



ATTENDEES

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

Resource: Lisa Demers

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

Board Chaplain: Father Chris Pietraszko

Recording Secretary: Nadine Kroner

A. CALL TO ORDER – L. Demers

In accordance with the Board Procedural By-Laws, Section 6.2, L. Demers called the meeting to order at 6:04 p.m.

1. Land Acknowledgement
2. Recording of Attendance
3. Comments by the Director of Education – L. Demers
4. Appointment of Scrutineers (Procedural By-Laws, Section 6.4) – L. Demers

In accordance with Board Procedural By-Laws, Section 6.4, Lisa Demers appointed Amy Park as Chief Scrutineer and James Duff as Scrutineer.

5. Election of Chair of the Board for 2025 (Procedural By-Laws, Section 6.3) – L. Demers

In accordance with Board Procedural By-Laws, Section 6.3, Lisa Demers opened the floor for nominations for the position of Chair of the St. Clair Catholic District School Board for 2026.

Linda Ward nominated, and Mat Roop seconded the nomination of John Van Heck as Chair of the St. Clair Catholic District School Board. John Van Heck consented to stand for election to the position of Chair.

Receiving no further nominations after three calls, Lisa Demers declared nominations closed. John Van Heck was acclaimed as Chair of the St. Clair Catholic District School Board.



6. Presentation of Gavel to Newly Elected Chair of the Board – L. Demers

Lisa Demers, Director of Education, presented the gavel to Chair, John Van Heck. John Van Heck assumed the Chair.

7. Remarks of the Newly Elected Chair of the Board – J. Van Heck

John Van Heck, Chair of the Board expressed his appreciation.

8. Election of Vice Chair of the Board for 2026 (Procedural By-Laws, Section 6.5) – J. Van Heck

In accordance with Board Procedural By-Laws, Section 6.5, the Chair opened nominations for the position of Vice Chair of the St. Clair Catholic District School Board for 2026.

Jann Tooshenig nominated, and Jennifer McCann seconded the nomination of David Argenti as Vice Chair of the St. Clair Catholic District School Board.

Receiving no further nominations after three calls, John Van Heck declared nominations closed. David Argenti was acclaimed as Vice Chair of the St. Clair Catholic District School Board.

9. Remarks of the Newly Elected Vice Chair of the Board – D. Argenti

David Argenti, Vice Chair of the Board expressed his appreciation.

10. Process for Appointment to Legislated and Standing Committees (Effective, January 2026) – L. Demers

- a) Audit Committee
- b) Catholic Faith Advisory Committee
- c) Indigenous Education Advisory Committee
- d) Joint Health and Safety Committee
- e) Parent Involvement Committee
- f) Policy Vetting Committee
- g) Special Education Advisory Committee
- h) St. Clair District Catholic Education Foundation
- i) Student Discipline Committee
- j) Supervised Alternative Learning for Excused Pupils Committee

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil

C. REPORTS

11. Report: Director's Annual Report – 2024-2025 – L. Demers (encl.)

Motion O-169-2025: (Jennifer McCann and Brenda Rumber) That the St. Clair Catholic District School Board receive the report: *Director's Annual Report – 2024-2025, for information.* Carried.



D. FUTURE BUSINESS

1. Audit Committee Meeting – February 11, 2026
 2. Catholic Faith Advisory Committee Meeting – February 25, 2026
 3. Indigenous Education Advisory Committee Meeting – TBD
 4. Joint Health & Safety Committee Meeting – December 12, 2025
 5. Parent Involvement Committee Meeting – March 25, 2026
 6. Policy Vetting Committee Meeting – TBD
 7. Special Education Advisory Committee Meeting – January 19, 2026
12. Next Board Meeting
- Tuesday, January 27, 2026, Regular Board Meeting at 6:30 p.m.
13. Future Board Meeting Dates:
- 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.

E. ADJOURNMENT

14. Adjournment

Motion O-170-2025: (Mat Root and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Tuesday, December 2, 2025 adjourn at 6:22 p.m. *Carried.*

15. Closing Prayer

Minutes approved on January 27, 2025.

John Van Heck
Chair of the Board

Lisa Demers
Director of Education & Secretary