



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

ST. CLAIR CATHOLIC DISTRICT BOARD ADVISORY COUNCIL

NOTES

Monday, May 9, 2016 at 7:00 p.m.

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

Board Advisory Council Members Present:

Andrea Figueiredo – Christ the King Catholic School
Nicole Sewell – Good Shepherd Catholic School
Maggie Laprise – Holy Family Catholic School
Tom Moore – Holy Rosary Catholic School
Phil Kraeyenbrink – Sacred Heart Catholic School, Port Lambton
Tressa Brown – St. Joseph Catholic School, Corunna
Dana Heno – St. Matthew Catholic School
Victor Matteis – St. Patrick’s Catholic High School

Absent:

Georges P Vanier Catholic School
Gregory A. Hogan Catholic School
Holy Trinity Catholic School
Monsignor Uyen Catholic School
Our Lady of Fatima Catholic School
Sacred Heart Catholic School, Sarnia
St. Agnes Catholic School
St. Anne Catholic School, Blenheim
St. Anne Catholic School, Sarnia
St. Elizabeth Catholic School
St. John Fisher Catholic School
St. Joseph Catholic School, Chatham
St. Joseph Catholic School, Tilbury
St. Michael Catholic School, Bright’s Grove
St. Michael Catholic School, Ridgetown
St. Peter Canisius Catholic School
St. Philip Catholic School
St. Ursula Catholic School
St. Vincent Catholic School
Ursuline College Chatham

Trustees and Administration Present:

Dan Parr	Laura Callaghan	Mat Roop
Amy Janssens	Brenda Corchis	Mike Giroux
Frank Torti		

Chair: Tressa Brown
Recorder: Josselyne Segeren

Tressa Brown opened the meeting at 7:00 p.m.

1. Opening Prayer

Tressa Brown, Co-Chair

Tressa Brown opened the meeting with prayer.

2. Approval of Meeting Notes from February 22, 2016

Tressa Brown – Co-Chair

All attendees were in favour. Motion accepted.

3. Fostering Stewardship, Leadership and Social Justice

Amy Janssens

- Amy Janssens, Assistant Superintendent – Corporate Services, presented information on the 2016-2017 budget. Budget priorities use the strategic priorities as the framework.
- Amy outlined risks involved in the budget development process, budget assumptions, and enrollment projections. She discussed Grants for Students Needs
- Amy talked about the budget development process.

4. Living Our Faith

Laura Callaghan

- Laura gave highlights on retention data for all elementary schools. She shared various ways that the school board and individual schools are working towards all our students choosing our Catholic High Schools.
- Laura gave all in attendance the opportunity to work as groups to contribute ideas on how to help increase our retention. These points will be taken back and shared with the retention committee.

5. Promoting Educational Achievement and Innovation

Laura Callaghan & Curriculum Team

- Brenda Corchis, Elementary Curriculum Coordinator and Michael Giroux, Technology Enabled Learning and Teaching Teacher, presented to the committee
- Brenda explained the document “Pathways to Success” and how our students have an integral part in deciding their future, their education and career/life planning.
- Mike Giroux walked everyone present through the My Path to Success website and showed how students and teachers use this website to create a portfolio.
- Brenda discussed the new math strategy that will be implemented next year. Parents had the opportunity to share questions they may have and supports they would like to see for mathematics.
- PRO Grant – Laura discuss applying for the PRO Grant to host opportunities for parents and educators to partner in support of developing a love of math.

6. Closing Prayer

Tressa Brown closed the meeting at 8:34 p.m.