



ATTENDEES

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

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

Motion O-001-2026: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session *Carried.*

Motion O-002-2026: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, January 27, 2027 *Carried.*

1. **Land Acknowledgement**
2. **Opening Prayer** – Father Chris Pietraszko
3. **Recording of Attendance** – Trustees Brenda Rumble and Jann Tooshkenig attended virtually.
Student Trustee Katie Murphy sent her regrets.

4. Confirmation of Agenda

Motion O-003-2026: (Mat Roop and David Argenti) That the Agenda for the Regular Board Meeting of Tuesday, January 27, 2026 be approved as presented. *Carried.*



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

6. **Confirmation of Minutes**

Motion O-004-2026: (Brenda Rumble and Jennifer McCann) 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. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

Good Shepherd Catholic School – J. Morrow

C. REPORTS

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

Motion O-005-2026: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: 2024-25 EQAO Results, for information. Carried.

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

Motion O-006-2026: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board receive the report: Vice Principal Leadership Pool Appointments, for information. Carried.

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

Motion O-007-2026: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board receive the report: Trustee Membership on Board Committees - 2026, for information. Carried.

Motion O-008-2026: (Linda Ward and Mat Roop) 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. Carried.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

10. Items from Committee of the Whole - Nil

11. Committee Reports

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

Motion O-009-2026: (John Van Heck and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of September 17, 2025. Carried.



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

Motion O-010-2026: (Mat Roop and Jennifer McCann) 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. Carried.

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

Motion O-011-2026: (John Van Heck and Linda Ward) That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Council meeting of December 13, 2024. Carried.

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

Motion O-012-2026: (Jennifer McCann and Mat Roop) 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. Carried.

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 O-013-2026: (David Argenti and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, January 27, 2026 adjourn at 7:31 p.m. Carried.

3. Closing Prayer – Father Chris Pietraszko

Minutes approved on February 24, 2026.



John Van Heck
Chair of the Board



Lisa Demers
Director of Education & Secretary