





## B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) St. Anne Catholic High School – L. Demers

## C. REPORTS

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

**Motion O-171-2023: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board receive the report: 2022-2023 Capital Project Update, for information. Carried.**

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

**Motion O-172-2023: (Brenda Rumble and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: Broader Public Sector Procurement Directive Update, for information. Carried.**

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

**Motion O-173-2023: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: Audited Financial Statements – August 31, 2023, for information. Carried.**

**Motion O-174-2023: (Brenda Rumble and Linda Ward) That the St. Clair Catholic District School Board approve the Audited Financial Statements for the year ended August 31, 2023. Carried.**

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

**Motion O-175-2023: (Jennifer McCann and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: Secondary Retention Update, for information. Carried.**

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

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

12. Committee Reports

- 12.1. Catholic Faith Advisory Committee – J. Tooshkenig (encl.)



**Motion O-176-2023: (Jann Tooshkenig and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of April 24, 2023. Carried.**

- 12.2. Special Education Advisory Committee – J. McCann (encl.)

**Motion O-177-2023: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of September 18, 2023. Carried.**

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

**Motion O-178-2023: (Linda Ward and Jennifer McCann) 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. Carried.**

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

**Motion O-179-2023: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of June 16, 2023. Carried.**

## 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 O-180-2023: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, November 14, 2023 adjourn at 7:27 p.m. *Carried.***

25. Closing Prayer

Minutes approved on January 30, 2024.

**John Van Heck**  
Chair of the Board

**Scott Johnson**  
Director of Education & Secretary