



**ATTENDEES**

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

Board Chaplain: Father Chris Gillespie

Resource: Scott Johnson

Administration:	Amy Janssens	Laura Callaghan
	Chris Kehoe	Lisa Demers
	James Duff	Todd Lozon

Student Trustees	Annabelle Rayson	Samantha Lozon
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Recording Secretary: Morgan Brown

**A. CALL TO ORDER** – D. Argenti called the meeting to order at 6:01 p.m.

**Motion O-012-2023: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board admit Marcie Myers, Manager – Risk and Supply Chain to the Committee of the Whole – Private Session Meeting of Tuesday, February 28, 2023, as required under Procedural By-Law Sec. 7.6.3. *Carried.***

**Motion O-013-2023: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.***

**Motion O-014-2023: (Mat Roop and Jann Tooshkenig) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, February 28, 2022 at 6:39 p.m. *Carried.***

1. **Land Acknowledgement** – B. Rumble
2. **Opening Prayer** – Father Chris Gillespie
3. **Recording of Attendance** – Trustee Linda Ward sent regrets. Chair of the Board John Van Heck attended virtually.
4. **Confirmation of Agenda**



**Motion O-015-2023: (Jennifer McCann and Brenda Rumble) That the Agenda for the Regular Board Meeting of Tuesday, February 28, 2023 be approved as presented.**

*Carried.*

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

6. **Confirmation of Minutes**

**Motion O-016-2023: (Jann Tooshkenig and Mat Roop) That the Minutes for the Regular Board Meeting of Tuesday, January 31, 2023 be approved as presented.** *Carried.*

## B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) Good Shepherd Catholic School – L. Callaghan
- b) Action News Update Video

## C. REPORTS

7. Report: Catholic Virtual Ontario – C. Kehoe (encl.)

**Motion O-017-2023: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Catholic Virtual Ontario* for information.** *Carried.*

8. Report: ChatGPT – C. Kehoe (encl.)

**Motion O-018-2023: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *ChatGPT* for information.** *Carried.*

9. Report: Vice Principal Leadership Pool Appointment –J. Duff (encl.)

**Motion O-019-2023: (Jann Tooshkenig and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Vice Principal Leadership Pool Appointment* for information.** *Carried.*

10. Report: Policy Approval – Corporate Services – A. Janssens (encl.)

**Motion O-020-2023: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Corporate Services* for information.** *Carried.*



**Motion O-021-2023: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. C Policy – Admission of Students*, effective February 28, 2023. Carried.**

11. Report: Policy Review – Policies Assigned to the Director of Education – S. Johnson (encl.)

**Motion O-022-2023: (Mat Roop and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: *Policy Review – Policies Assigned to the Director of Education* for information. Carried.**

**Motion O-023-2023: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board approve *Sec. B Policy – Advertising in Schools*, effective February 28, 2023. Carried.**

**Motion O-024-2023: (Jann Tooshkenig and Brenda Rumble) That the St. Clair Catholic District School Board approve *Sec. A Policy – Trustee Code of Conduct*, effective February 28, 2023. Carried.**

**Motion O-025-2023: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board approve *Sec. C Policy – Food and Beverage*, effective February 28, 2023. Carried.**

**Motion: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. A Policy – Policy Development and Review*, effective February 28, 2023.**

**Motion withdrawn with consent of the mover. *Withdrawn.***

**Motion O-026-2023: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board approve *Sec. B Policy – Public Policy Advocacy*, effective February 28, 2023. Carried.**

**Motion O-027-2023: (Mat Roop and Brenda Rumble) St. Clair Catholic District School Board rescind *Sec. B Policy – Advertising Expenditures for Public Information and Awareness*, effective February 28, 2023. Carried.**

12. Report: Stronger Together Student Census – L. Demers (encl.)

**Motion O-028-2023: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Stronger Together Student Census* for information. Carried.**



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

### 13. Items from Committee of the Whole – D. Argenti

- a) Discussion Items – David Argenti reported that personnel and property matters were discussed at the February 28, 2023, Committee of the Whole In-Camera meeting.
- b) Action Items – Nil.

### 14. Committee Reports

#### 14.1. Audit Committee – L. Ward (encl.)

**Motion O-029-2023: (John Van Heck and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of November 8, 2022. Carried.**

#### 14.2. Catholic Faith Advisory Committee – J. Tooshkenig (encl.)

**Motion O-030-2023: (Jann Tooshkenig and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of November 28, 2022. Carried.**

#### 14.3. Special Education Advisory Committee – J. McCann (encl.)

**Motion O-031-2023: (Jennifer McCann and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of January 16, 2023. Carried.**

#### 14.4. Joint Health and Safety Committee – M. Roop (encl.)

**Motion O-032-2023: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of December 9, 2022. Carried.**

#### 14.5. Policy Vetting Committee – B. Rumble (encl.)

**Motion O-033-2023: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Policy Vetting Committee meeting of May 20, 2022. Carried.**

## E. NEW BUSINESS

## F. INFORMATION ITEMS

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

## G. FUTURE BUSINESS

17. Audit Committee Meeting – April 19, 2023
18. Catholic Faith Advisory Committee Meeting – April 24, 2023
19. Indigenous Education Advisory Committee Meeting – TBD
20. Joint Health & Safety Committee Meeting – April 14, 2023
21. Parent Involvement Committee Meeting – April 3, 2023
22. Policy Vetting Committee Meeting – March 28, 2023
23. Special Education Advisory Committee Meeting – March 20, 2023
  
24. Next Board Meeting
  - Tuesday, March 28, 2023, Regular Board Meeting at 7:00 p.m.
  
25. Future Board Meeting Dates:
  - 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

26. Adjournment

**Motion O-034-2023: (Brenda Rumble and Jann Tooshkenig) That the St. Clair Catholic District School Board meeting of Tuesday, February 28, 2023 adjourn at 8:56 p.m.**  
*Carried.*

27. Closing Prayer

Minutes approved on March 28, 2023.



**John Van Heck**  
Chair of the Board



**Scott Johnson**  
Director of Education & Secretary