

A. CALL TO ORDER – J. Van Heck

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, February 24, 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, January 27, 2026, be approved as presented.**

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) Holy Rosary Catholic School – C. Kehoe

C. REPORTS

7. Report: Mental Health & Wellbeing Updates – J. Morrow (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Mental Health & Wellbeing Updates*, for information.**

8. Report: Literacy Update – J. Majeski (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Literacy Update*, for information.**

9. Report: Proposed School Year Calendar 2026-2027 – J. Morrow (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Proposed School Year Calendar 2026-2027*, for information.**

**Motion: That the St. Clair Catholic District School Board endorse the School Year Calendar 2026-2027 for submission to the Ministry of Education.**

10. Report: Math Achievement Action Plan Progress Report – J. Majeski (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Math Achievement Action Plan*, for information.**

11. Report: Mid-Year Monitoring – C. Kehoe, J. Morrow, J. Majeski (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Mid-Year Monitoring*, for information.**

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

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

- a) Discussion Items
- b) Action Items

13. Committee Reports:

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

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of November 25, 2025.**

- 13.2. 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 meeting of January 19, 2026.**

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

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**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of December 12, 2025.**

## E. NEW BUSINESS

## F. INFORMATION ITEMS

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

## G. FUTURE BUSINESS

1. Audit Committee Meeting – April 22, 2026
2. Catholic Faith Advisory Committee Meeting – February 25, 2026
3. Foundation Meeting – February 24, 2026
4. Indigenous Education Advisory Committee Meeting – TBD
5. Joint Health & Safety Committee Meeting – April 10, 2026
6. Parent Involvement Committee Meeting – March 25, 2026
7. Policy Vetting Committee Meeting – March 31, 2026
8. Special Education Advisory Committee Meeting – March 23, 2026
9. Next Board Meeting
  - Tuesday, March 31, 2026, Regular Board Meeting at 6:30 p.m.
10. Future Board Meeting Dates:
  - 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, February 24, 2026 adjourn at \_\_\_\_\_ p.m.**

2. Closing Prayer – Father Chris Pietraszko

Minutes approved on March 31, 2026.

**John Van Heck**  
Chair of the Board

**Lisa Demers**  
Director of Education & Secretary