

REGULAR BOARD MEETING MINUTES

October 24, 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 Laura Callaghan

Chris Kehoe Lisa Demers 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.

- 1. **Land Acknowledgement** J. Tooshkenig
- 2. **Opening Prayer** J. Tooshkenig
- 3. **Recording of Attendance** Trustee Linda Ward and Board Chaplain Father John Jasica sent his regrets. Trustee Jennifer McCann attended virtually.

4. Confirmation of Agenda

Motion O-155-2023: (Mat Roop and Jennifer McCann) That the Agenda for the Regular Board Meeting of Tuesday, October 24, 2023 be approved as presented. *Carried*.

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

Motion O-156-2023: (Brenda Rumble and Jann Tooshkenig) That the Minutes for the Special Board Meeting of Thursday, August 10, 2023 and the Regular Board Meeting of Tuesday, September 26, 2023 be approved as presented. *Carried*.





B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) St. Patrick's Catholic High School C. Kehoe
- b) Action News Update

C. REPORTS

7. Report: Superintendent of Education Appointment – S. Johnson (encl.)

Motion O-157-2023: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: Superintendent of Education Appointment, for information. Carried.

8. Report: St. Clair Elementary Summer Learning Opportunities 2022-2023 – L. Callaghan (encl.)

Motion O-158-2023: (Brenda Rumble and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: St. Clair Elementary Summer Learning Opportunities 2022-2023, for information. Carried.

9. Report: Secondary Summer eLearning Summary – C. Kehoe (encl.)

Motion O-159-2023: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: Secondary Summer eLearning Summary, for information. Carried.

10. Report: Always Ready: Monitoring Impact 2022-2023 – C. Kehoe/L. Callaghan/L. Demers (encl.)

Motion O-160-2023: (David Argenti and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: Always Ready: Monitoring Impact 2022-2023, for information. Carried.

11. Report: Student Achievement Plan 2023-2024 – C. Kehoe/L. Callaghan/L. Demers (encl.)

Motion O-161-2023: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: Student Achievement Plan 2023-2024, for information. Carried.

12. Report: Board Math Plan – J. Majeski (encl.)

Motion O-162-2023: (Brenda Rumble and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: Board Math Plan, for information. Carried.

13. Report: Name Selected by Catholic Community for New South Chatham School – L. Demers (encl.)





Motion O-163-2023: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: Name Selected by Catholic Community for New South Chatham School, for information. Carried.

Motion O-164-2023: (David Argenti and Jann Tooshkenig) That the St. Clair Catholic District School Board officially endorse the name brought forward by the school communities and in consultation with the Diocese of London — St. Teresa of Calcutta Catholic School — for the new south Chatham Catholic elementary school, currently under construction on Tweedsmuir Avenue, Chatham.

14. Report: 2022-2023 Annual Audit Committee Reports to the Board of Trustees – A. Janssens (encl.)

Motion O-165-2023: (Jann Tooshkenig and Linda Ward) That the St. Clair Catholic District School Board receive the report: 2022-2023 Annual Audit Committee Reports to the Board of Trustees, for information. Carried.

- D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES
- 15. Items from Committee of the Whole D. Argenti Nil.
- 16. Committee Reports
 - 16.1. Special Education Advisory Committee J. McCann (encl.)

Motion O-166-2023: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of September 18, 2023. *Carried.*

16.2. Parent Involvement Committee – D. Argenti (encl.)

Motion O-167-2023: (David Argenti and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Parent Involvement Committee meeting of April 3, 2023. *Carried.*

- E. NEW BUSINESS
- F. INFORMATION ITEMS
- 17. From Student Trustee Lily Cole (St. Patrick's Catholic High School) (encl.)
- 18. From Student Trustee Georgia Pitblado (Ursuline College Chatham) (encl.)





G. FUTURE BUSINESS

- 19. Audit Committee Meeting November 14, 2023
- 20. Catholic Faith Advisory Committee Meeting November 6, 2023
- 21. Indigenous Education Advisory Committee Meeting TBD
- 22. Joint Health & Safety Committee Meeting December 8, 2023
- 23. Parent Involvement Committee Meeting November 22, 2023
- 24. Policy Vetting Committee Meeting TBD
- 25. Special Education Advisory Committee Meeting November 20, 2023
- 26. Next Board Meeting
 - Tuesday, November 14, 2023, Regular Board Meeting at 6:30 p.m.
- 27. Future Board Meeting Dates:
 - Tuesday, December 5, 2023, Initial Board Meeting at 6:00 p.m.
 - 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

28. Adjournment

Motion O-168-2023: (Brenda Rumble and Jann Tooshkenig) That the St. Clair Catholic District School Board meeting of Tuesday, October 24, 2023 adjourn at 8:26 p.m. Carried.

29. Closing Prayer

Minutes approved on November 14, 2023.

John Van Heck

Chair of the Board

Scott Johnson Director of Education & Secretary