

**A. CALL TO ORDER – S. Johnson**

1. Land Acknowledgement
2. Recording of Attendance
3. Comments by the Director of Education – S. Johnson
4. Appointment of Scrutineers (Procedural By-Laws, Section 6.3) – S. Johnson
5. Election of Chair of the Board for 2025 (Procedural By-Laws, Section 6.3) – S. Johnson
6. Presentation of Gavel to Newly Elected Chair of the Board
7. Remarks of the Newly Elected Chair of the Board
8. Election of Vice Chair of the Board for 2025 (Procedural By-Laws, Section 6.5) – Chair
9. Remarks of the Newly Elected Vice Chair of the Board
10. Ballot Resolution – Chair

**Motion: That the ballots for the election of the Chair and Vice Chair of the St. Clair Catholic District School Board be destroyed.**

11. Process for Appointment to Legislated and Standing Committees (Effective, January 2025) – S. Johnson
  - a) Audit Committee
  - b) Catholic Faith Advisory Committee
  - c) Indigenous Education Advisory Committee
  - d) Joint Health and Safety Committee
  - e) Parent Involvement Committee
  - f) Policy Vetting Committee
  - g) Special Education Advisory Committee
  - h) St. Clair District Catholic Education Foundation



- i) Student Discipline Committee
- j) Supervised Alternative Learning for Excused Pupils Committee

## B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) Board Christmas Card 2024

## C. REPORTS

12. Report: Director's Annual Report 2023-2024 – S. Johnson (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Director's Annual Report 2023-2024, for information.***

13. Report: French Immersion Program Update – A. Janssens/M. Sawa (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *French Immersion Program Update, for information.***

## D. FUTURE BUSINESS

- 14. Audit Committee Meeting – February 12, 2025
- 15. Catholic Faith Advisory Committee Meeting – March 26, 2025
- 16. Indigenous Education Advisory Committee Meeting – TBD
- 17. Joint Health & Safety Committee Meeting – December 13, 2024
- 18. Parent Involvement Committee Meeting – January 22, 2025
- 19. Policy Vetting Committee Meeting – February 25, 2025
- 20. Special Education Advisory Committee Meeting – December 16, 2024
- 21. Next Board Meeting
  - Tuesday, January 28, 2025, Regular Board Meeting at 6:30 p.m.
- 22. Future Board Meeting Dates:
  - 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.

## E. ADJOURNMENT



23. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, December 3, 2024 adjourn at \_\_\_\_\_ p.m.**

24. Closing Prayer

Minutes approved on January 28, 2025.

Chair of the Board

**Scott Johnson**  
Director of Education & Secretary