





Jennifer McCann and Mat Roop were not present at the August 10, 2023 Board Meeting and did not make a motion. Board Meeting minutes for August 10, 2023 to be brought back to the Board Meeting on October 24, 2023 for final approval.

## B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) Ursuline College Chatham – C. Kehoe

## C. REPORTS

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

**Motion O-139-2023: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Introduction – Board Chaplain, for information. Carried.***

**Motion O-140-2023: (Jann Tooshkenig and Jennifer McCann) 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. Carried.**

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

**Motion O-141-2023: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Introducing Assistant Superintendent of Education Jamie Majeski, for information. Carried.***

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

**Motion O-142-2023: (Mat Roop and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: *2023-2024 Opening Elementary Enrolment & Capital Plan Update, for information. Carried.***

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

**Motion O-143-2023: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Major Capital Projects Update, for information. Carried.***

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



**Motion O-144-2023: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Track Surfacing at St. Patrick's Catholic High School, for information. Carried.***

**Motion O-145-2023: (Jann Tooshkenig and Mat Roop) 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. *Carried.***

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

**Motion O-146-2023: (Mat Roop and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: *Xavier and Merici Roof Top Unit Replacement Project, for information. Carried.***

**Motion O-147-2023: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board approve the award of contract for the Xavier and Merici Roof Top Unit Replacement Project – Ursuline College to Vince Ferro Construction Ltd. *Carried.***

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

**Motion O-148-2023: (Jann Tooshkenig and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Pastoral Plan 2023-24: Called to Love, for information. Carried.***

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

**Motion O-149-2023: (Jann Tooshkenig and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Trustee Attendance for 2022-2023, for information. Carried.***

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

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

### 17. Committee Reports

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

**Motion O-150-2023: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of June 14, 2023. *Carried.***

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



**Motion O-151-2023: (Jann Tooshkenig and Linda Ward) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meetings of April 17, 2023 and June 19, 2023. Carried.**

17.3. Joint Health & Safety Committee – M. Roop (encl.)

**Motion O-152-2023: (Mat Roop and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meetings of February 10, 2023 and April 14, 2023. Carried.**

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

**Motion O-153-2023: (John Van Heck and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Policy Vetting Committee meeting of May 30, 2023. Carried.**

## 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 – June 14, 2023
21. Catholic Faith Advisory Committee Meeting – TBD
22. Indigenous Education Advisory Committee Meeting – TBD
23. Joint Health & Safety Committee Meeting – June 16, 2023
24. Parent Involvement Committee Meeting – TBD
25. Policy Vetting Committee Meeting – May 30, 2023
26. Special Education Advisory Committee Meeting – May 15, 2023
  
27. Next Board Meeting
  - Tuesday, May 30, 2023, Regular Board Meeting at 7:00 p.m.
  
28. Future Board Meeting Dates:
  - Tuesday, June 20, 2023, Regular Board Meeting at 7:00 p.m.

## H. ADJOURNMENT

### 29. Adjournment

**Motion O-154-2023: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board meeting of Tuesday, September 26, 2023 adjourn at 8:13 p.m.**  
*Carried.*

### 30. Closing Prayer

Minutes approved on October 24, 2023.



**John Van Heck**  
Chair of the Board



**Scott Johnson**  
Director of Education & Secretary