



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

ST. CLAIR CATHOLIC DISTRICT BOARD ADVISORY COUNCIL

NOTES

Tuesday, May 16, 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
Tom Moore – Holy Rosary Catholic School
Chuck Dubeau – Our Lady of Fatima
Sacred Heart, Port Lambton
Anita Hudson – St. Agnes Catholic School
Sharon MacKenzie – St. John Fisher Catholic School
Tressa Brown – St. Joseph Catholic School, Corunna
Carrie Tennant – Ursuline College Chatham Catholic School

Absent:

Dana Heno – St. Matthew Catholic School
Diana Suglio – St. Michael Catholic School, Bright's Grove
Kim Vanheule – St. Michael Catholic School, Ridgetown
Shanan Bowen – St. Peter Canisius Catholic School
Tricia Stek – St. Philip Catholic School
Tricia VandenEnden – St. Ursula Catholic School
Becky Larkin – St. Ursula Catholic School
James Sloan – St. Anne Catholic School, Sarnia
Adam Seys – St. Elizabeth Catholic School
Ann-Mari Corrigan – Georges P. Vanier Catholic School
Maggie Laprise – Holy Family Catholic School

Good Shepherd 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, Port Lambton
Sacred Heart Catholic School, Sarnia
St. Anne Catholic School, Blenheim
St. Joseph Catholic School, Chatham
St. Joseph Catholic School, Tilbury
St. Patrick's Catholic High School
St. Vincent Catholic School

Trustees and Administration Present:

Dan Parr	Laura Callaghan
Scott Johnson	Margaret Palmer
Amy Janssens	Ed Freeburn

Mat Roop

Chair: Andrea Figueiredo
Recorder: Josselynne Segeren

Andrea Figueiredo opened the meeting at 7:03 p.m.

1. Opening Prayer

Margaret Palmer, System Chaplain

Margaret Palmer, System Chaplain, opened the meeting with prayer.

2. Review of Meeting Agenda

Andrea Figueiredo – Co-Chair

That the agenda for the Board Advisory Council meeting of Tuesday, May 16, 2017 was reviewed.

3. Approval of Meeting Notes from March 7, 2017

Andrea Figueiredo – Co-Chair

Motion: (Tom Moore) That the Meeting Notes for the Board Advisory Council meeting of Tuesday, March 7, 2016 be approved. All were in favour. Motion accepted.

4. Budget Presentation

Amy Janssens

- Amy shared a presentation that reviewed budget priorities, which are the board strategic priorities.
- These guide the budget process
- Budget development process, risks in the budget, projected enrollment including growth and decline,
- Grants for student needs, elementary and secondary school budget allocations

5. Retention

Scott Johnson

- Scott shared data on the graduation rates at our board, Spring 2017 is 91.5%
- The number of grade 8 students choosing to enrol in our Catholic high schools is 77%. Scott discussed retention initiatives that are taking place in our schools.
 - Students and teachers from our high schools visiting elementary schools and talking about programming and the school
- Building website – future irish/lancer websites – programming available to future students – be up and available for September
- Scott shared data on pathways – showing where are students are attending – university, college, workforce

6. Catholic Education Symposium 2017

Margaret Palmer

- Margaret Palmer, System Chaplaincy Leader, discussed the upcoming Catholic Education Symposium.
- It is taking place in November 2017 in Toronto.
- Each parent received a flyer outlining the time, place, and the link provided for feedback
- Margaret provided some background about the reason behind the symposium
- Margaret shared that the Bishops want feedback on the topics ... the feedback will be used to create the agenda for the symposium
- Those in attendance gathered in groups and discussed the questions that were asked by the Bishops as part of the symposium Join the Conversation.
- Shared with schools and parishes.

7. Closing Prayer

The meeting was closed at 8:25 p.m.