



**ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD**

Lighting the Way ~ Rejoicing in Our Journey

**ST. CLAIR CATHOLIC DISTRICT
BOARD ADVISORY COUNCIL**

NOTES

Monday, February 22, 2016 at 7:00 p.m.

**Location: Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg**

Board Advisory Council Members Present:

Andrea Figueirde – Christ the King Catholic School
Michelle Jardin – Christ the King Catholic School
Brandi VenHuizen - Georges P Vanier Catholic School
Nicole Sewell – Good Shepherd Catholic School
Tom Moore – Holy Rosary Catholic School
Diane Gillis – Monsignor Uyen Catholic Schoo
Chuck Dubeau – Our Lady of Fatima Catholic School
Phil Kraeyenbrink – Sacred Heart Catholic School, Port Lambton
Adam Seys – St. Elizabeth Catholic School
Tressa Brown – St. Joseph Catholic School, Corunna
Dana Heno – St. Matthew Catholic School
Shannon Bowen – St. Philip Catholic School
Tricia Stek – St. Philip Catholic School

Absent:

Gregory A. Hogan Catholic School
Holy Family Catholic School
Holy Trinity Catholic School
Sacred Heart Catholic School, Sarnia
St. Agnes Catholic School
St. Anne Catholic School, Blenheim
St. Anne Catholic School, Sarnia
St. Joseph Catholic School, Chatham
St. Joseph Catholic School, Tilbury
St. Michael Catholic School, Bright’s Grove
St. Michael Catholic School, Ridgetown
St. Patrick’s Catholic High School
St. Peter Canisius Catholic School
St. Ursula Catholic School
St. Vincent Catholic School
Ursuline College Chatham

Trustees and Administration Present:

Mat Roop	Laura Callaghan	Deb Crawford
Christine Preece	Phil Bedard	Ed Freeburn

Chair: Mat Roop
Recorder: Josselyne Segeren

Mat Roop opened the meeting at 7:01 p.m.

1. Opening Prayer

Mat Roop - Trustee

Mat Roop introduced the 2 new co-chairs of the Board Advisory Committee. Andrea Figueiredo and Tressa Brown are the new co-chairs along with Trustee Mat Roop. He then opened the meeting with prayer.

2. Approval of Meeting Notes from October 20, 2015 **Mat Roop – Trustee**

All attendees were in favour. Motion accepted.

3. School Year Calendar 2016-2017 **Deb Crawford**

- Deb Crawford, Superintendent of Education presented a modified School Year Calendar. She outlined the dates including PA Days, holidays and explained the modified holidays around the Christmas Break. This calendar will be presented to the Board of Trustees and then submitted to the Ministry for approval.

4. Our Well-being Plan **Christine Preece**

- Christine Preece, Mental Health Lead, shared a presentation on our Well-Being Plan to the committee.
- Christine addressed the impact of mental health at our schools and discussed how the Student Support Services Team has been redesigned. She discussed Pathways to Care and how students are referred within our schools.
- Christine shared pilot programs that are running in some of our schools. She also shared information on modules that are designed for our teachers that will be available in the spring.
- She shared a few videos on Mental Well-being. The committee was given time for questions and answers following her presentation.

5. Parent's Reaching Out Grant **Laura Callaghan & Christine Preece**

- Dr. Jean Clinton is coming on May 2nd and May 3rd. We are hosting 2 evening events for our parents.
 - May 2nd – 6:30 to 8:00 in Sarnia
 - May 3rd – 6:30 to 8:00 in Chatham
- Laura explained PRO Grants are applied for in the spring for the following year. Schools can apply individually, and each board is able to apply for one larger grant.
 - Parents are encouraged to think of a focus or area and forward any ideas for the grant to Laura. The co-chairs will be working on the application for the board grant which is due to the Ministry in May.

6. Closing Prayer

Mat Roop closed the meeting at 8:25 p.m.