



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, May 28, 2024.

1. Land Acknowledgement
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, May 28, 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, April 30, 2024 be approved as presented.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Elizabeth Catholic School – L. Demers

C. REPORTS

7. Report: Secondary Retention Data – C. Kehoe (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Secondary Retention Data*, for information.

8. Report: Board Meeting and Trustee Workshop Schedule 2024-2025 – S. Johnson (encl.)

Motion: That the St. Clair Catholic District School Board receive the report: *Board Meeting and Trustee Workshop Schedule 2024-2025*, for information.

Motion: That the St. Clair Catholic District School Board adopt the Board Meeting and Trustee Workshop Schedule for 2024-2025, as presented.

9. 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 – Integrated Accessibility Standards*, effective May 28, 2024.

Motion: That the St. Clair Catholic District School Board approve *Sec. D Policy – Freedom from Harassment and Discrimination*, effective May 28, 2024.

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. Indigenous Education Advisory Committee – J. Tooshkenig (encl.)

Motion: That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Advisory Committee meeting of December 8, 2023.

- 11.2. 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 April 15, 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 – June 17, 2024
21. Next Board Meeting
 - Tuesday, June 18, 2024, Regular Board Meeting at 6:30 p.m.
22. Future Board Meeting Dates:
 - TBD

H. ADJOURNMENT

23. Adjournment

Motion: That the St. Clair Catholic District School Board meeting of Tuesday, May 28, 2024 adjourn at _____ p.m.

24. Closing Prayer

Minutes approved on June 18, 2024.

John Van Heck
Chair of the Board

Scott Johnson
Director of Education & Secretary