



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