





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

6. **Confirmation of Minutes**

**Motion O-073-2023: (David Argenti and Jann Tooshkenig) That the Minutes for the Regular Board Meeting of Tuesday, April 25, 2023 be approved as presented. Carried.**

## B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

a) Holy Trinity Catholic School – L. Demers

## C. REPORTS

7. Report: Major Capital Projects Update – A. Janssens (encl.)

**Motion O-074-2023: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board receive the report: Major Capital Projects Update for information. Carried.**

8. Report: 2023-2024 Temporary Accommodations for Students – A. Janssens (encl.)

**Motion O-075-2023: (Jennifer McCann and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: 2023-2024 Temporary Accommodations for Students for information. Carried.**

9. Report: Board Meeting and Trustee Workshop Schedule for 2023-2024 – S. Johnson (encl.)

**Motion O-076-2023: (Jann Tooshkenig and Mat Roop) That the St. Clair Catholic District School Board adopt the Board Meeting and Trustee Workshop Schedule for 2023-2024, as presented. Carried.**

10. Report: Policy Approval – Policy Development and Review – S. Johnson (encl.)

**Motion O-077-2023: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board receive the report: Policy Approval – Policy Development and Review for information. Carried.**

**Motion O-078-2023: (Jann Tooshkenig and Linda Ward) That the St. Clair Catholic District School Board approve Sec. A Policy – Policy Development and Review, effective May 30, 2023. Carried.**

11. Report: Policy Approval – Elementary Curriculum – L. Callaghan (encl.)



**Motion O-079-2023: (Jennifer McCann and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Elementary Curriculum for information. Carried.***

**Motion O-080-2023: (David Argenti and Linda Ward) That the St. Clair Catholic District School Board approve *Sec. B Policy – Assessment, Evaluation and Reporting Achievement*, effective May 30, 2023. *Carried.***

12. Report: Policy Approval – Student Services and Special Education – L. Demers (encl.)

**Motion O-081-2023: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Student Services and Special Education for information. Carried.***

**Motion O-082-2023: (Linda Ward and David Argenti) That the St. Clair Catholic District School Board approve *Sec. C Policy – Child Abuse and Neglect*, effective May 30, 2023. *Carried.***

**Motion O-083-2023: (Jann Tooshkenig and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. C Policy – Education Programs in Care, Treatment and Custodial Facilities*, effective May 30, 2023. *Carried.***

**Motion O-084-2023: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board approve *Sec. C Policy – Voluntary and Confidential Aboriginal Self Identification*, effective May 30, 2023. *Carried.***

**Motion O-085-2023: (Linda Ward and David Argenti) That the St. Clair Catholic District School Board approve *Sec. D Policy – Physical Intervention of Students*, effective May 30, 2023. *Carried.***

**Motion O-086-2023: (Jann Tooshkenig and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. B Policy – Concussion*, effective May 30, 2023. *Carried.***

13. Report: Policy Approval – Human Resource Services – J. Duff (encl.)

**Motion O-087-2023: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Human Resource Services for information. Carried.***

**Motion O-088-2023: (Jann Tooshkenig and Jennifer McCann) That the St. Clair Catholic District School Board approve *Sec. D Policy – Criminal Background Checks for Service Providers*, effective May 30, 2023. *Carried.***

**Motion O-089-2023: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. D Policy – Staff Supervision and Performance Appraisal*, effective May 30, 2023. *Carried.***



**Motion O-090-2023: (Linda Ward and Jennifer McCann) That the St. Clair Catholic District School Board approve *Sec. D Policy – Workplace Health and Safety*, effective May 30, 2023. *Carried.***

**Motion O-091-2023: (Jann Tooshkenig and Jennifer McCann) That the St. Clair Catholic District School Board rescind *Sec. D Policy – Use of Mobile Wireless Communication Device While Driving for Work Purposes*, effective May 30, 2023. *Carried.***

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

### 14. Items from Committee of the Whole – D. Argenti

- a) Discussion Items – David Argenti reported that personnel and legal matters were discussed at the May 30, 2023, Committee of the Whole In-Camera meeting.
- b) Action Items

**Motion O-92-2023: (David Argenti and Jann Tooshkenig) That the St. Clair Catholic District School Board approve the terms of the Executive Council restructuring, as set out in the report dated May 30, 2023. *Carried.***

### 15. Committee Reports

#### 15.1. Audit Committee – L. Ward (encl.)

**Motion O-093-2023: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of February 8, 2023. *Carried.***

#### 15.2. Catholic Faith Advisory Committee – J. Tooshkenig (encl.)

**Motion O-094-2023: (Jann Tooshkenig and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of February 13, 2023. *Carried.***

#### 15.3. Policy Vetting Committee – J. Van Heck (encl.)

**Motion O-095-2023: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board receive the Minutes of the Policy Vetting Committee meeting of March 28, 2023. *Carried.***

## E. NEW BUSINESS

## F. INFORMATION ITEMS

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

## G. FUTURE BUSINESS

18. Audit Committee Meeting – June 14, 2023
19. Catholic Faith Advisory Committee Meeting – TBD
20. Indigenous Education Advisory Committee Meeting – TBD
21. Joint Health & Safety Committee Meeting – June 16, 2023
22. Parent Involvement Committee Meeting – TBD
23. Policy Vetting Committee Meeting – June 20, 2023
24. Special Education Advisory Committee Meeting – June 19, 2023
  
25. Next Board Meeting
  - Tuesday, June 20, 2023, Regular Board Meeting at 7:00 p.m.
  
26. Future Board Meeting Dates:
  - TBD

## H. ADJOURNMENT

27. Adjournment

**Motion O-096-2023: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, May 30, 2023 adjourn at 8:21 p.m. *Carried.***

28. Closing Prayer

Minutes approved on June 20, 2023.



**John Van Heck**  
Chair of the Board



**Scott Johnson**  
Director of Education & Secretary