



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 O-157-2023: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Superintendent of Education Appointment*, for information. Carried.

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

Motion O-158-2023: (Brenda Rumble and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: *St. Clair Elementary Summer Learning Opportunities 2022-2023*, for information. Carried.

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

Motion O-159-2023: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Secondary Summer eLearning Summary*, for information. Carried.

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

Motion O-160-2023: (David Argenti and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: *Always Ready: Monitoring Impact 2022-2023*, for information. Carried.

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

Motion O-161-2023: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Student Achievement Plan 2023-2024*, for information. Carried.

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

Motion O-162-2023: (Brenda Rumble and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: *Board Math Plan*, for information. Carried.

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



Motion O-163-2023: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: *Name Selected by Catholic Community for New South Chatham School, for information. Carried.*

Motion O-164-2023: (David Argenti and Jann Tooshkenig) 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 O-165-2023: (Jann Tooshkenig and Linda Ward) That the St. Clair Catholic District School Board receive the report: *2022-2023 Annual Audit Committee Reports to the Board of Trustees, for information. Carried.*

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 O-166-2023: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of September 18, 2023. *Carried.*

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

Motion O-167-2023: (David Argenti and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Parent Involvement Committee meeting of April 3, 2023. *Carried.*

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 O-168-2023: (Brenda Rumble and Jann Tooshkenig) That the St. Clair Catholic District School Board meeting of Tuesday, October 24, 2023 adjourn at 8:26 p.m.
Carried.

29. Closing Prayer

Minutes approved on November 14, 2023.



John Van Heck
Chair of the Board



Scott Johnson
Director of Education & Secretary