



REGULAR BOARD MEETING AGENDA

March 26, 2024 at 6:30 p.m.

Gregory A. Hogan Catholic School, Sarnia

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, March 26, 2024.

1. Land Acknowledgement – B. Rumble
2. Opening Prayer – B. Rumble
3. Recording of Attendance
4. Confirmation of Agenda

Motion: That the Agenda for the Regular Board Meeting of Tuesday, March 26, 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, February 27, 2024 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS – Nil.

C. REPORTS

7. Report: Public Sector Salary Disclosure – 2023 – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Public Sector Salary Disclosure – 2023, for information.*

8. Report: 2023-2024 Capital Project Approval – A. Janssens (encl.)

Motion: That the St. Clair Catholic District School Board approve the report: *2023-2024 Capital Project Approval*, for information.

Motion: That the St. Clair Catholic District School Board approve the award of contracts related to the Capital Projects presented in Appendix A for the 2023-2024 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 2023-24 Capital Project Approval dated March 26, 2024.

9. Report: Student Trustees Election – C. Kehoe (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Student Trustees Election*, for information.

Motion: That the St. Clair Catholic District School Board recognize the election of XXXXXXXXXXXXX from St. Patrick’s Catholic High School and XXXXXXXXXXXXX from Ursuline College Chatham Catholic Secondary School and appoint them as Student Trustees for the period of August 2024 to June 2025.

10. Report: Student Achievement Plan – L. Demers/ C. Kehoe/ M. Sawa (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Student Achievement Plan*, for information.

11. Report: Math Achievement Action Plan – J. Majeski (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Math Achievement Action Plan*, for information.

12. Report: Policy Approval – Human Resource Services – J. Duff (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval – Human Resource Services*, for information.

Motion: That the St. Clair Catholic District School Board approve *Sec. D Policy – Confidentiality of Medical Records*, effective March 26, 2024.

Motion: That the St. Clair Catholic District School Board approve *Sec. D Policy – Remain at Work, Return to Work and Modified Work Program*, effective March 26, 2024.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

- a) Discussion
- b) Action Items

14. Committee Reports:

14.1. St. Clair District Catholic Education Foundation Committee – D. Argenti (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the St. Clair District Catholic Education Foundation Committee meeting of October 24, 2023.

14.2. 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 February 12, 2024.

E. NEW BUSINESS

F. INFORMATION ITEMS

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

G. FUTURE BUSINESS

- 17. Audit Committee Meeting – April 17, 2024
- 18. Catholic Faith Advisory Committee Meeting – June 5, 2024
- 19. Indigenous Education Advisory Committee Meeting – TBD
- 20. Joint Health & Safety Committee Meeting – April 12, 2024
- 21. Parent Involvement Committee Meeting – TBD
- 22. Policy Vetting Committee Meeting – TBD

23. Special Education Advisory Committee Meeting – April 15, 2024
24. Next Board Meeting
 - Tuesday, April 30, 2024, Regular Board Meeting at 6:30 p.m.
25. Future Board Meeting Dates:
 - 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

26. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, March 26, 2024 adjourn at _____ p.m.

27. Closing Prayer

Minutes approved on April 30, 2024.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary