

REGULAR BOARD MEETING AGENDA

January 28, 2025 at 6:30 p.m.

Ursuline Boardroom, Catholic Education Centre

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, January 28, 2025.

1. Land Acknowledgement
2. Opening Prayer – J. Van Heck
3. Recording of Attendance
4. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, January 28, 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, November 12, 2024, the Special Board Meeting of Tuesday, November 19, 2024 and the Initial Board Meeting of Tuesday, December 3, 2024 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Michael Catholic School, Bright's Grove – M. Sawa

C. REPORTS

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7. Report: Sacred Heart Catholic School, Sarnia Gymnasium Expansion and Renovation Project Update – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Sacred Heart Catholic School, Sarnia Gymnasium Expansion and Renovation Project Update*, for information.

8. Report: AI in Education Implementation Strategy Update – C. Kehoe (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *AI in Education Implementation Strategy Update*, for information.

9. Report: Focused Apprenticeship Skills Training (FAST) – C. Kehoe (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Focused Apprenticeship Skills Training (FAST)*, for information.

10. Report: Vice Principal Leadership Pool Appointments – J. Duff (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Vice Principal Leadership Pool Appointments*, for information.

11. Report: Trustee Membership on Board Committees - 2025 – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Trustee Membership on Board Committees - 2025*, for information.

Motion: That the St. Clair Catholic District School Board approve the appointment of Trustees to Board committees, as identified in Appendix A (attached).

12. 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 – Copyright: Fair Dealing Guidelines*, effective January 28, 2025.

Motion: That the St. Clair Catholic District School Board approve *Sec. B Policy – Freedom of Information and Protection of Privacy*, effective January 28, 2025.



Motion: That the St. Clair Catholic District School Board approve *Sec. D Policy – Damage to or Loss of Personal Property*, effective January 28, 2025.

13. Report: Policy Approval – Health Support – L. Demers (encl.)

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

Motion: That the St. Clair Catholic District School Board approve *Sec. C Policy – Health Support*, effective January 28, 2025.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

- a) Discussion Items
- b) Action Items

15. Committee Reports:

- 15.1. Audit Committee – J. Van Heck (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of September 18, 2024.

- 15.2. 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 October 18, 2024.

- 15.3. 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 October 29, 2024.

- 15.4. 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 meetings of October 21, 2024 and November 18, 2024.



E. NEW BUSINESS

F. INFORMATION ITEMS

16. From Student Trustee Layla Hashim (Ursuline College Chatham) (encl.)
17. From Student Trustee Matt Moss (St. Patrick's Catholic High School) (encl.)

G. FUTURE BUSINESS

18. Audit Committee Meeting – February 12, 2025
19. Catholic Faith Advisory Committee Meeting – March 26, 2025
20. Indigenous Education Advisory Committee Meeting – TBD
21. Joint Health & Safety Committee Meeting – February 21, 2025
22. Parent Involvement Committee Meeting – March 26, 2025
23. Policy Vetting Committee Meeting – February 25, 2025
24. Special Education Advisory Committee Meeting – February 10, 2025
25. Next Board Meeting
 - Tuesday, February 25, 2025, Special Board Meeting at 5:00 p.m.
26. Future Board Meeting Dates:
 - 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.

H. ADJOURNMENT

27. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, January 28, 2025 adjourn at _____ p.m.

28. Closing Prayer

Minutes approved on February 25, 2025.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary