

A. CALL TO ORDER – D. Argenti

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, September 17, 2024.

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, September 17, 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, August 27, 2024 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

C. REPORTS

7. Verbal Report: Introduction and Welcome to Student Trustee – C. Kehoe
8. Report: Community Planning and Partnership Meeting & Long-Term Capital Plan 2024-2028 – A. Janssens (encl.)



Motion: That the St. Clair Catholic District School Board receive the report: *Community Planning and Partnership Meeting & Long-Term Capital Plan 2024-2028*, for information.

9. Report: Rapids Parkway Sarnia, Traffic Planning Update – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Rapids Parkway Sarnia, Traffic Planning Update*, for information.

10. Report: Tweedsmuir Ave Chatham, Traffic Planning Update – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Tweedsmuir Ave Chatham, Traffic Planning Update*, for information.

11. Report: Board Pastoral Plan 2024-2025: Pilgrims of Hope – M. Sawa (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Board Pastoral Plan 2024-2025: Pilgrims of Hope*, for information.

12. Report: New St. Clair Catholic Public-Facing Websites – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *New St. Clair Catholic Public-Facing Websites*, for information.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

- a) Discussion Items
- b) Action Items

14. Committee Reports: - Nil.

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

1. Audit Committee Meeting – September 18, 2024



2. Catholic Faith Advisory Committee Meeting – September 25, 2024
3. Indigenous Education Advisory Committee Meeting – TBD
4. Joint Health & Safety Committee Meeting – October 18, 2024
5. Parent Involvement Committee Meeting – October 2, 2024
6. Policy Vetting Committee Meeting – October 29, 2024
7. Special Education Advisory Committee Meeting – October 21, 2024
8. Next Board Meeting
 - Tuesday, October 29, 2024, Regular Board Meeting at 6:30 p.m.
9. Future Board Meeting Dates:
 - Tuesday, November 12, 2024, Regular Board Meeting at 6:30 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

10. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, September 17, 2024 adjourn at _____ p.m.

11. Closing Prayer

Minutes approved on October 29, 2024.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary