



ATTENDEES

Trustees:

John Van Heck
Mat Roop
Brenda Rumble
Carol Bryden

David Argenti
Jennifer McCann
Linda Ward

Board Chaplain: Father Chris Gillespie

Resource: Scott Johnson

Administration:

Amy Janssens
Chris Kehoe
James Duff

Laura Callaghan
Lisa Demers
Todd Lozon

Recording Secretary: Morgan Brown

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

1. **Land Acknowledgement** – J. McCann

2. **Opening Prayer** – Fr. Chris Gillespie

Intentions:

We turn to God for our petitions:

- For our students and staff and their families, who have experienced illness or loss, that God will give them grace and hope especially,
 - Diocese of London as they grieve the loss of Mary Jean Horne (former employee), St. Ursula Church in Chatham and Sandra Wood (former acting director and staff worker) at the Madonna House.
 - Christy Harding (Educational Assistant) and her family as they grieve the loss of her mother-in-law Carol Harding.
 - Liz Gibson (Principal) and her family as they grieve the loss of her brother Billy DeMars.

Let us keep them and all who mourn in our prayers.



3. **Recording of Attendance** – Regrets from Trustee Linda Ward.

4. **Confirmation of Agenda**

Motion O-189-2022: (Carol Bryden and Jennifer McCann) That the Agenda for the Regular Board Meeting of Tuesday, November 8, 2022 be approved as presented. Carried.

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

6. **Confirmation of Minutes**

Motion O-190-2022: (David Argenti and Brenda Rumble) That the Minutes for the Regular Board Meeting of Tuesday, October 25, 2022 be approved as presented. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

C. REPORTS

7. Report: 2021-22 Capital Project Update – A. Janssens (encl.)

Motion O-191-2022: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: 2021-22 Capital Project Update for information. Carried.

8. Report: Experiential Learning – Grade 8 Leadership – C. Kehoe (encl.)

Motion O-192-2022: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: Experiential Learning – Grade 8 Leadership for information. Carried.

9. Report: Audited Financial Statements – August 31, 2022 – A. Janssens (encl.)

Motion O-193-2022: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: Audited Financial Statements – August 31, 2022 for information. Carried.

Motion O-194-2022: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board approve the Audited Financial Statements for the year ended August 31, 2022. Carried.

10. Report: Board of Trustees 2022-2026 – S. Johnson (encl.)



Motion O-195-2022: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Board of Trustees 2022-2026* for information.
Carried

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

11. Items from Committee of the Whole – Nil.

12. Committee Reports

12.1. St. Clair District Catholic Education Foundation – C. Bryden (encl.)

Motion O-196-2022: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the St. Clair District Catholic Education Foundation meeting of February 15, 2022. *Carried.*

12.2. Parent Involvement Committee – D. Argenti (encl.)

Motion O-197-2022: (David Argenti and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Parent Involvement Committee meeting of April 20, 2022. *Carried.*

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

13. Audit Committee Meeting – February 8, 2023

14. Catholic Faith Advisory Committee Meeting – February 13, 2022

15. Indigenous Education Advisory Committee Meeting – TBD

16. Joint Health & Safety Committee Meeting – December 9, 2022

17. Parent Involvement Committee Meeting – November 23, 2022

18. Policy Vetting Committee Meeting – TBD

19. Special Education Advisory Committee Meeting – November 21, 2022

20. Next Board Meeting

- Tuesday, November 15, 2022, Inaugural Board Meeting, 6:00 p.m.

21. Future Board Meeting Dates:

- Tuesday, December 13, 2022, Regular Board Meeting at 7:00 p.m.



- Tuesday, January 31, 2023, Regular Board Meeting at 7:00 p.m.
- Tuesday, February 28, 2023, Regular Board Meeting at 7:00 p.m.
- Tuesday, March 28, 2023, Regular Board Meeting at 7:00 p.m.
- Tuesday, April 25, 2023, Regular Board Meeting at 7:00 p.m.
- Tuesday, May 30, 2023, Regular Board Meeting at 7:00 p.m.
- Tuesday, June 20, 2023, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

22. Adjournment

Motion O-198-2022: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Tuesday, November 8, 2022 adjourn at 7:28 p.m.
Carried.

23. Closing Prayer

Minutes approved on December 13, 2022.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary