



**ATTENDEES**

Trustees:	John Van Heck	Jennifer McCann
	David Argenti	Linda Ward
	Brenda Rumble	Mat Roop
	Jann Tooshkenig	

Board Chaplain: Father John Jasica

Resource: Scott Johnson

Administration:	Amy Janssens	Lisa Demers
	Chris Kehoe	Michelle Sawa
	James Duff	Todd Lozon
	Jamie Majeski	

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-029-2024: (Linda Ward and Jennifer McCann) That the St. Clair Catholic District School Board admit Marcie Myers, Manager – Financial Services to the Committee of the Whole – Private Session Meeting of Tuesday, March 26, 2024, as required under Procedural By-Law Sec. 7.6.3. Carried.**

**Motion O-030-2024: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.**

**Motion O-031-2024: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, March 26, 2024 at 6:38 p.m. Carried.**

1. **Land Acknowledgement** – B. Rumble
2. **Opening Prayer** – B. Rumble
3. **Recording of Attendance** – Student Trustee Georgia Pitblado and Board Chaplain Father John Jasica sent their regrets. Administration Amy Janssens attended virtually.



#### 4. Confirmation of Agenda

**Motion O-032-2024: (Jann Tooshkenig and Jennifer McCann) That the Agenda for the Regular Board Meeting of Tuesday, March 26, 2024 be approved as presented. Carried.**

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

#### 6. Confirmation of Minutes

**Motion O-033-2024: (Jann Tooshkenig and David Argenti) That the Minutes for the Regular Board Meeting of Tuesday, February 27, 2024 be approved as presented. Carried.**

#### B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS – Nil.

#### C. REPORTS

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

**Motion O-034-2024: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board receive the report: Public Sector Salary Disclosure - 2023, for information. Carried.**

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

**Motion O-035-2024: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board receive the report: 2023-2024 Capital Project Approval, for information. Carried.**

**Motion O-036-2024: (Brenda Rumble and Jennifer McCann) 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 2023-2024 Capital Project Approval dated March 26, 2024. Carried.**

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

**Motion O-037-2024: (Jann Tooshkenig and David Argenti) That the St. Clair Catholic District School Board receive the report: Student Trustees Election, for information. Carried.**



**Motion O-038-2024: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board recognize the election of Matt Moss from St. Patrick’s Catholic High School and Layla Hashim from Ursuline College Chatham Catholic Secondary School and appoint them as Student trustees for the period of August 2024 to June 2025. *Carried.***

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

**Motion O-039-2024: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Student Achievement Plan, for information. Carried.***

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

**Motion O-040-2024: (Mat Roop and Jann Tooshkenig) That the St. Clair Catholic District School Board receive the report: *Math Achievement Action Plan, for information. Carried.***

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

**Motion O-041-2024: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Human Resource Services, for information. Carried.***

**Motion O-042-2024: (Mat Roop and Jann Tooshkenig) That the St. Clair Catholic District School Board approve *Sec. D Policy – Confidentiality of Medical Records, effective March 26, 2024. Carried.***

**Motion O-043-2024: (Jennifer McCann and Linda Ward) 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. Carried.***

## D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

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

a) Discussion Items – David Argenti reported that personnel and legal matters were discussed at the March 26, 2024, Committee of the Whole In-Camera meeting.

b) Action Items

**Motion O-044-2024: (David Argenti and Mat Roop) That the St. Clair Catholic District School Board ratify the central terms contained with the Memorandum of Settlement and attached Appendices, dated March 5, 2024 made between the Ontario Catholic School Trustees’ Association (OCSTA) and the Ontario English Catholic Teachers’ Association (OECTA) and Agreed to by the Crown. Further,**



**that the approval of the ratification of the central terms be reported to the OCSTA. *Carried.***

#### 14. Committee Reports

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

**Motion O-045-2024: (David Argenti and Jennifer McCann) 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. *Carried.***

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

**Motion O-046-2024: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of February 12, 2024. *Carried.***

#### 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 O-047-2024: (Linda Ward and David Argenti) That the St. Clair Catholic District School Board meeting of Tuesday, March 26, 2024 adjourn at 7:39 p.m. *Carried.***

### 27. Closing Prayer

Minutes approved on April 30, 2024.



**John Van Heck**  
Chair of the Board



**Scott Johnson**  
Director of Education & Secretary