



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

Recording Secretary: Morgan Brown

A. CALL TO ORDER - J. Van Heck called the meeting to order at 6:08 p.m.

1. **Land Acknowledgement** – M. Roop

2. **Opening Prayer** – Father Chris Gillespie

Intentions:

We turn to God for our petitions:

- Diocese of London as they grieve the loss of Martha Moons (retired Secretary) at our Lady Help of Christians Church in Watford.
- Diocese of London as they grieve the loss of Sr. Irene Schnell and Sr. Loretta Ducharme, from the Ursuline Sisters of Chatham.
- Rob Cicchelli (Occasional Principal) and his family as they grieve the loss of his father-in-law Stewart McGregor.

Let us keep them and all who mourn in our prayers.



3. **Recording of Attendance** – Regrets from Trustee Brenda Rumble and Administration Todd Lozon. Administration Amy Janssens attended virtually.

4. **Confirmation of Agenda**

Motion O-001-2023: (Mat Roop and Jennifer McCann) That the Agenda for the Regular Board Meeting of Tuesday, January 31, 2023 be approved as presented. Carried.

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

6. **Confirmation of Minutes**

Motion O-002-2023: (Jann Tooshkenig and Linda Ward) That the Minutes for the Regular Board Meeting of Tuesday, December 13, 2022 be approved as presented. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) Holy Rosary Catholic School

C. REPORTS

7. Report: Vice Principal Appointments - December 2022 and January 2023 – S. Johnson (encl.)

Motion O-003-2023: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: Vice Principal Appointments – December 2022 and January 2023 for information. Carried.

8. Report: School Year Calendar 2023-2024 – L. Demers (encl.)

Motion O-004-2023: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board receive the report: School Year Calendar 2023-2024 for information. Carried.

Motion O-005-2023: (Jann Tooshkenig and Jennifer McCann) That the St. Clair Catholic District School Board endorse the School Year Calendar for submission to the Ministry of Education. Carried.

9. Report: KinderSTART 2023 – L. Callaghan (encl.)

Motion O-006-2023: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board receive the report: KinderSTART 2023 for information. Carried.



10. Report: Literacy and Numeracy Supporting Actions – L. Callaghan/L. Demers/C. Kehoe (encl.)

Motion O-007-2023: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board receive the report: *Literacy and Numeracy Supporting Actions* for information. Carried.

11. Report: Lent 2023 – L. Callaghan (encl.)

Motion O-008-2023: (Jann Tooshkenig and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Lent 2023* for information. Carried.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

12. Items from Committee of the Whole – Nil.

13. Committee Reports

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

Motion O-009-2023: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Parent Involvement Committee meeting of November 23, 2022. Carried.

- 13.2. Special Education Advisory Committee – J. McCann (encl.)

Motion O-010-2023: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of November 21, 2022. Carried.

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 – February 8, 2023
17. Catholic Faith Advisory Committee Meeting – February 13, 2023

18. Indigenous Education Advisory Committee Meeting – TBD
19. Joint Health & Safety Committee Meeting – February 10, 2023
20. Parent Involvement Committee Meeting – April 3, 2023
21. Policy Vetting Committee Meeting – February 28, 2023
22. Special Education Advisory Committee Meeting – February 13, 2023

23. Next Board Meeting
 - Tuesday, February 28, 2023, Regular Board Meeting at 7:00 p.m.

24. Future Board Meeting Dates:
 - 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 O-011-2023: (Jann Tooshkenig and Linda Ward) That the St. Clair Catholic District School Board meeting of Tuesday, January 31, 2023 adjourn at 8:30 p.m.
Carried.

26. Closing Prayer

Minutes approved on February 28, 2023.



John Van Heck
Chair of the Board



Scott Johnson
Director of Education & Secretary