

## 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                    Leah Cabral  
                                  Chris Kehoe                    Lisa Demers  
                                  James Duff                    Michelle Sawa  
                                  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 6:14 p.m.

**Motion O-061-2024: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.***

**Motion O-062-2024: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, May 28, 2024 at 6:30 p.m. *Carried.***

- 1. Land Acknowledgement**
- 2. Opening Prayer** – M. Roop
- 3. Recording of Attendance** – Board Chaplain Father John Jasica, Vice Chair David Argenti and Trustee Jennifer McCann sent their regrets. Trustee Jann Tooshkenig and Trustee Linda Ward attended virtually.
- 4. Confirmation of Agenda**

**Motion O-063-2024: (Brenda Rumble and Mat Roop) That the Agenda for the Regular Board Meeting of Tuesday, May 28, 2024 be approved as presented. *Carried.***



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

6. **Confirmation of Minutes**

**Motion O-064-2024: (Brenda Rumble and Mat Roop) That the Minutes for the Regular Board Meeting of Tuesday, April 30, 2024 be approved as presented. Carried.**

## B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

a) St. Elizabeth Catholic School – L. Demers

## C. REPORTS

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

**Motion O-065-2024: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Property Report – Secondary Retention Data*, for information. Carried.**

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

**Motion O-066-2024: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Board Meeting and Trustee Workshop Schedule 2024-2025*, for information. Carried.**

**Motion O-067-2024: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board adopt the Board Meeting and Trustee Workshop Schedule for 2024-2025, as presented. Carried.**

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

**Motion O-068-2024: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Policy Approval – Human Resource Services*, for information. Carried.**

**Motion O-069-2024: (Brenda Rumble and Mat Roop): That the St. Clair Catholic District School Board approve *Sec. D Policy – Integrated Accessibility Standards*, effective May 28, 2024. Carried.**

**Motion O-070-2024: (Brenda Rumble and Mat Roop): That the St. Clair Catholic District School Board approve *Sec. D Policy – Freedom from Harassment and Discrimination*, effective May 28, 2024. Carried.**



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

### 10. Items from Committee of the Whole – B. Rumble

- a) Discussion Items – Brenda Rumble reported that personnel and legal matters were discussed at the May 28, 2024, Committee of the Whole In-Camera meeting.
- b) Action Items

**Motion O-071-2024: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board ratify central terms contained with the Memorandum of Settlement and attached Appendices, dated May 1, 2024 made between the Education Workers' Alliance of Ontario (EWAO) and the Council of trustees Associations comprised of, the Ontario Catholic School Trustees Association (OCSTA), the Ontario Public Schools' Association (OPSBA), l'Association des conseils scolaires des écoles publiques de l'Ontario (ACEPO), l'Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees' Association or the Ontario Public School Boards' Association and Agreed to by the Crown. Further that the approval of the ratification of the central terms be reported to OCSTA. Carried.**

### 11. Committee Reports

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

**Motion O-072-2024: (Jann Tooshkenig and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Advisory Committee meeting of December 8, 2023. Carried.**

#### 11.2. Special Education Advisory Committee – J. McCann (encl.)

**Motion O-073-2024: (John Van Heck and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of April 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 – 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 17, 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 O-074-2024: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, May 28, 2024 adjourn at 7:20 p.m. *Carried.***

24. Closing Prayer

Minutes approved on June 18, 2024.



**John Van Heck**  
Chair of the Board



**Scott Johnson**  
Director of Education & Secretary