



REGULAR BOARD MEETING MINUTES

November 11, 2025 at 6:30 p.m.

Ursuline Boardroom, Catholic Education Centre

ATTENDEES

Trustees:	John Van Heck David Argenti Brenda Rumble Jann Tooshkenig	Jennifer McCann Linda Ward Mat Roop Linda Ward
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Resource:	Lisa Demers
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Administration:	Amy Park Chris Kehoe James Duff	Jamie Majeski Jen Morrow
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Board Chaplain:	Father Chris Pietraszko
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Student Trustees	Cristian Suffi	Katie Murphy
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Recording Secretary: Nadine Kroner

A. CALL TO ORDER – J. Van Heck called the meeting to order at 6:30 pm.

Motion O-150-2025: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session *Carried.*

Motion O-151-2025: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, November 11, 2025
Carried.

1. Land Acknowledgement

2. Opening Prayer – Father Chris Pietraszko

3. Recording of Attendance – Trustee Linda Ward attended virtually.
Student Trustee Cristian Suffi sent his regrets.

4. Confirmation of Agenda

Motion O-152-2025: (Mat Roop and Jennifer McCann) That the Agenda for the Regular Board Meeting of Tuesday, November 11, 2025 be approved as amended. *Carried.*



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

6. **Confirmation of Minutes**

Motion O-153-2025: (Jann Tooshkenig and Brenda Rumble) That the Minutes for the Regular Board Meeting of Tuesday, October 28, 2025 be approved as presented. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Angela Merici Catholic School – J. Morrow

C. REPORTS

7. Report: Trustee Attendance and Electronic Meetings – L. Demers (encl.)

Motion O-154-2025: (Brenda Rumble & Jennifer McCann) That the St. Clair Catholic District School Board receive the report: Trustee Attendance and Electronic Meetings, for information. Carried.

Motion O-155-2025: (Jann Tooshkenig and David Argenti) That the St. Clair Catholic District School Board rescind Motion O-055-2005. Carried.

Motion O-156-2025: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board ratify the changes to. Sec. A – Procedural By-Laws, as required by O. Reg. 313/24, effective November 11, 2025. Carried.

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

Motion O-157-2025: (Brenda Rumble and David Argenti) That the St. Clair Catholic District School Board receive the report: Math Achievement Action Plan Update, for information. Carried.

9. Report: Audited Financial Statements – August 31, 2025 - A. Park (encl.) - **deferred**

10. Report: 2024-2025 Capital Project Update – A. Park (encl.)

Motion O-158-2025: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: 2024-2025 Capital Project Update, for information. Carried.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

11. Items from Committee of the Whole – Nil.

12. Committee Reports

12.1. Policy Vetting Committee – B. Rumble (encl.)



Motion O-159-2025: (Brenda Rumble & Jann McCann) That the St. Clair Catholic District School Board receive the Minutes of the Policy Vetting Committee meeting of May 27, 2025. *Carried.*

E. NEW BUSINESS

F. INFORMATION ITEMS

13. From Student Trustee Katie Murphy (St. Patrick's Catholic High School) (encl.)
14. From Student Trustee Cristian Suffi (Ursuline College Chatham) (encl.)

G. FUTURE BUSINESS

15. Audit Committee Meeting – February 11, 2025
16. Catholic Faith Advisory Committee Meeting – November 26, 2025
17. Indigenous Education Advisory Committee Meeting – TBD
18. Joint Health & Safety Committee Meeting – December 12, 2025
19. Parent Involvement Committee Meeting – November 12, 2025
20. Policy Vetting Committee Meeting – TBD
21. Special Education Advisory Committee Meeting – November 17, 2025
22. Next Board Meeting
 - Tuesday, December 2, 2025, Initial Board Meeting at 6:00 p.m.
23. Future Board Meeting Dates:
 - Tuesday, January 27, 2026, Regular Board Meeting at 6:30 p.m.
 - Tuesday, February 24, 2026, Regular Board Meeting at 6:30 p.m.
 - Tuesday, March 31, 2026, Regular Board Meeting at 6:30 p.m.
 - Tuesday, April 28, 2026, Regular Board Meeting at 6:30 p.m.
 - Tuesday, May 26, 2026, Regular Board Meeting at 6:30 p.m.
 - Tuesday, June 16, 2026, Regular Board Meeting at 6:30 p.m.

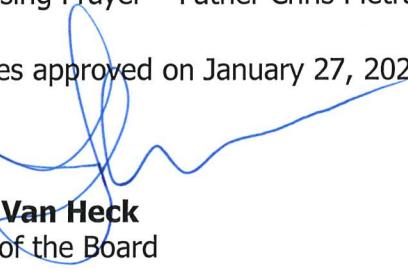
H. ADJOURNMENT

24. Adjournment

Motion O-160-2025: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, November 11, 2025 adjourn at 7:30 p.m. *Carried.*

25. Closing Prayer – Father Chris Pietraszko

Minutes approved on January 27, 2025.


John Van Heck
Chair of the Board


Lisa Demers

Director of Education & Secretary