



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

ST. CLAIR CATHOLIC DISTRICT BOARD ADVISORY COUNCIL

NOTES

Tuesday, October 20, 2015 at 7:00 p.m.

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

Board Advisory Council Members Present:

Michelle Jardin – Christ the King Catholic School
Maggie Laprise – Holy Family Catholic School
Tom Moore – Holy Rosary Catholic School
Diane Gillis – Monsignor Uyen Catholic School
Chuck Dubeau – Our Lady of Fatima Catholic School
Phil Kraeyenbrink – Sacred Heart Catholic School, Port Lambton
Jason Killingsworth – Sacred Heart Catholic School, Sarnia
Tressa Brown – St. Joseph Catholic School, Corunna
Dana Heno – St. Matthew Catholic School
Victor Matteis – St. Patrick’s Catholic High School
John McAllister – St. Peter Canisius Catholic School
Shannon Bowen – St. Philip Catholic School
Amanda Podolinsky – St. Philip Catholic School
Brienna DeVito – St. Vincent Catholic School
Carrie Tennant – Ursuline College Chatham

Absent:

Georges P. Vanier Catholic School
Good Shepherd Catholic School
Gregory A. Hogan Catholic School
Holy Trinity Catholic School
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. Ursula Catholic School

Trustees and Administration Present:

Dan Parr	Laura Callaghan	Mat Roop
Liz Gibson	Mona McKeown	Luana Sfalcin
Frank Torti	Ed Freeburn	

Chair: Mat Roop
Resource: Dan Parr
Recorder: Josselynne Segeren

Mat Roop opened the meeting at 7:00 p.m.

1. Opening Prayer

Mat Roop - Trustee

Mat Roop asked Laura Callaghan to begin the meeting with an opening prayer.

2. Approval of Meeting Notes from May 19, 2015

Mat Roop – Trustee

All attendees were in favour. Motion accepted.

3. Policy Update: Student Accommodation & Boundary Review

Dan Parr, Director of Education

- Dan discussed the Policy revision process and those involved. He explained it would be presented at the Board Meeting to the Trustees in October as information. It will then be posted online for public feedback, then go to the Trustees for final approval in January at the Board Meeting.
- He drew attention to various sections of the policy and explained details of changes and updates.
- The policy is mainly created by the Ministry of Education. The only differences between various boards are the lists provided on pages 7 and 8 of community partners. These are different for each area.
- A question period followed and questions were answered by Dan Parr and Mat Roop.

4. Parent Involvement Committee/BAC – Goals for 2015

Laura Callaghan

- Laura thanked all parents and administration for coming to the meeting. She discussed why we are gathering together as a committee, and shared tips on how we can work together.
- The committee reviewed what we do as a Board Advisory Council.

5. Strategic Plan 2015-16 – Our Priorities

Laura Callaghan

- A copy of the 2015-16 Action Plan was handed out to all members of the committee.
- Laura Callaghan spoke to the document, explaining goals and actions that the Board is striving for this year.

6. Supporting the Board Priorities

Laura Callaghan & Terri Sinasac

- Laura introduced Terri Sinasac, Elementary Curriculum Coordinator.
- Terri shared a presentation on Understanding our Health and Physical Education curriculum. She also shared how it aligns with our Fully Alive curriculum documents as taught in our classrooms.
- Resources that were created by the Institute for Catholic Education were shared with the committee. Links and resources were provided to parents to share with their parent councils.
- Terri presented information regarding the Fully Alive program, and shared details on what it looks like in the classroom.
- She showed parents where the documents can be found online.
- Our PRO Grant has been accepted and we have received funding for a guest speaker. Christine Preece, Mental Health Lead for SCCDSB, is working to find available guest speakers.

7. Closing Prayer

Mat Roop closed the meeting at 8:39 p.m.