

REGULAR BOARD MEETING MINUTES

November 14, 2023 at 6:00 p.m.

Ursuline Boardroom, Catholic Education Centre

ATTENDEES

Trustees: John Van Heck

David Argenti Brenda Rumble Jann Tooshkenig Jennifer McCann Linda Ward Mat Roop

Board Chaplain: Father John Jasica

Resource: Scott Johnson

Administration: Amy Janssens

Chris Kehoe James Duff Jamie Majeski Lisa Demers Michelle Sawa Todd Lozon

Student Trustees Georgia Pitblado Lily Cole

Recording Secretary: Morgan Stallaert

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

- 1. **Land Acknowledgement** J. McCann
- 2. **Opening Prayer** Father John Jasica
- 3. **Recording of Attendance** Chair of the Board John Van Heck sent his regrets.
- 4. Confirmation of Agenda

Motion O-169-2023: (Brenda Rumble and Jennifer McCann) That the Agenda for the Regular Board Meeting of Tuesday, November 14, 2023 be approved as presented. *Carried*.

- 5. **Declaration of Conflict of Interest** Nil.
- 6. Confirmation of Minutes

Motion O-170-2023: (Jann Tooshkenig and Mat Roop) That the Minutes for the Regular Board Meeting of Tuesday, October 24, 2023 be approved as presented. *Carried*.





B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

a) St. Anne Catholic High School – L. Demers

C. REPORTS

7. Report: 2022-2023 Capital Project Update – A. Janssens (encl.)

Motion O-171-2023: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board receive the report: 2022-2023 Capital Project Update, for information. Carried.

8. Report: Broader Public Sector Procurement Directive Update – A. Janssens (encl.)

Motion O-172-2023: (Brenda Rumble and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: *Broader Public Sector Procurement Directive Update,* for information. *Carried.*

9. Report: Audited Financial Statements – August 31, 2023 – A. Janssens (encl.)

Motion O-173-2023: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: Audited Financial Statements – August 31, 2023, for information. Carried.

Motion O-174-2023: (Brenda Rumble and Linda Ward) That the St. Clair Catholic District School Board approve the Audited Financial Statements for the year ended August 31, 2023. *Carried.*

10. Report: Secondary Retention Update – C. Kehoe (encl.)

Motion O-175-2023: (Jennifer McCann and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: Secondary Retention Update, for information. Carried.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

- 11. Items from Committee of the Whole D. Argenti Nil.
- 12. Committee Reports
 - 12.1. Catholic Faith Advisory Committee J. Tooshkenig (encl.)





Motion O-176-2023: (Jann Tooshkenig and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of April 24, 2023. *Carried*.

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

Motion O-177-2023: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of September 18, 2023. *Carried.*

12.3. St. Clair District Catholic Education Foundation Committee – L. Ward (encl.)

Motion O-178-2023: (Linda Ward and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the St. Clair District Catholic Education Foundation Committee meeting of June 13, 2023. *Carried*.

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

Motion O-179-2023: (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 June 16, 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 February 12, 2024
- 17. Indigenous Education Advisory Committee Meeting TBD
- 18. Joint Health & Safety Committee Meeting December 8, 2023
- 19. Parent Involvement Committee Meeting November 22, 2023
- 20. Policy Vetting Committee Meeting TBD
- 21. Special Education Advisory Committee Meeting November 20, 2023

22. Next Board Meeting

Tuesday, December 5, 2023, Initial Board Meeting at 6:00 p.m.





23. Future Board Meeting Dates:

- Tuesday, January 30, 2024, Regular Board Meeting at 6:30 p.m.
- Tuesday, February 27, 2024, Regular Board Meeting at 6:30 p.m.
- 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-180-2023: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, November 14, 2023 adjourn at 7:27 p.m. Carried.

25. Closing Prayer

Minutes approved on January 30, 2024.

John Van Heck Chair of the Board Scott Johnson
Director of Education & Secretary