



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD
Lighting the Way ~ Rejoicing in Our Journey

Catholic Faith Advisory Committee

Monday, April 23, 2012
5:00 – 7:30 p.m. in the CEC Boardroom

AGENDA

Chair: Dr. Frank Leddy

1. Welcome and Introductions
2. Opening Prayer
3. Approval of Minutes of January 23, 2012
4. Approval of the Agenda
5. Review of CFAC's Role in the 4 Key Goals
6. System Belief Statements
7. What is the Purpose of CFAC?
8. Revision of CFAC Policy 6.4
 - Guiding Questions to Consider:
 - i. How does our work on CFAC's role inform our thinking with respect to Policy 6.4?
 - ii. Which elements of CFAC's role are not captured in the policy?
 - iii. Which elements within the policy are no longer relevant? Or are over-emphasized?
 - iv. Who are we advising and on what?
 - v. Operational aspects of advising etc.
 - vi. What role would we play in helping the Board realize the vision implicit in the belief statements?
 - vii. Who should be here to help us achieve our purpose?
9. Goal Setting for Next Year
 - A Framework for Auditing Catholic Schools
 - Catholic Graduate Expectations
 - Board Theme
 - Belief Statements
 - Diocesan Plan
 - Other

10. Information/Sharing

- Updates from the Catholic Curriculum Corporation
- Updates on the Revised Grade 7 & 8 Family Life Program
- Supplementary Resources to Support Religious Instruction
- Updates from Faith Ambassadors and Chaplains

11. Meeting Process Feedback (Last 15 minutes)

12. Closing Prayer