

REGULAR BOARD MEETING MINUTES

February 27, 2024 at 6:30 p.m.

Ursuline Boardroom, Catholic Education Centre

ATTENDEES

Trustees: John Van Heck

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

Board Chaplain: Father John Jasica

Resource: Scott Johnson

Administration: Amy Janssens

Chris Kehoe James Duff Jamie Majeski Lisa Demers Michelle Sawa Todd Lozon

Student Trustees Georgia Pitblado Lily Cole

Recording Secretary: Morgan Stallaert

A. CALL TO ORDER – J. Van Heck called the meeting to order at 6:00 p.m.

Motion O-017-2024: (Linda Ward and David Argenti) That the St. Clair Catholic District School Board admit Tony Montanino, Manager — Facility Services to the Committee of the Whole — Private Session Meeting of Tuesday, February 27, 2024, as required under Procedural By-Law Sec. 7.6.3. *Carried.*

Motion O-018-2024: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-019-2024: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, February 27, 2024 at 6:40 p.m. *Carried.*

- 1. **Land Acknowledgement** J. Van Heck
- 2. **Opening Prayer** J. Van Heck
- 3. **Recording of Attendance** Trustee Brenda Rumble and Trustee Jann Tooshkenig and Board Chaplain Father John Jasica sent their regrets.





4. Confirmation of Agenda

Motion O-020-2024: (Jennifer McCann and Linda Ward) That the Agenda for the Regular Board Meeting of Tuesday, February 27, 2024 be approved as presented. *Carried*.

- 5. **Declaration of Conflict of Interest** Nil.
- 6. Confirmation of Minutes

Motion O-021-2024: (Mat Roop and David Argenti) That the Minutes for the Regular Board Meeting of Tuesday, January 30, 2024 be approved as presented. *Carried*.

- B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS
 - a) Action News Update Video
 - b) Gregory A. Hogan Catholic School M. Sawa

C. REPORTS

7. Report: Gymnasium Expansion and Interior Renovations – Future Sacred Heart Catholic School in Sarnia – A. Janssens (encl.)

Motion O-022-2024: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board receive the report: Gymnasium Expansion and Interior Renovations – Future Sacred Heart Catholic School in Sarnia, for information. Carried.

8. Report: Rescheduled April PD Day – S. Johnson (encl.)

Motion O-023-2024: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board receive the report: Rescheduled April PD Day, for information. Carried.

9. Report: Vice Principal Leadership Pool Appointments – J. Duff (encl.)

Motion O-024-2024: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board receive the report: Vice Principal Leadership Pool Appointments, for information. Carried.

- D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES
- 10. Items from Committee of the Whole D. Argenti





- a) Discussion Items David Argenti reported that personnel and property matters were discussed at the February 27, 2024, Committee of the Whole In-Camera meeting.
- b) Action Items Nil.

11. Committee Reports

11.1. Audit Committee – L. Ward (encl.)

Motion O-025-2024: (Linda Ward and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meetings of September 13, 2023 and November 14, 2023. *Carried*.

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

Motion O-026-2024: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of December 8, 2023. *Carried*.

11.3. Special Education Advisory Committee – J. McCann (encl.)

Motion O-027-2024: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of January 15, 2024. *Carried*.

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 April 17, 2024
- 15. Catholic Faith Advisory Committee Meeting March 18, 2024
- 16. Indigenous Education Advisory Committee Meeting TBD
- 17. Joint Health & Safety Committee Meeting April 12, 2024
- 18. Parent Involvement Committee Meeting March 20, 2024





- 19. Policy Vetting Committee Meeting March 26, 2024
- 20. Special Education Advisory Committee Meeting March 18, 2024
- 21. Next Board Meeting
 - Tuesday, March 26, 2024, Regular Board Meeting at 6:30 p.m.
- 22. Future Board Meeting Dates:
 - Tuesday, April 30, 2024, Regular Board Meeting at 6:30 p.m.
 - 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

23. Adjournment

Motion O-028-2024: (David Argenti and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, February 27, 2024 adjourn at 7:47 p.m. Carried.

24. Closing Prayer

Minutes approved on March 26, 2024.

John Van Heck Chair of the Board **Scott Johnson**Director of Education & Secretary