



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

ST. CLAIR CATHOLIC DISTRICT BOARD ADVISORY COUNCIL

NOTES

Tuesday, October 17, 2017 at 7:00 p.m.

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

Board Advisory Council Members Present:

Amy Lacy – Christ the King Catholic School
Nicole Sewell – Good Shepherd Catholic School
Nicole White – Gregory A. Hogan Catholic School
Christine Thompson – Holy Family Catholic School
Tom Moore – Holy Rosary Catholic School
Alison Mills – Our Lady of Fatima
Phil Kraayenbrink – Sacred Heart, Port Lambton
April Winch – Sacred Heart Catholic School, Sarnia
Anita Hudson – St. Agnes Catholic School
Jamie Sloan – St. Anne Catholic School, Sarnia
Kurtina Hammerlein-Buchan – St. Elizabeth Catholic School
Sharon MacKenzie – St. John Fisher Catholic School
Kim Sonneveld – St. Michael Catholic School, Ridgetown
Adam Larkin – St. Michael Catholic School, Ridgetown
Phil Kraayenbrink – St. Patrick’s Catholic High School
Shanan Bowen – St. Philip Catholic School
Becky Larkin – St. Ursula Catholic School
Jennifer Huys – Ursuline College Chatham Catholic School
Carrie Tennant – Ursuline College Chatham Catholic School

Absent:

Georges P. Vanier Catholic School
Holy Trinity Catholic School
Monsignor Uyen Catholic School
St. Anne Catholic School, Blenheim
St. Joseph Catholic School, Chatham
St. Joseph Catholic School, Corunna
St. Joseph Catholic School, Tilbury
St. Matthew Catholic School
St. Michael Catholic School, Bright’s Grove
St. Peter Canisius Catholic School
St. Vincent Catholic School

Trustees, Administration and Staff Present:

Laura Callaghan	Frank Torti	Margaret DeGurse
Scott Johnson	Ed Freeburn	Phil Bedard
Luana Sfalcin	Brenda Corchis	Michael Giroux

Chair: Laura Callaghan
Recorder: Josselyne Segeren

Laura Callaghan opened the meeting at 7:00 p.m.

1. Opening Prayer

Phil Bedard, Principal

Phil Bedard, Principal of Holy Family Catholic School opened the meeting with prayer.

2. Review of Meeting Agenda

Laura Callaghan, Chair

Motion: (Sharron Mackenzie, Adam Larkin) That the agenda for the Board Advisory Council meeting of Tuesday, October 17, 2017 be approved. All were in favour. Motion accepted.

3. Approval of Meeting Notes from May 16, 2017

Laura Callaghan, Chair

Motion: (Sharron Mackenzie, Anita Hudson) That the Meeting Notes for the Board Advisory Council meeting of Tuesday, May 16, 2017 be approved. All were in favour. Motion accepted.

4. 21C Learning & Learners

Brenda Corchis & Michael Giroux

- Laura Callaghan shared the board's Strategic Priority #2 with all in attendance – Promoting Educational Achievement and Innovation. She introduced Brenda Corchis and Mike Giroux.
- Brenda Corchis presented the 21C Learning Foundations and how these are being incorporated into our classrooms.
- Mike Giroux discussed digital citizenship, safety when using technology, caring adults. He showed examples of what 21st Century Learning looks like in the classrooms across the St. Clair CDSB.

5. Pathways

Scott Johnson

- Scott Johnson shared data around the number of students who choose various pathways following graduation.
- He discussed barriers to pathways and the various programming offered at St. Clair CDSB to assist our students.
- Programming includes School Within a College, Step Forward, e-Learning, correspondence.

6. Student Achievement

Laura Callaghan

- Laura shared EQAO data and discussed how our students learn in a variety of ways.
- She reminded parents this is a snapshot of only one moment in time.
- Laura shared resources from CODE (Council of Ontario Directors of Education) with all in attendance.
- All slides will be shared with Principals to share with their school councils.

7. Closing Prayer

The meeting was closed at 8:34 p.m.