

**A. CALL TO ORDER – J. Van Heck**

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, October 29, 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, September 17, 2024 be approved as presented.**

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

Sacred Heart Catholic School, Sarnia – C. Kehoe

**C. REPORTS**

7. Report: Elementary Summer Learning July 2024 – J. Majeski (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *St. Clair Elementary Summer Learning July 2024*, for information.**

8. Report: Secondary Summer eLearning Summary – C. Kehoe (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Secondary Summer eLearning Summary*, for information.**



9. Report: 2023-2024 EQAO Results – C. Kehoe/L. Demers/M. Sawa/J. Majeski (encl.)

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

10. Report: 2023-2024 Annual Audit Committee Reports to the Board of Trustees – A. Janssens (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *2023-2024 Annual Audit Committee Report to the Board of Trustees*, for information.**

11. Report: 2024-2025 Opening Enrolments – A. Janssens (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *2024-2025 Opening Enrolments*, for information.**

12. Report: Policy Approval – Director's Office – S. Johnson (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Director's Office*, for information.**

**Motion: That the St. Clair Catholic District School Board approve *Sec. A Policy – Board Code of Conduct*, effective October 29, 2024.**

**Motion: That the St. Clair Catholic District School Board approve *Sec. A Policy – Catholic Director of Education Performance Appraisal*, effective October 29, 2024.**

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

13. Items from Committee of the Whole – D. Argenti – Nil.

14. Committee Reports:

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

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of June 12, 2024.**

- 14.2. Catholic Faith Advisory Committee – J. Tooshkenig (encl.)



**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of June 5, 2024.**

- 14.3. 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 June 17, 2024.**

- 14.4. Parent Involvement Committee – D. Argenti (encl.)

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Parent Involvement Committee meeting of April 17, 2024.**

- 14.5. 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 June 17, 2024.**

## E. NEW BUSINESS

## F. INFORMATION ITEMS

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

## G. FUTURE BUSINESS

17. Audit Committee Meeting – November 19, 2024  
18. Catholic Faith Advisory Committee Meeting – November 13, 2024  
19. Indigenous Education Advisory Committee Meeting – TBD  
20. Joint Health & Safety Committee Meeting – December 13, 2024  
21. Parent Involvement Committee Meeting – November 6, 2024  
22. Policy Vetting Committee Meeting – November 12, 2024  
23. Special Education Advisory Committee Meeting – November 18, 2024  
24. Next Board Meeting
  - Tuesday, November 12, 2024, Regular Board Meeting at 6:30 p.m.

25. Future Board Meeting Dates:
  - Tuesday, November 19, 2024, Special Board Meeting at 4:30 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.

## H. ADJOURNMENT

### 26. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, October 29, 2024 adjourn at \_\_\_\_\_ p.m.**

### 27. Closing Prayer

Minutes approved on November 12, 2024.

**John Van Heck**  
Chair of the Board

**Scott Johnson**  
Director of Education & Secretary