



## ATTENDEES

Trustees:                      John Van Heck                      Jennifer McCann  
                                     David Argenti                      Linda Ward  
                                     Brenda Rumble                      Mat Roop  
                                     Jann Tooshkenig

Board Chaplain:              Father John Jasica

Resource:                      Scott Johnson

Administration:              Amy Janssens                      Leah Cabral  
                                     Chris Kehoe                      Lisa Demers  
                                     James Duff                      Michelle Sawa  
                                     Jamie Majeski

Recording Secretary: Morgan Stallaert

### A. CALL TO ORDER – S. Johnson

In accordance with the Board Procedural By-Laws, Section 6.2, S. Johnson called the meeting to order at 6:08 p.m.

1. Land Acknowledgement – S. Johnson
2. Recording of Attendance – Administration James Duff sent his regrets.
3. Comments by the Director of Education – S. Johnson
4. Appointment of Scrutineers (Procedural By-Laws, Section 6.4) – S. Johnson

In accordance with Board Procedural By-Laws, Section 6.4, Scott Johnson appointed Amy Janssens as Chief Scrutineer and Chris Kehoe as Scrutineer.

5. Election of Chair of the Board for 2025 (Procedural By-Laws, Section 6.3) – S. Johnson

In accordance with Board Procedural By-Laws, Section 6.3, Scott Johnson opened the floor for nominations for the position of Chair of the St. Clair Catholic District School Board for 2025.



Linda Ward nominated and Jann Tooshkenig seconded the nomination of John Van Heck as Chair of the St. Clair Catholic District School Board. John consented to stand for election to the position of Chair.

Receiving no further nominations after three calls, Scott Johnson declared nominations closed. John Van Heck was acclaimed as Chair of the St. Clair Catholic District School Board.

6. Presentation of Gavel to Newly Elected Chair of the Board – S. Johnson

Scott Johnson, Director of Education, presented the gavel to Chair, John Van Heck. John Van Heck assumed the Chair.

7. Remarks of the Newly Elected Chair of the Board – J. Van Heck

John Van Heck, Chair of the Board expressed his appreciation.

8. Election of Vice Chair of the Board for 2024 (Procedural By-Laws, Section 6.5) – J. Van Heck

In accordance with Board Procedural By-Laws, Section 6.5, the Chair opened nominations for the position of Vice Chair of the St. Clair Catholic District School Board for 2025.

Mat Roop nominated and Jennifer McCann seconded the nomination of David Argenti as Vice Chair of the St. Clair Catholic District School Board.

Receiving no further nominations after three calls, John Van Heck declared nominations closed. David Argenti was acclaimed as Vice Chair of the St. Clair Catholic District School Board.

9. Remarks of the Newly Elected Vice Chair of the Board – D. Argenti

David Argenti, Vice Chair of the Board expressed his appreciation.

10. Process for Appointment to Legislated and Standing Committees (Effective, January 2025) – S. Johnson

- a) Audit Committee
- b) Catholic Faith Advisory Committee
- c) Indigenous Education Advisory Committee
- d) Joint Health and Safety Committee
- e) Parent Involvement Committee
- f) Policy Vetting Committee
- g) Special Education Advisory Committee



- h) St. Clair District Catholic Education Foundation
- i) Student Discipline Committee
- j) Supervised Alternative Learning for Excused Pupils Committee

## B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) Board Christmas Card 2024

## C. REPORTS

- 11. Report: Director's Annual Report – 2023-2024 – S. Johnson (encl.)

**Motion O-153-2024: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Director's Annual Report – 2023-2024, for information. Carried.***

- 12. Report: French Immersion Program Update – A. Janssens/M. Sawa (encl.)

**Motion O-154-2024: (Jann Tooshkenig and David Argenti) That the St. Clair Catholic District School Board receive the report: *French Immersion Program Update, for information. Carried.***

## D. FUTURE BUSINESS

- 13. Audit Committee Meeting – February 12, 2025
- 14. Catholic Faith Advisory Committee Meeting – January 22, 2025
- 15. Indigenous Education Advisory Committee Meeting – TBD
- 16. Joint Health & Safety Committee Meeting – December 13, 2024
- 17. Parent Involvement Committee Meeting – January 22, 2025
- 18. Policy Vetting Committee Meeting – January 28, 2025
- 19. Special Education Advisory Committee Meeting – January 20, 2025
- 20. Next Board Meeting
  - Tuesday, January 28, 2025, Regular Board Meeting at 6:30 p.m.
- 21. Future Board Meeting Dates:
  - 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.

## E. ADJOURNMENT

### 22. Adjournment

**Motion O-155-2024: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Tuesday, December 3, 2024 adjourn at 7:03 p.m.**  
*Carried.*

### 23. Closing Prayer

Minutes approved on January 28, 2025.



**John Van Heck**  
Chair of the Board



**Scott Johnson**  
Director of Education & Secretary