

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 25, 2025.

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, February 25, 2025 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 28, 2025 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) Action News Update Video
- b) St. Michael Catholic School, Ridgetown – L. Demers

C. REPORTS

7. Report: Literacy Updates – M. Sawa (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Literacy Updates*, for information.

8. Report: Proposed School Year Calendar 2025-2026 – L. Demers (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Proposed School Year Calendar 2025-2026*, for information.

Motion: That the St. Clair Catholic District School Board endorse the School Year Calendar for submission to the Ministry of Education.

9. Report: Policy Approval – Corporate Services – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Corporate Services*, for information.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Purchasing*, effective February 25, 2025.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Fair Labour Practices*, effective February 25, 2025.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Fundraising*, effective February 25, 2025.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – School Generated Funds*, effective February 25, 2025.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Educational Excursions*, effective February 25, 2025.

Motion: That the St. Clair Catholic District School Board approve *Sec. C Policy – Video Surveillance*, effective February 25, 2025.

10. Report: Ursuline College Xavier and Merici Roof Top Unit Replacement Project Update – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Ursuline College Xavier and Merici Roof Top Unit Replacement Project Update*, for information.

Motion: That the St. Clair Catholic District School Board approve the revised forecasted project cost for the Ursuline College Xavier and Merici Roof Top Unit Replacement Project.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

11. Items from Committee of the Whole – D. Argenti

- a) Discussion Items
- b) Action Items

12. Committee Reports:

12.1. Audit Committee – J. Van Heck (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of November 19, 2024.

12.2. Policy Vetting Committee – B. Rumble (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Policy Vetting Committee meeting of November 12, 2024.

12.3. 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 20, 2025.

E. NEW BUSINESS

F. INFORMATION ITEMS

- 13. From Student Trustee Layla Hashim (Ursuline College Chatham) (encl.)
- 14. From Student Trustee Matt Moss (St. Patrick's High School, Sarnia) (encl.)

G. FUTURE BUSINESS

- 15. Audit Committee Meeting – April 16, 2025
- 16. Catholic Faith Advisory Committee Meeting – March 26, 2025
- 17. Indigenous Education Advisory Committee Meeting – TBD



18. Joint Health & Safety Committee Meeting – April 11, 2025
19. Parent Involvement Committee Meeting – April 9, 2025
20. Policy Vetting Committee Meeting – April 29, 2025
21. Special Education Advisory Committee Meeting – March 17, 2025
22. Next Board Meeting
 - Tuesday, March 25, 2025, Special Board Meeting at 6:30 p.m.
23. Future Board Meeting Dates:
 - 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.

H. ADJOURNMENT

24. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, February 25, 2025 adjourn at _____ p.m.

25. Closing Prayer

Minutes approved on March 25, 2025.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary