



Date: **August 27, 2024**
Prepared by: **Scott Johnson, Director of Education**
Subject: **Trustee Attendance for 2023-2024**

Background

At the March 29, 2005 Regular Board Meeting trustees approved a motion that requires a public report be provided in September for each year to report on trustee attendance at all Regular Board Meetings, Trustee Workshops and assigned committee meetings.

Committee appointments for 2023 are:

Audit Committee.....	John Van Heck, Linda Ward
Catholic Faith Advisory Committee (CFAC)	Jann Tooshkenig
Discipline Committee	David Argenti, Jann Tooshkenig,
.....	Jennifer McCann, Mat Roop,
.....	Brenda Rumble, John Van Heck
.....	Linda Ward
Indigenous Education Committee.....	Jann Tooshkenig
Joint Health and Safety Committee	Mat Roop
King's University College Partnership	Linda Ward
Parent Involvement Committee (PIC)	David Argenti
Policy Vetting Committee	Brenda Rumble, Mat Roop,
.....	Jennifer McCann
Special Education Advisory Committee (SEAC)	Brenda Rumble,
.....	Jennifer McCann
St. Clair District Catholic Education Foundation	David Argenti, John Van Heck
.....	Linda Ward
Supervised Alternative Learning Committee (SAL)	Jennifer McCann

Committee appointments for 2024 are:

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Indigenous Education Committee.....	Jann Tooshkenig
Joint Health and Safety Committee	Mat Roop
King's University College Partnership	Linda Ward



Parent Involvement Committee (PIC)	David Argenti
Policy Vetting Committee	Brenda Rumble, Mat Roop, Jennifer McCann
Special Education Advisory Committee (SEAC)	Brenda Rumble, Jennifer McCann
St. Clair District Catholic Education Foundation	David Argenti, John Van Heck Linda Ward
Supervised Alternative Learning Committee (SAL)	Jennifer McCann

The attached chart summarizes trustee attendance for the 2023-2024 school year for Regular Board Meetings, Committee of the Whole Private Session Meetings, Initial Board Meeting, Trustee Workshops and all assigned standing committee meetings.

Recommendations

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

Board Meetings Workshops	David Argenti	Jennifer McCann	Mat Roop	Brenda Rumble	Jann Tooshkenig	John Van Heck	Linda Ward
September 26, 2023	A	E	P	P	P	P	E
October 24, 2023	P	E	P	P	P	P	A
November 14, 2023	P	P	P	P	P	A	P
December 5, 2023 – Initial BM	P	P	P	P	P	P	P
January 30, 2024	P	E	P	P	P	P	E
January 30, 2024	P	E	P	P	P	P	E
February 27, 2024	P	P	P	A	A	P	P
February 27, 2024	P	P	P	A	A	P	P
March 26, 2024	P	P	P	P	P	P	P
March 26, 2024	P	P	P	P	P	P	P
April 30, 2024	P	P	P	P	P	P	P
April 30, 2024	P	P	P	P	P	P	P
May 7, 2024 – Workshop	Cancelled						
May 28, 2024	A	A	P	P	E	P	E
May 28, 2024	A	A	P	P	E	P	E
June 11, 2024 – Workshop	P	A	P	P	A	P	E
June 18, 2024	A	A	A	P	P	P	P
June 18, 2024	A	A	A	P	P	P	P

P – Present E – Electronic/Virtual A – Absent

Committees	David Argenti	Jennifer McCann	Mat Roop	Brenda Rumble	Jann Tooshkenig	John Van Heck	Linda Ward
Audit Committee:						Assigned	Assigned
September 13, 2023						E	E
November 14, 2023						A	E
February 7, 2024						E	A
April 17, 2024						E	A
June 12, 2024						E	E
Parent Involvement Committee:	Assigned						
October 11, 2023	P						
November 22, 2023	P						
January 17, 2024	E						
April 17, 2024	E						
Catholic Faith Advisory:					Assigned		
September 25, 2023 - cancelled							
November 6, 2023					P		
March 18, 2024					P		
June 5, 2024					A		
Indigenous Education Advisory Committee:					Assigned		
December 8, 2023					E		
May 1, 2024					A		
Joint Health and Safety:			Assigned				
October 20, 2023			P				
December 8, 2023			P				
February 9, 2024			P				
April 12, 2024			P				
June 17, 2024			P				
King's University College Partnership							Assigned
No meetings schedule to date							
Policy Review Committee		Assigned	Assigned	Assigned			
February 27, 2024		P	P	A			
April 30, 2024		P	P	P			
May 28, 2024		A	P	P			

Special Education Advisory Committee		Assigned		Assigned			
September 18, 2023		E		E			
October 16, 2023		A		E			
November 20, 2023		E		E			
December 18, 2023- Cancelled							
January 15, 2024		E		E			
February 12, 2024		E		E			
March 18, 2024		E		E			
April 15, 2024		E		E			
May 13, 2024		E		E			
June 17, 2024		E		E			
St. Clair District Catholic Foundation Meeting	Assigned					Assigned	Assigned
October 24, 2023	P					P	A
February 27, 2024	P					P	P
Student Discipline Committee	Assigned	Assigned	Assigned	Assigned	Assigned	Assigned	Assigned
No meetings scheduled to date							
Supervised Alternative Learning Committee		Assigned					
No meetings scheduled to date							