



## ATTENDEES

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

Resource:                      Scott Johnson

Administration:              Amy Janssens                      James Duff

Recording Secretary: Morgan Stallaert

A. CALL TO ORDER – J. Van Heck called the meeting to order at 4:30 p.m.

**Motion O-144-2024: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.***

**Motion O-145-2024: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board resume the Special Board Meeting of Tuesday, November 19, 2024. *Carried.***

1. **Land Acknowledgement**
2. **Opening Prayer** – J. Van Heck
3. **Recording of Attendance** – All present.
4. **Confirmation of Agenda**

**Motion O-146-2024: (Jann Tooshkenig and Mat Roop) That the Agenda for the Special Board Meeting of Tuesday, November 19, 2024 be approved as presented. *Carried.***

5. **Declaration of Conflict of Interest** – Nil.

## B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

## C. REPORTS

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



**Motion O-147-2024: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: *Audited Financial Statements – August 31, 2024, for information. Carried.***

**Motion O-148-2024: (Jennifer McCann and Jann Tooshkenig) That the St. Clair Catholic District School Board approve the Audited Financial Statements for the year ended August 31, 2024. Carried.**

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

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

- a) Discussion Items - D. Argenti reported that personnel and legal matters were discussed at the November 19, 2024 Committee of the Whole In-Camera meeting.
- b) Action Items

**Motion O-149-2024: (David Argenti and Mat Roop) That the St. Clair Catholic District School Board ratify the local terms of settlement as per the tentative agreement for renewal of the Collective Agreement to expire August 31, 2026 between the St. Clair Catholic District School Board and the Ontario English Catholic Teachers' Association Secondary Unit. Carried.**

**Motion O-150-2024: (David Argenti and Linda Ward) That the St. Clair Catholic District School Board ratify the local terms of settlement as per the tentative agreement for renewal of the Collection Agreement to expire August 31, 2026 between the St. Clair Catholic District School Board and the Ontario English Catholic Teachers' Association Elementary Unit. Carried.**

**Motion O-151-2024: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board ratify the local terms of settlement as per the tentative agreement for renewal of the Collection Agreement to expire August 31, 2026 between the St. Clair Catholic District School Board and the Ontario English Catholic Teachers' Association Occasional Unit. Carried.**

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 – January 28, 2025
15. Special Education Advisory Committee Meeting – December 16, 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 O-152-2024: (David Argenti and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Tuesday, November 19, 2024 adjourn at 5:19 p.m.**  
*Carried.*

19. Closing Prayer

Minutes approved on January 28, 2025.



**John Van Heck**  
Chair of the Board



**Scott Johnson**  
Director of Education & Secretary