

**A. CALL TO ORDER – J. Van Heck**

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

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, August 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, June 18, 2024 be approved as presented.**

**B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS**

**C. REPORTS**

7. Verbal Report: Introduction and Welcome to Student Trustees – C. Kehoe
8. Report: New Ontario Secondary School Diploma Graduation Requirements – C. Kehoe (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *New Ontario Secondary School Diploma Graduation Requirements*, for information.**

9. Report: Math Achievement Action Plan Data Update – J. Majeski (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Math Achievement Action Plan Data Update*, for information.**

10. Report: Trustee Attendance for 2023-2024 – S. Johnson (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Trustee Attendance for 2023-2024*, for information.**

11. Report: Borrowing Resolution to Meet Current Expenditures for 2024-2025 – A. Janssens (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Borrowing Resolution to Meet Current Expenditures for 2024-2025*, for information.**

**Motion: That the St. Clair Catholic District School Board resolve that:**

- 1. The Chair or Vice Chair and the Treasurer are authorized on behalf of the Board to borrow from time to time by way of promissory note, or overdraft, or bankers' acceptance from Canadian Imperial Bank of Commerce ("CIBC") authorized for borrowing purposes in accordance with Section 243 of the Act a sum or sums not exceeding in the aggregate amount \$10,000,000 to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to CIBC promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and the Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with CIBC;**
- 2. The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) plus 100 basis points on the date of borrowing;**
- 3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board;**
- 4. The Treasurer is authorized and directed to deliver to CIBC from time to time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the**

**estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.**

12. Report: Borrowing Resolution for Interim Financing of Construction Projects – A. Janssens (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Borrowing Resolution for Interim Financing of Construction Projects*, for information.**

**Motion: That the St. Clair Catholic District School Board resolve that:**

- 1. The Director of Education & Secretary and the Associate Director & Treasurer of the Board are authorized on behalf of the Board to borrow up to \$3,085,618 for the temporary funding of Sacred Heart Catholic School, Port Lambton, construction, from the Canadian Imperial Bank of Commerce, variable rate interest payable monthly, and principal repayable in total upon receipt of permanent financing.**
- 2. The Director of Education & Secretary and the Associate Director & Treasurer of the Board are authorized on behalf of the Board to borrow up to \$16,649,500 for the temporary funding of St. Teresa of Calcutta Catholic School construction, from the Canadian Imperial Bank of Commerce, variable rate interest payable monthly, and principal repayable in total upon receipt of permanent financing.**
- 3. The Director of Education & Secretary and the Associate Director & Treasurer of the Board are authorized on behalf of the Board to borrow up to \$19,106,278 for the temporary funding of New Gregory A. Hogan Catholic school, Sarnia, construction, from the Canadian Imperial Bank of Commerce, variable rate interest payable monthly, and principal repayable in total upon receipt of permanent financing.**
- 4. The Director of Education & Secretary and the Associate Director & Treasurer of the Board are authorized on behalf of the Board to borrow up to \$9,213,326 for the temporary funding of School Condition Improvements, from the Canadian Imperial Bank of Commerce, variable rate interest payable monthly, and principal repayable in total upon receipt of permanent financing.**
- 5. The Director of Education & Secretary and the Associate Director & Treasurer are authorized for and on behalf of the Board to execute and deliver all such other documents and to do such other acts and things as may be necessary to facilitate this borrowing.**

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



13. Items from Committee of the Whole – Nil.

14. Committee Reports:

14.1. 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 April 12, 2024.**

14.2. 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 May 13, 2024.**

## E. NEW BUSINESS

## F. INFORMATION ITEMS

## G. FUTURE BUSINESS

1. Audit Committee Meeting – September 18, 2024
2. Catholic Faith Advisory Committee Meeting – September 25, 2024
3. Indigenous Education Advisory Committee Meeting – TBD
4. Joint Health & Safety Committee Meeting – October 18, 2024
5. Parent Involvement Committee Meeting – October 2, 2024
6. Policy Vetting Committee Meeting – September 17, 2024
7. Special Education Advisory Committee Meeting – September 16, 2024
8. Next Board Meeting
  - Tuesday, September 17, 2024, Regular Board Meeting at 6:30 p.m.
9. Future Board Meeting Dates:
  - Tuesday, October 29, 2024, Regular Board Meeting at 6:30 p.m.
  - Tuesday, November 12, 2024, Regular Board Meeting at 6:30 p.m.
  - Tuesday, December 3, 2024, Initial Board Meeting at 6:00 p.m.
  - Tuesday, January 28, 2025, Regular Board Meeting at 6:30 p.m.
  - Tuesday, February 25, 2025, Regular Board Meeting at 6:30 p.m.
  - Tuesday, March 25, 2025, Regular Board Meeting at 6:30 p.m.
  - Tuesday, April 29, 2025, Regular Board Meeting at 6:30 p.m.
  - Tuesday, May 27, 2025, Regular Board Meeting at 6:30 p.m.
  - Tuesday, June 17, 2025, Regular Board Meeting at 6:30 p.m.



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## H. ADJOURNMENT

10. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, August 27, 2024 adjourn at \_\_\_\_\_ p.m.**

11. Closing Prayer

Minutes approved on September 17, 2024.

**John Van Heck**  
Chair of the Board

**Scott Johnson**  
Director of Education & Secretary