

A. CALL TO ORDER – J. Van Heck

1. Land Acknowledgement – L. Ward
2. Opening Prayer – Fr. John Jasica
3. Recording of Attendance
4. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, January 30, 2024 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, November 14, 2023 and the Initial Board Meeting of Tuesday, December 5, 2023 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) Sacred Heart Catholic School, Port Lambton – M. Sawa

C. REPORTS

7. Report: Mind Up – L. Demers (encl.)

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

8. Report: Secondary Mandatory Technology Credit – C. Kehoe (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Secondary Mandatory Technology Credit*, for information.

9. Report: School Year Calendar 2024-2025 – L. Demers (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *School Year Calendar 2024-2025*, for information.

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

10. Report: Trustee Membership on Board Committees – 2024 – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Trustee Membership on Board Committees - 2024*, for information.

Motion: That the St. Clair Catholic District School Board approve the appointment of Trustees to Board committees, as identified in Appendix A (attached).

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

- a) Discussion
- b) Action Items

12. Committee Reports:

- 12.1. Indigenous Education Advisory Committee – J. Tooshkenig (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Advisory Committee meeting of May 19, 2023.

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

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of October 20, 2023.

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

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Parent Involvement Committee meetings of October 11, 2023 and November 22, 2023.

- 12.4. 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 meetings of October 16, 2023 and November 20, 2023.

E. NEW BUSINESS

F. INFORMATION ITEMS

13. From Student Trustee Lily Cole (St. Patrick's Catholic High School) (encl.)
14. From Student Trustee Georgia Pitblado (Ursuline College Chatham) (encl.)

G. FUTURE BUSINESS

15. Audit Committee Meeting – February 7, 2024
16. Catholic Faith Advisory Committee Meeting – April 8, 2024
17. Indigenous Education Advisory Committee Meeting – TBD
18. Joint Health & Safety Committee Meeting – February 9, 2024
19. Parent Involvement Committee Meeting – March 20, 2024
20. Policy Vetting Committee Meeting – February 27, 2024
21. Special Education Advisory Committee Meeting – February 12, 2024
22. Next Board Meeting
 - Tuesday, February 27, 2024, Regular Board Meeting at 6:30 p.m.
23. Future Board Meeting Dates:
 - Tuesday, March 26, 2024, Regular Board Meeting at 6:30 p.m.
 - Tuesday, April 30, 2024, Regular Board Meeting at 6:30 p.m.
 - Tuesday, May 28, 2024, Regular Board Meeting at 6:30 p.m.
 - Tuesday, June 18, 2024, Regular Board Meeting at 6:30 p.m.

H. ADJOURNMENT

24. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, January 30, 2024 adjourn at _____ p.m.



25. Closing Prayer

Minutes approved on February 27, 2024.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary