

# ST. CLAIR CATHOLIC DISTRICT BOARD ADVISORY COUNCIL NOTES

Thursday, April 29, 2021 at 6:30 p.m. Virtual Meeting: Microsoft Teams Meeting

Lighting the Way ~ Rejoicing in Our Journey

## **Board Advisory Council Members Present:**

DonnaJo Laprise – Christ the King Catholic School
Joanne Jaques – Good Shepherd Catholic School
Sarah Packet – Holy Rosary Catholic School
Krystal Jacques – Holy Trinity Catholic School
Jenn Stewart – Sacred Heart Catholic School, Sarnia
Anita Hudson – St. Angela Merici Catholic School
Pam VandenHengel – St. Anne Catholic School, Blenheim
Stephanie VanderPol – St. Anne Catholic School, Blenheim
Heather Johnson – St. Anne Catholic School, Sarnia
Jane Pilkey – St. Matthew Catholic School
Kim Sonneveld – St. Michael Catholic School, Ridgetown
Sabrina Treftlin – St. Patrick's Catholic High School
Tressa Brown – St. Patrick's Catholic High School
Joanne Munroe – Ursuline College Chatham

## **Absent**:

Georges P Vanier Catholic School

Gregory A. Hogan Catholic School

Holy Family Catholic School

Monsignor Uyen Catholic School

Sacred Heart Catholic School, Port Lambton

St. Elizabeth Catholic School

St. John Fisher Catholic School

St. Joseph Catholic School, Corunna

St. Joseph Catholic School, Tilbury

St. Michael Catholic School, Bright's Grove

St. Peter Canisius Catholic School

St. Philip Catholic School

St. Ursula Catholic School

#### **Trustees, Administration and Staff Present:**

Scott JohnsonLaura CallaghanDavid ArgentiErin MoffatDerek MorrisonAmy JanssensChris KehoeMargaret DeGurseTony Montanino

#### **Community Partners:**

Martina Jackson, Sarnia Lambton Public Health Unit

Chair: Tressa Brown
Recorder: Josselynne Segeren

Tressa Brown opened the meeting at 6:30 p.m.

#### 1. Opening Prayer

Tressa Brown welcomed everyone in attendance. The meeting was opened with prayer.

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## 2. Approval of Meeting Notes from February 25, 2021

Tressa Brown, Chair

Motion: (Sarah Packet, Sabrina Treftlin) That the Meeting Notes for the Board Advisory Council meeting of Thursday, February 25, 2020 be approved. All were in favour. Motion accepted

## 3. Review of Agenda for April 29, 2021

Tressa Brown, Chair

Tressa Brown reviewed the agenda for the Board Advisory Council meeting of Thursday, April 29, 2021. There were no changes.

Motion: (Joanne Jacques, Jenn Stewart) That the agenda for the Board Advisory Council meeting of Thursday, February 25, 2021 be approved. All were in favour. Motion accepted.

## 4. Summer Programming

## Laura Callaghan, Superintendent

- Laura Callaghan presented the various summer programming that is being developed for the summer of 2020. This includes Summer learning Camp, English Language Learners Camp, French Immersion Summer Learning Camp, and a Grade 7-8 Math Camp.
- A Kindergarten camp is also being offered for the first time, where small groups of Kindergarten students will work in half hour blocks with a focus on phonemic awareness.
- Scott Johnson also spoke about secondary programming including Summer Coop, Online courses including Civics/Careers, Grade 11 and Grade 12 English. Dual Credit courses are being offered at both Lambton College and St. Clair College.
- In August we are hoping that Head Start Programming and also the LINK program for incoming grade 9 students will both take place. We are working with the Public Health Units to have a plan in place and receive approvals to run these programs.

## 5. Capital Update for Parents

## **Tony Montanino, Manager - Facilities**

- Tony Montanino presented current projects happening at SCCDSB.
- He discussed the board's Long Term Capital Plan and highlighted projects happening in both Chatham-Kent and Sarnia Lambton at our schools.

## 6. Results from Online Survey

## Scott Johnson, Superintendent

• Scott Johnson presented the current survey results from the survey asking parents with student enrolled in the virtual school, if they were interested in continuing in the virtual school for the 21-22 year.

#### 7. Revised School Year Calendar

Scott Johnson, Superintendent

• Scott Johnson presented the revised school year calendar, updated with new information from the Ministry of Education.

## 8. Virtual Speaker Series

## Scott Johnson, Superintendent

• Scott Johnson reminded families of the upcoming Virtual Speaker Series. There are 2 upcoming events, free to families. He encouraged parents to sign up and to share these events with their school councils.

## 9. Closing Prayer

Derek Morrison closed the meeting with prayer. The meeting was adjourned at 7:39 p.m.

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