



REGULAR BOARD MEETING AGENDA
September 26, 2023 at 6:00 p.m.
Ursuline Boardroom, Catholic Education Centre

A. CALL TO ORDER – J. Van Heck

1. Land Acknowledgement – M. Roop
2. Opening Prayer – Father John Jasica
3. Recording of Attendance
4. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, September 26, 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, June 20, 2023 and the Special Board Meeting of Thursday, August 10, 2023 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) Ursuline College Chatham – C. Kehoe

C. REPORTS

7. Verbal Report: Introduction and Welcome to Student Trustees – C. Kehoe (encl.)
8. Report: Appointment – Board Chaplain – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Appointment - Board Chaplain*, for information.

Motion: That the St. Clair Catholic District School Board confirm the appointment of Father John Jasica to the position of Board Chaplain, for a five-year term, beginning September 1, 2023 and ending August 31, 2028.

9. Report: Introducing Assistant Superintendent Jamie Majeski – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Introducing Assistant Superintendent Jamie Majeski*, for information.

10. Report: 2023-2024 Opening Elementary Enrolment & Capital Plan Update – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *2023-2024 Opening Elementary Enrolment & Capital Plan Update*, for information.

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

Motion: That the St. Clair Catholic District School Board receive the report: *Major Capital Projects Update*, for information.

12. Report: Track Surfacing at St. Patrick's Catholic High School – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Track Surfacing at St. Patrick's Catholic High School*, for information.

Motion: That the St. Clair Catholic District School Board approve the award of contract for the Track Surfacing at St. Patrick's Catholic High School to Playteck Enterprises Inc.

13. Report: Xavier and Merici Roof Top Unit Replacement Project – Ursuline College – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Xavier and Merici Roof Top Unit Replacement Project – Ursuline College*, for information.

Motion: That the St. Clair Catholic District School Board approve the award of the contract for the Xavier and Merici Roof Top Unit Replacement Project – Ursuline College to Vince Ferro Constriction Ltd.

14. Report: Pastoral Plan 2023-24: Called to Love – L. Callaghan (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Pastoral Plan 2023-24: Called to Love*, for information.

15. Report: Trustee Attendance for 2022-2023 – S. Johnson (encl.)

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

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

- a) Discussion Items
- b) Action Items

17. Committee Reports:

- 17.1. Audit Committee – L. Ward (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of June 14, 2023.

- 17.2. 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 meetings of April 17, 2023 & June 19, 2023.

- 17.3. 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 meetings of February 10, 2023 and April 14, 2023.

- 17.4. Policy Vetting Committee – B. Rumble (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Policy Vetting Committee meeting of May 30, 2023.

E. NEW BUSINESS

F. INFORMATION ITEMS

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

G. FUTURE BUSINESS

20. Audit Committee Meeting – September 13, 2023
21. Catholic Faith Advisory Committee Meeting – September 25, 2023
22. Indigenous Education Advisory Committee Meeting – TBD
23. Joint Health & Safety Committee Meeting – October 13, 2023
24. Parent Involvement Committee Meeting – October 11, 2023
25. Policy Vetting Committee Meeting – TBD
26. Special Education Advisory Committee Meeting – September 18, 2023

27. Next Board Meeting
 - Tuesday, October 24, 2023, Regular Board Meeting at 6:30 p.m.

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

29. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, September 26, 2023 adjourn at _____ p.m.

30. Closing Prayer

Minutes approved on October 24, 2023.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary