



5. **Declaration of Conflict of Interest** – Nil.

6. **Confirmation of Minutes**

Motion O-078-2024: (Brenda Rumble and Linda Ward) That the Minutes for the Regular Board Meeting of Tuesday, May 28, 2024 be approved as presented. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

a) St. Joseph Catholic School, Corunna – M. Sawa

C. REPORTS

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

Motion O-079-2024: (Brenda Rumble and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Gymnasium Expansion and Interior Renovations – Future Sacred Heart Catholic School*, for information. Carried.

Motion O-080-2024: (Brenda Rumble and Jann Tooshkenig) That the St. Clair Catholic District School Board approve the award of the contract for the construction of Gymnasium Expansion and Interior Renovations – Future Sacred Heart Catholic School to Wellington Builders.

8. Report: 2023-24 Capital Project Approval Update – A. Janssens (encl.)

Motion O-081-2024: (Linda Ward and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *2023-24 Capital Project Approval Update*, for information. Carried.

Motion O-082-2024: (Brenda Rumble and Jann Tooshkenig) That the St. Clair Catholic District School Board rescind Motion O-036-2024 to be replaced by the following 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 Update dated June 18, 2024. Carried.

9. Report: CPCO Special Education for Administrators Additional Qualification Course – L. Demers (encl.)

Motion O-083-2024: (Jann Tooshkenig and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *CPCO Special Education for Administrators Additional Qualification Course*, for information.

10. Report: Special Education Report 2024 – L. Demers (encl.)

Motion O-084-2024: (Brenda Rumble and Linda Rumble) That the St. Clair Catholic District School Board receive the report: *Special Education Report 2024*, for information.

11. Report: Annual Accessibility Plan 2024 to 2025 – L. Demers (encl.)

Motion O-085-2024: (Linda Ward and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Annual Accessibility Plan 2024 to 2025*, for information.

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

Motion O-086-2024: (Brenda Rumble and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: *Math Achievement Action Plan Update*, for information.

13. Report: Family Life Education Curriculum – M. Sawa (encl.)

Motion O-087-2024: (Brenda Rumble and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Family Life Education Curriculum*, for information.

14. Report: Catholic School Community Council Year End Summary Reports – C. Kehoe (encl.)

Motion O-088-2024: (Brenda Rumble and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: *Catholic School Community Council Year End Summary Reports*, for information.

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

Motion O-089-2024: (Jann Tooshkenig and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Human Resource Services*, for information. *Carried.*



Motion O-090-2024: (Brenda Rumble and Linda Ward): That the St. Clair Catholic District School Board approve *Sec. D Policy – Workplace Dress Code*, effective June 18, 2024. *Carried.*

16. Report: Budget Estimates 2024-2025 – A. Janssens (encl.)

Motion O-091-2024: (Linda Ward and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Budget Estimates 2024-2025*, for information. *Carried.*

Motion O-092-2024: (Linda Ward and Jann Tooshkenig): That the St. Clair Catholic District School Board approve the 2024-2025 Budget as follows:

Total Revenues	\$141,029,521	
Total Expenses	<u>141,802,446</u>	
Operating Deficit	(772,925)	
Total Adjustments for Compliance	<u>772,925</u>	
Deficit for Compliance	<u>\$ 0</u>	<i>Carried.</i>

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

17. Items from Committee of the Whole – B. Rumble

- a) Discussion Items – B. Rumble reported that property matters were discussed at the June 18, 2024, Committee of the Whole In-Camera meeting.
- b) Action Items – Nil.

18. Committee Reports

18.1. Audit Committee – J. Van Heck (encl.)

Motion O-093-2024: (John Van Heck and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of April 17, 2024. *Carried.*

18.2. Policy Vetting Committee – B. Rumble (encl.)

Motion O-094-2024: (Brenda Rumble and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the Minutes of the Policy Vetting Committee meetings of June 20, 2023, February 27, 2024 and April 30, 2024. *Carried.*

E. NEW BUSINESS

F. INFORMATION ITEMS

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

G. FUTURE BUSINESS

21. Audit Committee Meeting – September 13, 2024
22. Catholic Faith Advisory Committee Meeting – September 25, 2024
23. Indigenous Education Advisory Committee Meeting – TBD
24. Joint Health & Safety Committee Meeting – October 18, 2024
25. Parent Involvement Committee Meeting – October 2, 2024
26. Policy Vetting Committee Meeting – TBD
27. Special Education Advisory Committee Meeting – September 16, 2024
28. Next Board Meeting
 - Tuesday, August 27, 2024, Regular Board Meeting at 6:30 p.m.
29. Future Board Meeting Dates:
 - Tuesday, September 17, 2024, Regular Board Meeting at 6:30 p.m.
 - Tuesday, October 29, 2024, Regular Board Meeting at 6:30 p.m.
 - Tuesday, November 12, 2024, Regular Board Meeting at 6:30 p.m.
 - Tuesday, December 3, 2024, Initial Board Meeting at 6:00 p.m.
 - Tuesday, January 28, 2025, Regular Board Meeting at 6:30 p.m.
 - Tuesday, February 25, 2025, Regular Board Meeting at 6:30 p.m.
 - Tuesday, March 25, 2025, Regular Board Meeting at 6:30 p.m.
 - Tuesday, April 29, 2025, Regular Board Meeting at 6:30 p.m.
 - Tuesday, May 27, 2025, Regular Board Meeting at 6:30 p.m.
 - Tuesday, June 17, 2025, Regular Board Meeting at 6:30 p.m.

H. ADJOURNMENT

30. Adjournment

Motion O-095-2024: (Brenda Rumble and Jann Tooshkenig) That the St. Clair Catholic District School Board meeting of Tuesday, June 18, 2024 adjourn at 8:07 p.m. *Carried.*

31. Closing Prayer

Minutes approved on August 27, 2024.



John Van Heck
Chair of the Board



Scott Johnson
Director of Education & Secretary