



**REGULAR BOARD MEETING AGENDA**  
**October 24, 2023 at 6:00 p.m.**  
*Ursuline Boardroom, Catholic Education Centre*

**A. CALL TO ORDER – J. Van Heck**

1. Land Acknowledgement – J. Tooshkenig
2. Opening Prayer – J. Tooshkenig
3. Recording of Attendance
4. Confirmation of Agenda

**Motion: That the Agenda for the Regular Board Meeting of Tuesday, October 24, 2023 be approved as presented.**

5. Declaration of Conflict of Interest
6. Confirmation of Minutes

**Motion: That the Minutes for the Special Board Meeting of Thursday, August 10, 2023 and the Regular Board Meeting of Tuesday, September 26, 2023 be approved as presented.**

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

- a) St. Patrick's Catholic High School – C. Kehoe
- b) Action News Update

**C. REPORTS**

7. Report: Superintendent of Education Appointment – S. Johnson (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: Superintendent of Education Appointment, for information.**

8. Report: St. Clair Elementary Summer Learning Opportunities 2022-2023 – L. Callaghan (encl.)

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**Motion: That the St. Clair Catholic District School Board receive the report: *St. Clair Elementary Summer Learning Opportunities 2022-2023*, for information.**

9. Report: Secondary Summer eLearning Summary – C. Kehoe (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Secondary Summer eLearning Summary*, for information.**

10. Report: Always Ready: Monitoring Impact 2022-2023 – C. Kehoe/L. Callaghan/L. Demers (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Always Ready: Monitoring Impact 2022-2023*, for information.**

11. Report: Student Achievement Plan 2023-2024 – C. Kehoe/L. Callaghan/L. Demers (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Student Achievement Plan 2023-2024*, for information.**

12. Report: Board Math Plan – J. Majeski (encl.)

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

13. Report: Name Selected by Catholic Community for New South Chatham School – L. Demers (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *Name Selected by Catholic Community for New South Chatham School*, for information.**

**Motion: That the St. Clair Catholic District School Board officially endorse the name brought forward by the school communities and in consultation with the Diocese of London - *St. Teresa of Calcutta Catholic School* – for the new south Chatham Catholic elementary school, currently under construction on Tweedsmuir Avenue, Chatham.**

14. Report: 2022-2023 Annual Audit Committee Reports to the Board of Trustees – A. Janssens (encl.)

**Motion: That the St. Clair Catholic District School Board receive the report: *2022-2023 Annual Audit Committee Reports to the Board of Trustees*, for information.**

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

15. Items from Committee of the Whole – D. Argenti – Nil.

16. Committee Reports:

16.1. 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.**

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

**Motion: That the St. Clair Catholic District School Board receive the Minutes of the Parent Involvement Committee meeting of April 3, 20223.**

## E. NEW BUSINESS

## F. INFORMATION ITEMS

17. From Student Trustee Lily Cole (St. Patrick's Catholic High School) (encl.)

18. From Student Trustee Georgia Pitblado (Ursuline College Chatham) (encl.)

## G. FUTURE BUSINESS

19. Audit Committee Meeting – November 14, 2023

20. Catholic Faith Advisory Committee Meeting – November 6, 2023

21. Indigenous Education Advisory Committee Meeting – TBD

22. Joint Health & Safety Committee Meeting – December 8, 2023

23. Parent Involvement Committee Meeting – November 22, 2023

24. Policy Vetting Committee Meeting – TBD

25. Special Education Advisory Committee Meeting – November 20, 2023

26. Next Board Meeting

- Tuesday, November 14, 2023, Regular Board Meeting at 6:30 p.m.

27. Future Board Meeting Dates:

- Tuesday, December 5, 2023, Initial Board Meeting at 6:00 p.m.
- 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

28. Adjournment

**Motion: That the St. Clair Catholic District School Board meeting of Tuesday, October 24, 2023 adjourn at \_\_\_\_\_ p.m.**

29. Closing Prayer

Minutes approved on November 14, 2023.

**John Van Heck**  
Chair of the Board

**Scott Johnson**  
Director of Education & Secretary