenig and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Secondary Mandatory Technology Credits*, for information. *Carried.*

9. Report: School Year Calendar 2024-2025 – L. Demers (encl.)

Motion O-008-2024: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board receive the report: *School Year Calendar 2024-2025*, for information. *Carried.*

Motion O-009-2024: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board endorse the School Year Calendar for submission to the Ministry of Education. *Carried.*

10. Report: Trustee Membership on Board Committees – S. Johnson (encl.)

Motion O-010-2024: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Trustee Membership on Board Committees - 2024*, for information. *Carried.*

Motion O-011-2024: (David Argenti and Jann Tooshkenig) That the St. Clair Catholic District School Board approve the appointment of Trustees to Board committees, as identified in Appendix A (attached). *Carried.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

- a) Discussion Items – David Argenti reported that personnel and property matters were discussed at the January 30, 2024, Committee of the Whole In-Camera meeting.
- b) Action Items – Nil.

12. Committee Reports

- 12.1. Indigenous Education Advisory Committee – J. Tooshkenig (encl.)

Motion O-012-2024: (Jann Tooshkenig and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Advisory Committee meeting of May 19, 2023. *Carried.*

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

Motion O-013-2024: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of October 20, 2023. *Carried.*

- 12.3. Parent Involvement Committee – D. Argenti (encl.)



Motion O-014-2024: (David Argenti and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the Minutes of the Parent Involvement Committee meetings of October 11, 2023 and November 22, 2023. *Carried.*

12.4. Special Education Advisory Committee – J. McCann (encl.)

Motion O-015-2024: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meetings of October 16, 2023 and November 20, 2023. *Carried.*

E. NEW BUSINESS

F. INFORMATION ITEMS

13. From Student Trustee Lily Cole (St. Patrick's Catholic High School) (encl.)
14. From Student Trustee Georgia Pitblado (Ursuline College Chatham) (encl.)

G. FUTURE BUSINESS

15. Audit Committee Meeting – February 7, 2024
16. Catholic Faith Advisory Committee Meeting – April 8, 2024
17. Indigenous Education Advisory Committee Meeting – TBD
18. Joint Health & Safety Committee Meeting – February 9, 2024
19. Parent Involvement Committee Meeting – March 20, 2024
20. Policy Vetting Committee Meeting – February 27, 2024
21. Special Education Advisory Committee Meeting – February 12, 2024
22. Next Board Meeting
 - Tuesday, February 27, 2024, Regular Board Meeting at 6:30 p.m.
23. Future Board Meeting Dates:
 - Tuesday, March 26, 2024, Regular Board Meeting at 6:30 p.m.
 - Tuesday, April 30, 2024, Regular Board Meeting at 6:30 p.m.
 - Tuesday, May 28, 2024, Regular Board Meeting at 6:30 p.m.
 - Tuesday, June 18, 2024, Regular Board Meeting at 6:30 p.m.

H. ADJOURNMENT

24. Adjournment



Motion O-016-2024: (David Argenti and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Tuesday, January 30, 2024 adjourn at 7:57 p.m.

Carried.

25. Closing Prayer

Minutes approved on February 27, 2024.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary