



**REGULAR BOARD MEETING AGENDA**

**January 27, 2026 at 6:30 p.m.**

*Ursuline Boardroom, Catholic Education Centre*

**A. CALL TO ORDER – J. Van Heck**

**Motion: That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session**

**Motion: That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, January 27, 2026.**

1. Land Acknowledgement
2. Opening Prayer – Father Chris Pietraszko
3. Recording of Attendance
4. Confirmation of Agenda

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, January 27, 2026 be approved as presented.**

5. Declaration of Conflict of Interest
6. Confirmation of Minutes

**Motion: That the Minutes for the Regular Board Meeting of Tuesday, November 11, 2025, Special Board Meeting of Tuesday, November 25, 2025, and Initial Board Meeting of Tuesday, December 2, 2025 be approved as presented.**

**B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS**

Good Shepherd Catholic School – J. Morrow

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## C. REPORTS

7. Report: 2024-2025 EQAO Results – J. Majeski (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: 2024-25 EQAO Results, for information.**

8. Report: Vice Principal Leadership Pool Appointments – J. Duff (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: Vice Principal Leadership Pool Appointments, for information.**

9. Report: Trustee Membership on Board Committees - 2026 – L. Demers (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: Trustee Membership on Board Committees - 2026, for information.**

**Motion: That the St. Clair Catholic District School Board approve the appointment of Trustees to Board committees, as identified at the January 27, 2026 Board meeting.**

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

10. Items from Committee of the Whole – D. Argenti

- a) Discussion Items
  - b) Action Items

11. Committee Reports:

- 11.1. Audit Committee – J. Van Heck (encl.)

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of September 17, 2025.**

- 11.2. Joint Health and Safety Committee – M. Roop (encl.)

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of June 13, 2025, and November 14, 2025.**

- 11.3. Indigenous Education Council Meeting – J. Tooshkenig (encl.)

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**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Council meeting of December 13, 2024.**

- 11.4. Special Education Advisory Committee – J. McCann (encl.)

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meetings of October 20, 2025, and November 17, 2025.**

## E. NEW BUSINESS

## F. INFORMATION ITEMS

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

## G. 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 – February 13, 2026
5. Parent Involvement Committee Meeting – March 25, 2026
6. Policy Vetting Committee Meeting – February 24, 2026
7. Special Education Advisory Committee Meeting – February 09, 2026
8. Next Board Meeting
  - Tuesday, February 24, 2026, Regular Board Meeting at 6:30 p.m.
9. Future Board Meeting Dates:
  - 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

1. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, January 27, 2026 adjourn at \_\_\_\_\_ p.m.**

2. Closing Prayer – Father Chris Pietraszko



St. Clair Catholic  
District School Board



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Minutes approved on February 24, 2026.

**John Van Heck**  
Chair of the Board

**Lisa Demers**  
Director of Education & Secretary