



**REGULAR BOARD MEETING AGENDA**  
**November 14, 2023 at 6:00 p.m.**  
*Ursuline Boardroom, Catholic Education Centre*

**A. CALL TO ORDER – D. Argenti**

1. Land Acknowledgement – J. McCann
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, November 14, 2023 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, October 24, 2023 be approved as presented.**

**B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS**

- a) St. Anne Catholic School, Sarnia – L. Demers

**C. REPORTS**

7. Report: 2022-2023 Capital Project Update – A. Janssens (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *2022-2023 Capital Project Update*, for information.**

8. Report: Broader Public Sector Procurement Directive Update – A. Janssens (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Broader Public Sector Procurement Directive Update*, for information.**

9. Report: Audited Financial Statements – August 31, 2023 – A. Janssens (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Audited Financial Statements – August 31, 2023*, for information.**

**Motion: That the St. Clair Catholic District School Board approve the Audited Financial Statements for the year ended August 31, 2023.**

10. Report: Secondary Retention Update – C. Kehoe (encl.)

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

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

11. Items from Committee of the Whole – Nil.

12. Committee Reports:

- 12.1. Catholic Faith Advisory Committee – B. Rumble (encl.)

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of April 24, 2023.**

- 12.2. 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 September 18, 2023.**

- 12.3. St. Clair District Catholic Education Foundation Committee – L. Ward (encl.)

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the St. Clair District Catholic Education Foundation Committee meeting of June 13, 2023.**

- 12.4. 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 June 16, 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 – February 12, 2024
17. Indigenous Education Advisory Committee Meeting – TBD
18. Joint Health & Safety Committee Meeting – December 8, 2023
19. Parent Involvement Committee Meeting – November 22, 2023
20. Policy Vetting Committee Meeting – TBD
21. Special Education Advisory Committee Meeting – November 20, 2023
22. Next Board Meeting
  - Tuesday, December 5, 2023, Initial Board Meeting at 6:00 p.m.
23. Future Board Meeting Dates:
  - Tuesday, January 30, 2024, Regular Board Meeting at 6:30 p.m.
  - Tuesday, February 27, 2024, Regular Board Meeting at 6:30 p.m.
  - 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, November 14, 2023 adjourn at \_\_\_\_\_ p.m.**

25. Closing Prayer

Minutes approved on January 30, 2024.

**John Van Heck**  
Chair of the Board

**Scott Johnson**  
Director of Education & Secretary