



Mass to be celebrated at 5:30 p.m. in the Ursuline Boardroom
Celebrant – Father Chris Gillespie

ATTENDEES

Trustees:

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

Board Chaplain: Father Chris Gillespie

Resource: Scott Johnson

Administration:

Amy Janssens	Laura Callaghan
Chris Kehoe	Lisa Demers
James Duff	Todd Lozon

Recording Secretary: Morgan Brown

1. **Call to Order** – S. Johnson called the meeting to order at 6:03 p.m.
2. **Land Acknowledgement** – S. Johnson
3. **Recording of Attendance** – All present.
4. **Comments by the Director of Education** – S. Johnson
5. **Certification of Official Municipal Election Results** – S. Johnson

Certification of Official Municipal Election Results

I have received notification from the Returning Officers for the municipalities located within the boundaries of St. Clair district and they have certified the following results:

- In North and Central Lambton and Lambton Shores – Mat Roop has been acclaimed as Trustee of the St. Clair Catholic District School Board.
- In Sarnia and Point Edward – Jennifer McCann and Linda Ward have been elected Trustees of the St. Clair Catholic District School Board.



- In East Kent, St. Clair Township and Dawn-Euphemia Township – Jann Tooshkenig has been elected Trustee of the St. Clair Catholic District School Board.
- In South and West Kent – Brenda Rumble has been acclaimed Trustee of the St. Clair Catholic District School Board.
- In Chatham – David Argenti has been elected Trustee of the St. Clair Catholic District School Board.
- In Wallaceburg and North Kent – John Van Heck has been elected Trustee of the St. Clair Catholic District School Board.

6. **Swearing-In & Declaration of Office** – Father Chris Gillespie

Trustees took their Declaration of Office administered by Father Chris Gillespie, Board Chaplain.

7. **Official Welcome of the New Board** – S. Johnson

Congratulations Trustees. Having been duly sworn, I would now like to officially welcome you as the Board of Trustees for the 2022-2026 term.

8. **Appointment of Scrutineers (Procedural By-Laws, Section 6.4)** – M. Roop

In accordance with Board Procedural By-Laws, Section 6.4, Mat Roop appointed Amy Janssens, Associate Director of the Board to act as Chief Scrutineer; and Lisa Demers, Superintendent of Education as Scrutineer.

9. **Election of Chair for 2023 (Procedural By-Laws, Section 6.3)**

Mat Roop opened the floor for nominations for the position of Chair of the St. Clair Catholic District School Board for 2023.

Linda Ward nominated and Jann Tooshkenig seconded the nomination for 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.

10. **Presentation of Gavel to New Chair**

John Van Heck received the gavel from Scott Johnson and assumed the Chair.

11. **Comments by Newly Elected Chair**

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



12. Election of Vice Chair for 2023 (Procedural By-Laws, Section 6.5)

John Van Heck opened nominations for the position of Vice Chair of the St. Clair Catholic District School Board for 2023.

Mat Roop nominated and Brenda Rumble seconded the nomination of David Argenti as Vice Chair of the St. Clair Catholic District School Board. David consented to stand for election to the position of Vice Chair.

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

13. Comments by Newly Elected Vice Chair

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

14. Ballot Resolution – Nil.

15. Process for Appointment to Legislated and Standing Committees (effective January, 2023)

- a) Audit Committee
- b) Catholic Faith Advisory Committee
- c) Indigenous Education Advisory Committee
- d) Joint Health & 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

FUTURE BUSINESS

16. Audit Committee Meeting – February 8, 2023
17. Catholic Faith Advisory Committee Meeting – February 13, 2022
18. Indigenous Education Advisory Committee Meeting – TBD
19. Joint Health & Safety Committee Meeting – December 9, 2022
20. Parent Involvement Committee Meeting – November 23, 2022

21. Policy Vetting Committee Meeting – TBD
22. Special Education Advisory Committee Meeting – November 21, 2022
23. Next Board Meeting
 - Tuesday, December 13, 2022, Regular Board Meeting at 7:00 p.m.
24. Future Board Meeting Dates:
 - Tuesday, January 31, 2023, Regular Board Meeting at 7:00 p.m.
 - Tuesday, February 28, 2023, Regular Board Meeting at 7:00 p.m.
 - Tuesday, March 28, 2023, Regular Board Meeting at 7:00 p.m.
 - Tuesday, April 25, 2023, Regular Board Meeting at 7:00 p.m.
 - Tuesday, May 30, 2023, Regular Board Meeting at 7:00 p.m.
 - Tuesday, June 20, 2023, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

25. Adjournment

Motion O-199-2022: (Jennifer McCann and Linda Ward) That the Inaugural Meeting of the St. Clair Catholic District School Board meeting of Tuesday, November 15, 2022 adjourn at 6:21 p.m. Carried.

26. Closing Prayer – John Van Heck

Minutes approved on December 13, 2022.



John Van Heck
Chair of the Board



Scott Johnson
Director of Education & Secretary