



ATTENDEES

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

Board Chaplain: Father Chris Gillespie

Resource: Scott Johnson

Administration:	Amy Janssens	Laura Callaghan
	Chris Kehoe	Lisa Demers
	James Duff	Todd Lozon

Student Trustees	Annabelle Rayson	Samantha Lozon
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Recording Secretary: Morgan Brown

A. CALL TO ORDER – J. Van Heck called the meeting to order at 6:00 p.m.

Motion O-050-2023: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-051-2023: (Jann Tooshkenig and Mat Roop) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, April 25, 2023 at 6:30 p.m. *Carried.*

1. **Land Acknowledgement** – L. Ward
2. **Opening Prayer** – Father Chris Gillespie
3. **Recording of Attendance** – Trustee Linda Ward attending virtually. Trustee Brenda Rumble sent her regrets.
4. **Confirmation of Agenda**

Motion O-052-2023: (Jennifer McCann and Mat Roop) That the Agenda for the Regular Board Meeting of Tuesday, April 25, 2023 be approved as presented. *Carried.*



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

6. **Confirmation of Minutes**

Motion O-053-2023: (Jann Tooshkenig and David Argenti) That the Minutes for the Regular Board Meeting of Tuesday, March 28, 2023 be approved as presented. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) Holy Family Catholic School – L. Demers
- b) Action News Update: Episode 4

C. REPORTS

7. Report: Principal and Vice Principal Appointments for September 2023 – S. Johnson (encl.)

Motion O-054-2023: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Principal and Vice Principal Appointments for September 2023 for information. Carried.*

8. Report: Policy Approval – Corporate Services – A. Janssens (encl.)

Motion O-055-2023: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Corporate Services for information. Carried.*

Motion O-056-2023: (Jann Tooshkenig and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. B Policy – Intellectual Property, effective April 25, 2023. Carried.*

Motion O-057-2023: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board approve *Sec. B Policy – Energy and Environmental Stewardship, effective April 25, 2023. Carried.*

Motion O-058-2023: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. B Policy – Child Care, effective April 25, 2023. Carried.*

Motion O-059-2023: (Jann Tooshkenig and David Argenti) That the St. Clair Catholic District School Board approve *Sec. B Policy – Community Use of Schools, effective April 25, 2023. Carried.*



Motion O-060-2023: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. B Policy – Privacy*, effective April 25, 2023. *Carried.*

Motion O-061-2023: (Jann Tooshkenig and Jennifer McCann) That the St. Clair Catholic District School Board rescind *Sec. B Policy – Social Media and Electronic Communications*, effective April 25, 2023. *Carried.*

9. Report: Policy Approval – Secondary Curriculum – C. Kehoe (encl.)

Motion O-062-2023: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Secondary Curriculum for information*. *Carried.*

Motion O-063-2023: (Jann Tooshkenig and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. A Policy – Student Trustee on the Board*, effective April 25, 2023. *Carried.*

Motion O-064-2023: (Jennifer McCann and Jann Tooshkenig) That the St. Clair Catholic District School Board approve *Sec. B Policy – Qualifications for Secondary School Religion Teachers*, effective April 25, 2023. *Carried.*

Motion O-065-2023: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. C Policy – Supervised Alternative Learning*, effective April 25, 2023. *Carried.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

a) Discussion Items – David Argenti reported that personnel and property matters were discussed at the April 25, 2023, Committee of the Whole In-Camera meeting.

b) Action Items – Nil.

11. Committee Reports

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

Motion O-066-2023: (Jennifer McCann and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of February 13, 2023. *Carried.*

- 11.2. Parent Involvement Committee – D. Argenti (encl.)



Motion O-067-2023: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Parent Involvement Committee meeting of January 18, 2023. Carried.

11.3. Policy Vetting Committee – M. Roop (encl.)

Motion O-068-2023: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board receive the Minutes of the Policy Vetting Committee meeting of February 28, 2023. Carried.

E. NEW BUSINESS

F. INFORMATION ITEMS

12. From Student Trustee Annabelle Rayson (St. Patrick's Catholic High School) (encl.)
13. From Student Trustee Samantha Lozon (Ursuline College Chatham) (encl.)

G. FUTURE BUSINESS

14. Audit Committee Meeting – June 14, 2023
15. Catholic Faith Advisory Committee Meeting – TBD
16. Indigenous Education Advisory Committee Meeting – TBD
17. Joint Health & Safety Committee Meeting – June 16, 2023
18. Parent Involvement Committee Meeting – TBD
19. Policy Vetting Committee Meeting – May 30, 2023
20. Special Education Advisory Committee Meeting – May 15, 2023

21. Next Board Meeting
 - Tuesday, May 30, 2023, Regular Board Meeting at 7:00 p.m.

22. Future Board Meeting Dates:
 - Tuesday, June 20, 2023, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

23. Adjournment

Motion O-069-2023: (Mat Roop and Jann Tooshkenig) That the St. Clair Catholic District School Board meeting of Tuesday, April 25, 2023 adjourn at 7:39 p.m. Carried.

24. Closing Prayer

Minutes approved on May 30, 2023.



John Van Heck
Chair of the Board



Scott Johnson
Director of Education & Secretary