



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

Student Trustees Layla Hashim Matt Moss

Recording Secretary: Morgan Stallaert

A. CALL TO ORDER – D. Argenti called the meeting to order at 6:00 p.m.

1. **Land Acknowledgement**
2. **Opening Prayer** – Father John Jasica
3. **Recording of Attendance** – Chair of the Board John Van Heck sent his regrets. Trustee Linda Ward attended virtually.

4. Confirmation of Agenda

Motion O-135-2024: (Mat Roop and Brenda Rumble) That the Agenda for the Regular Board Meeting of Tuesday, November 12, 2024 be approved as presented. *Carried.*

5. Declaration of Conflict of Interest – Nil.

6. Confirmation of Minutes

Motion O-136-2024: (Jennifer McCann and Jann Tooshkenig) That the Minutes for the Regular Board Meeting of Tuesday, October 29, 2024 be approved as presented. *Carried.*



B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Matthew Catholic School – C. Kehoe

C. REPORTS

7. Report: 2023-2024 Capital Project Update – A. Janssens (encl.)

Motion O-137-2024: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *2023-2024 Capital Project Update*, for information. *Carried.*

8. Report: Math Achievement Action Plan Update – J. Majeski (encl.)

Motion O-138-2024: (Jann Tooshkenig and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Math Achievement Action Plan Update*, for information. *Carried.*

9. Report: Policy Approval – K-12 Catholic Curriculum – S. Johnson (encl.)

Motion O-139-2024: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Policy Approval – K-12 Catholic Curriculum*, for information. *Carried.*

Motion O-140-2024: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. C Policy – Dress Code for Elementary and Secondary Students*, effective November 12, 2024. *Carried.*

Motion O-141-2024: (Jann Tooshkenig and Jennifer McCann) That the St. Clair Catholic District School Board approve *Sec. C Policy – Tobacco, Cannabis, Alcohol and Drugs at School*, effective November 12, 2024. *Carried.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

10. Items from Committee of the Whole – Nil.

11. Committee Reports

- 11.1. Policy Vetting Committee – B. Rumble (encl.)



Motion O-142-2024: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Policy Vetting Committee meetings of May 28, 2024 and September 17, 2024. *Carried.*

E. NEW BUSINESS

F. INFORMATION ITEMS

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

G. FUTURE BUSINESS

14. Audit Committee Meeting – November 19, 2024
15. Catholic Faith Advisory Committee Meeting – November 13, 2024
16. Indigenous Education Advisory Committee Meeting – TBD
17. Joint Health & Safety Committee Meeting – December 13, 2024
18. Parent Involvement Committee Meeting – January 22, 2025
19. Policy Vetting Committee Meeting – February 25, 2025
20. Special Education Advisory Committee Meeting – November 18, 2024
21. Next Board Meeting
 - Tuesday, November 19, 2024, Special Board Meeting at 5:00 p.m.
22. Future Board Meeting Dates:
 - 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

23. Adjournment

Motion O-143-2024: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board meeting of Tuesday, November 12, 2024 adjourn at 7:16 p.m. *Carried.*

24. Closing Prayer



Minutes approved on January 28, 2025.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary