

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 Special Board Meeting of Tuesday, November 19, 2024.

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

Motion: That the Agenda for the Special Board Meeting of Tuesday, November 19, 2024 be approved as presented.

5. Declaration of Conflict of Interest

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS – Nil.

C. REPORTS

6. Report: Audited Financial Statements – August 31, 2024 – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Audited Financial Statements – August 31, 2024*, for information.

Motion: That the St. Clair Catholic District School Board approve the Audited Financial Statements for the year ended August 31, 2024.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES



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

- a) Discussion Items
- b) Action Items

8. Committee Reports – Nil.

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

- 9. Audit Committee Meeting – February 25, 2025
- 10. Catholic Faith Advisory Committee Meeting – November 27, 2024
- 11. Indigenous Education Advisory Committee Meeting – TBD
- 12. Joint Health & Safety Committee Meeting – December 13, 2024
- 13. Parent Involvement Committee Meeting – January 22, 2025
- 14. Policy Vetting Committee Meeting – February 25, 2025
- 15. Special Education Advisory Committee Meeting – November 18, 2024
- 16. Next Board Meeting
 - Tuesday, December 3, 2024, Initial Board Meeting at 6:00 p.m.
- 17. Future Board Meeting Dates:
 - 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.

H. ADJOURNMENT

- 18. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, November 19, 2024 adjourn at _____ p.m.

- 19. Closing Prayer



Minutes approved on January 28, 2025.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary