



Linda Ward nominated and Jann Tooshkenig seconded the nomination of John Van Heck as Chair of the St. Clair Catholic District School Board. John consented to stand for election to the position of Chair.

Receiving no further nominations after three calls, Mat Roop declared nominations closed. John Van Heck was acclaimed as Chair of the St. Clair Catholic District School Board.

6. Presentation of Gavel to Newly Elected Chair of the Board – S. Johnson

Scott Johnson, Director of Education, presented the gavel to Chair, John Van Heck. John Van Heck assumed the Chair.

7. Remarks of the Newly Elected Chair of the Board – J. Van Heck

John Van Heck, Chair of the Board expressed his appreciation.

8. Election of Vice Chair of the Board for 2024 (Procedural By-Laws, Section 6.5) – J. Van Heck

In accordance with Board Procedural By-Laws, Section 6.5, the Chair opened nominations for the position of Vice Chair of the St. Clair Catholic District School Board for 2024.

Brenda Rumble nominated and Jennifer McCann seconded the nomination of David Argenti as Vice Chair of the St. Clair Catholic District School Board.

Receiving no further nominations after three calls, John Van Heck declared nominations closed. David Argenti was acclaimed as Vice Chair of the St. Clair Catholic District School Board.

9. Remarks of the Newly Elected Vice Chair of the Board – D. Argenti

David Argenti, Vice Chair of the Board expressed his appreciation.

10. Process for Appointment to Legislated and Standing Committees (Effective, January 2024) – S. Johnson

- a) Audit Committee
- b) Catholic Faith Advisory Committee
- c) Indigenous Education Advisory Committee
- d) Joint Health and Safety Committee
- e) King's University College Committee
- f) Parent Involvement Committee
- g) Policy Vetting Committee
- h) Special Education Advisory Committee



- i) St. Clair District Catholic Education Foundation
- j) Student Discipline Committee
- k) Supervised Alternative Learning for Excused Pupils Committee

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) Actions News Update
- b) Board Christmas Card 2023

C. REPORTS

11. Report: Director's Annual Report – 2022-2023 – S. Johnson (encl.)

Motion O-181-2023: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Director's Annual Report – 2022-2023, for information. Carried.*

D. FUTURE BUSINESS

12. Audit Committee Meeting – February 7, 2024
13. Catholic Faith Advisory Committee Meeting – February 12, 2024
14. Indigenous Education Advisory Committee Meeting – TBD
15. Joint Health & Safety Committee Meeting – December 8, 2023
16. Parent Involvement Committee Meeting – January 17, 2024
17. Policy Vetting Committee Meeting – TBD
18. Special Education Advisory Committee Meeting – December 18, 2023

19. Next Board Meeting
 - Tuesday, January 30, 2024, Regular Board Meeting at 6:00 p.m.

20. Future Board Meeting Dates:
 - 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.

E. ADJOURNMENT

21. Adjournment

Motion O-182-2023: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board meeting of Tuesday, December 5, 2023 adjourn at 6:40 p.m.
Carried.

22. Closing Prayer

Minutes approved on January 30, 2024.



John Van Heck
Chair of the Board



Scott Johnson
Director of Education & Secretary