

## ATTENDEES

Trustees:                      John Van Heck                      Jennifer McCann  
                                     David Argenti                      Linda Ward  
                                     Brenda Rumble                      Mat Roop  
                                     Jann Tooshkenig

Resource:                      Scott Johnson

Administration:              Amy Janssens                      Leah Cabral  
                                     Chris Kehoe                      Lisa Demers  
                                     James Duff                      Michelle Sawa  
                                     Jamie Majeski

Student Trustees              Layla Hashim                      Matt Moss

Recording Secretary: Morgan Stallaert

A. CALL TO ORDER – D. Argenti called the meeting to order at 6:00 p.m.

**Motion O-050-2025: (Mat Roop and Jann Tooshkenig) That the St. Clair Catholic District School Board admit Marcie Myers, Manager – Financial Services to the Committee of the Whole – Private Session Meeting of Tuesday, March 25, 2025, as required under Procedural By-Law Sec. 7.6.3. *Carried.***

**Motion O-051-2025: (Jann Tooshkenig and Jennifer McCann) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.***

**Motion O-052-2025: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, March 25, 2025. *Carried.***

1. **Land Acknowledgement**
2. **Opening Prayer** – D. Argenti
3. **Recording of Attendance** – Chair of the Board John Van Heck sent his regrets. Trustee Linda Ward attended virtually.
4. **Confirmation of Agenda**



**Motion O-053-2025: (Jann Tooshkenig and Jennifer McCann) That the Agenda for the Regular Board Meeting of Tuesday, March 25, 2025 be approved as presented. *Carried.***

5. **Declaration of Conflict of Interest – Nil.**

6. **Confirmation of Minutes**

**Motion O-054-2025: (Mat Roop and Brenda Rumble) That the Minutes for the Regular Board Meeting of Tuesday, February 25, 2025 and the Special Board Meeting of Tuesday, March 20, 2025 be approved as presented. *Carried.***

## **B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS**

St. Joseph Catholic School, Tilbury – L. Demers

## **C. REPORTS**

7. Report: 2024-25 Capital Project Approval – A. Janssens (encl.)

**Motion O-055-2025: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *2024-25 Capital Project Approval*, for information. *Carried.***

**Motion O-056-2025: (Mat Roop and Jann Tooshkenig) That the St. Clair Catholic District School Board approve the award of contracts related to the Capital Projects presented in Appendix A for the 2024-2025 school year where the budget does not exceed the estimated level of grant available from the Ministry of Education and where the project budget does not exceed the estimated budget enclosed in this report entitled 2024-25 Capital Project Approval dated March 25, 2025. *Carried.***

8. Report: Student Trustee Election – C. Kehoe (encl.)

**Motion O-057-2025: (Jann Tooshkenig and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Student Trustee Election*, for information. *Carried.***

**Motion O-058-2025: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board recognize the election of Katie Murphy from St. Patrick's Catholic High School and Cristian Suffi from Ursuline College Chatham Catholic Secondary School and appoint them as Student Trustees for the period of August 2025 to June 2026. *Carried.***

9. Report: Math Achievement Action Plan Update – C. Kehoe (encl.)

**Motion O-059-2025: (Jann Tooshkenig and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Math Achievement Action Plan Update*, for information.**  
*Carried.*

10. Report: Superintendent of Education Appointment – L. Demers (encl.)

**Motion O-060-2025: (Jann Tooshkenig and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Superintendent of Education Appointment*, for information.**  
*Carried.*

11. Report: Principal Placement – L. Demers (encl.)

**Motion O-061-2025: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Principal Placement*, for information.** *Carried.*

12. Report: Public Sector Salary Disclosure - 2024 – A. Janssens (encl.)

**Motion O-062-2025: (Jann Tooshkenig and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Public Sector Salary Disclosure - 2024*, for information.** *Carried.*

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

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

a) Discussion Items – D. Argenti reported that personnel matters were discussed at the March 25, 2025 Committee of the Whole In-Camera meeting.

b) Action Items – Nil.

14. Committee Reports

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

**Motion O-063-2025: (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 December 13, 2024.** *Carried.*

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



**Motion O-064-2025: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of February 10, 2025. Carried.**

## E. NEW BUSINESS

## F. INFORMATION ITEMS

15. From Student Trustee Matt Moss (St. Patrick's Catholic High School) (encl.)
16. From Student Trustee Layla Hashim (Ursuline College Chatham) (encl.)

## G. FUTURE BUSINESS

17. Audit Committee Meeting – April 16, 2025
18. Catholic Faith Advisory Committee Meeting – June 4, 2025
19. Indigenous Education Advisory Committee Meeting – TBD
20. Joint Health & Safety Committee Meeting – April 11, 2025
21. Parent Involvement Committee Meeting – April 9, 2025
22. Policy Vetting Committee Meeting – April 29, 2025
23. Special Education Advisory Committee Meeting – April 14, 2025
24. Next Board Meeting
  - Tuesday, April 29, 2025 Regular Board Meeting at 6:30 p.m.
25. Future Board Meeting Dates:
  - Tuesday, May 27, 2025, Regular Board Meeting at 6:30 p.m.
  - Tuesday, June 17, 2025, Regular Board Meeting at 6:30 p.m.

## H. ADJOURNMENT

26. Adjournment

**Motion O-065-2025: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, March 25, 2025 adjourn at 7:50 p.m. Carried.**

27. Closing Prayer

Minutes approved on April 29, 2025.

  
**John Van Heck**  
Chair of the Board

  
**Lisa Demers**  
Director of Education & Secretary