



REGULAR BOARD MEETING AGENDA

April 30, 2024 at 7:00 p.m.

Ursuline Boardroom, Catholic Education Centre, Wallaceburg

A. CALL TO ORDER – J. Van Heck

Motion: That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session

Motion: That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, April 30, 2024.

1. Land Acknowledgement – D. Argenti
2. Opening Prayer – Father John Jasica
3. Recording of Attendance
4. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, April 30, 2024 be approved as presented.

5. Declaration of Conflict of Interest
6. Confirmation of Minutes

Motion: That the Minutes for the Regular Board Meeting of Tuesday, March 26, 2024 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

- a) St. Anne Catholic School, Blenheim – M. Sawa
- b) Action News Update

C. REPORTS

7. Report: Property Report – Declaration of Surplus Property and Property Disposal Process – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Property Report – Declaration of Surplus Property and Property Disposal Process*, for information.

Motion: That the St. Clair Catholic District School Board approve the following properties be declared surplus and that staff be directed to initiate the disposition process in accordance with Regulation 374/23 of the Education Act.

- 1) St. Ursula Catholic School, Chatham, September 3, 2024
- 2) Georges P. Vanier Catholic School, Chatham, September 3, 2024
- 3) Sacred Heart Catholic School, Sarnia, September 2, 2025

8. Report: 2024-2025 Temporary Accommodation for Students – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *2024-2025 Temporary Accommodation for Students*, for information.

9. Report: Changes in Principal and Vice Principal Assignments for September 2024 – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board approve the report: *Changes in Principal and Vice Principal Assignments for September 2024*, for information.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

- a) Discussion
- b) Action Items

11. Committee Reports:

- 11.1. Audit Committee – J. Van Heck (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of February 7, 2024.

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

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of February 9, 2024

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

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Parent Involvement Committee meeting of January 17, 2024.

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

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of March 18, 2024.

E. NEW BUSINESS

F. INFORMATION ITEMS

12. From Student Trustee Lily Cole (St. Patrick's Catholic High School) (encl.)
13. From Student Trustee Georgia Pitblado (Ursuline College Chatham) (encl.)

G. FUTURE BUSINESS

14. Audit Committee Meeting – June 12, 2024
15. Catholic Faith Advisory Committee Meeting – June 5, 2024
16. Indigenous Education Advisory Committee Meeting – TBD
17. Joint Health & Safety Committee Meeting – June 14, 2024
18. Parent Involvement Committee Meeting – TBD
19. Policy Vetting Committee Meeting – TBD
20. Special Education Advisory Committee Meeting – May 13, 2024
21. Next Board Meeting
 - Tuesday, May 28, 2024, Regular Board Meeting at 6:30 p.m.
22. Future Board Meeting Dates:
 - Tuesday, June 18, 2024, Regular Board Meeting at 6:30 p.m.

H. ADJOURNMENT

23. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, April 30, 2024 adjourn at _____ p.m.

24. Closing Prayer



Minutes approved on May 28, 2024.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary