



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

ST. CLAIR CATHOLIC DISTRICT BOARD ADVISORY COUNCIL

NOTES

Tuesday, March 7, 2017 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
Stephanie Fox – Christ the King Catholic School
Maggie Laprise – Holy Family Catholic School
Tom Moore – Holy Rosary Catholic School
Diane Gillis – Monsignor Uyen Catholic School
Alison Mills – Our Lady of Fatima Catholic School
Phil Kraayenbrink – Sacred Heart Catholic School, Port Lambton
April Winch – Sacred Heart Catholic School, Sarnia
Anita Hudson – St. Agnes Catholic School
Megan Barnes - St. Elizabeth Catholic School
Tressa Brown – St. Joseph Catholic School, Corunna
Dana Heno – St. Matthew Catholic School
Victor Matias – St. Patrick’s Catholic High School
Carrie Tennant – Ursuline College Chatham Catholic School

Absent:

Georges P. Vanier Catholic School
Good Shepherd Catholic School
Gregory A. Hogan Catholic School
Holy Trinity Catholic School
St. Anne Catholic School, Blenheim
St. Anne Catholic School, Sarnia
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

Trustees and Board Staff Present:

Dan Parr	Laura Callaghan	Mat Roop
Brenda Corchis	Scott Johnson	Michelle Parkes
Courtney Mellow	Lisa Aarssen	Chris St. Amand
Frank Torti	Juli Faubert	Daniela Mezzatesta
Joanne McCreery	Luana Sfalcin	

Chair: Tressa Brown
Recorder: Josselynn Segeren

Mat Roop and Tressa Brown opened the meeting at 7:02 p.m.

1. Opening Prayer

Laura Callaghan, Superintendent, opened the meeting with prayer.

Laura Callaghan, Superintendent

2. Meeting Agenda

Tressa Brown – Co-Chair

The agenda for the Board Advisory Council meeting of Tuesday, March 7, 2017 was reviewed.

3. Approval of Meeting Notes from October 18, 2016

Tressa Brown – Co-Chair

Motion: (Mat Roop, Tom Moore) That the Meeting Notes for the Board Advisory Council meeting of Tuesday, October 18, 2016 be approved. Motion accepted.

4. Board Calendar 2017-2018

Scott Johnson

- Scott Johnson presented the proposed Regular School Year Calendar which is going to be presented to the Board of Trustee's at the March 28th, 2017 board meeting for approval to submit to the ministry.
- Any questions or suggestions are to be presented to Laura Callaghan who will pass along to Mr. Johnson.

5. SCCDSB and the Renewed Math Strategy

Laura Callaghan & Math Team

- Laura introduced the three SCCDSB math facilitators.
- Brenda Corchis reviewed some highlights of the Renewed Math Strategy from the ministry.
- The math facilitators each lead a station: primary, junior and intermediate.
- Parents were able to visit 2 stations each to participate in highlights of what a math lesson would look like in each division.
- Parents had the opportunity to ask questions and participate in the demonstrations.

6. Closing Prayer

The meeting was closed at 8:35 p.m.