



ATTENDEES

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

Resource: Lisa Demers

Administration: Amy Park Jamie Majeski
 Chris Kehoe Jen Morrow
 James Duff

Recording Secretary: Nadine Kroner

A. CALL TO ORDER – J. Van Heck called the meeting to order at 4:15 pm.

Motion O-161-2025: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.

Motion O-162-2025: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, November 25, 2025. Carried.

1. Land Acknowledgement
2. Opening Prayer – J. Van Heck
3. Recording of Attendance – Trustee Jann Tooshkenig sent her regrets.
4. Confirmation of Agenda

Motion O-163-2025: (David Argenti and Linda Ward) That the Agenda for the Regular Board Meeting of Tuesday, November 25, 2025 be approved as presented. Carried.

5. Declaration of Conflict of Interest – Nil

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS – Nil



C. REPORTS

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

Motion O-164-2025: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Audited Financial Statements – August 31, 2025, for information. Carried.*

Motion O-165-2025: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board approve the Audited Financial Statements for the year ended August 31, 2025. Carried.

7. Report: Sale of Former St. Ursula Catholic School, 426 Lacroix St. Chatham - A. Park (encl.)

Motion O-166-2025: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board receive the report: *Sale of Former St. Ursula Catholic School, 426 Lacroix St. Chatham, for information. Carried.*

Motion O-167-2025: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board authorize the Director of Education and Associate Director – Corporate Services & Treasurer to proceed with the Municipality of Chatham-Kent offer for the sale of the former St. Ursula Catholic School, known as 426 Lacroix St., Chatham, ON. Carried.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

8. Items from Committee of the Whole – Nil.

9. Committee Reports – Nil.

E. NEW BUSINESS – Nil

F. INFORMATION ITEMS – Nil

G. FUTURE BUSINESS – Nil

10. Next Board Meeting

- Tuesday, December 2, 2025, Inaugural Board Meeting at 6:30 p.m.

H. ADJOURNMENT



11. Adjournment

Motion O-168-2025: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board meeting of Tuesday, November 25, 2025 adjourn at 4:25 p.m. Carried.

12. Closing Prayer – J. Van Heck

Minutes approved on January 27, 2025.

John Van Heck
Chair of the Board

Lisa Demers
Director of Education & Secretary