



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

## **MINUTES**

### **CATHOLIC FAITH ADVISORY COMMITTEE MEETING**

**Monday, January 10, 2011 – 5:00 pm**

**Main Boardroom – Catholic Education Centre**

Chair: Deb Crawford

Present: Cindy Waddick                      Kerry Matthyssen                      Liz Bujaki  
              Richard Whitney                      Anna Giuliani

Regrets: Laura Callaghan                      Margaret Palmer-McCann                      Betty Anne Pickett

Faith Ambassadors:

Joan Martell  
Sarah Vajdik  
Kim Gaiswinkler

Recording Secretary: Josselynne Clark

*1. Opening Prayer - All*

Deb Crawford, chair of the meeting, welcomed and thanked those in attendance and called the meeting to order.

*2. Approval of Agenda*

The agenda was approved by consensus as presented.

*3. Approval of Minutes -*

The minutes of the October 18, 2010 meeting were approved by consensus.

*4. Board Pastoral Plan*

Cindy, Kerry, and Margaret held a meeting in December to review the Board Pastoral Plan. They shared their thoughts with the committee on how to carry out the plan within our board. Cindy mentioned each Parish will progress through the Board Pastoral Plan goals at their own pace over the next 5 years.

Deb said she will present the information to DAC, who can then present it to the Board for approval. Once approved, then progress can be made towards implementation. Deb commented that the Director is working to bring the Board and Pastoral Plan together, to keep moving together in one direction.

Cindy noted that in the implementation steps of the plan, certain things are already taking place in our schools and across the board. Liz addressed the possibility of adding the Pastoral Plan as part of the Board's strategic plan, something that will be used and revisited to keep on track. She also said it fits in nicely with the auditing of our Catholic Schools, as discussed at the previous meeting.

Anna commented that many activities at the school connect nicely with the goals. By associating activities with the goals, schools can see what area they are doing well in, and what areas can be improved upon. Deb mentioned that the Pastoral Plan in our schools will unite our schools with the parishes. Emphasis needs to be placed on how the Pastoral Plan will look in our schools.

5. *Living Faith Award*

Deb asked for the Committee to think of ideas for a new name for the Living Faith Award. The committee agreed upon "Lighting our Way – the St. Clair Catholic District School Board Faith Leadership Award". More information will follow with regards to necessary changes to the document outlining the selection committee, number of awards given, and the eligibility. Catholic Graduate Expectations will be used to form a rubric. This item will appear on the next meeting agenda.

6. *Board Theme for 2011 (Suggestions)*

Deb asked the Committee to put forward ideas for a new Board theme. Ideas should be submitted to Cindy Waddick.

7. *Lesson Plans for GIRM*

Cindy commented she will be attending an upcoming workshop at the end of January that will outline changes in the music.

8. *Other Business*

Deb updated the committee with news from her meeting at King's College. In March King's is holding a Celtic Concert. She will forward more information to the committee

when she receives it. Deb mentioned the SOCDOC's Celebration is coming up on May 20, 2011. More information can be found on the King's website.

May 4<sup>th</sup> and 5<sup>th</sup>, 2011 is the Social Justice Conference.

January 19<sup>th</sup>, 2011 there is a Faith Ambassador Planning teleconference.

Cindy mentioned the need to source all material. Websites or sources should be added stating where information or pictures are coming from.

9. *Meeting Date*

The next meeting will be held on Monday, April 18, 2011.

10. *Adjournment and Closing Prayer*

The meeting was adjourned at 7:05 pm and all said the closing prayer.