

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, February 27, 2024.

1. Land Acknowledgement – L. Ward
2. Opening Prayer – Fr. John Jasica
3. Recording of Attendance
4. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, February 27, 2024 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, January 30, 2024 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) Action News Update Video
- b) Gregory A. Hogan Catholic School – M. Sawa

C. REPORTS



7. Report: Gymnasium Expansion and Interior Renovations – Future Sacred Heart Catholic School in Sarnia – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Gymnasium Expansion and Interior Renovations – Future Sacred Heart Catholic School in Sarnia*, for information.

8. Report: Rescheduled April PD Day – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Rescheduled April PD Day*, for information.

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

Motion: That the St. Clair Catholic District School Board receive the report: *Vice Principal Leadership Pool Appointments*, for information.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

10. Items from Committee of the Whole – D. Argenti
 - a) Discussion
 - b) Action Items

11. Committee Reports:

- 11.1. Audit Committee – L. Ward (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meetings of September 13, 2023 and November 14, 2023.

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

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of December 8, 2023.

- 11.3. 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 January 15, 2024.



E. NEW BUSINESS

F. INFORMATION ITEMS

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

G. FUTURE BUSINESS

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

23. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, February 27, 2024 adjourn at _____ p.m.

24. Closing Prayer

Minutes approved on March 26, 2024.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary