



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

ST. CLAIR CATHOLIC DISTRICT BOARD ADVISORY COUNCIL NOTES

Wednesday, November 13, 2019 at 7:00 p.m.
Location: Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

Board Advisory Council Members Present:

Jocelyn Watson – Monsignor Uyen Catholic School
Kristen Nead – Monsignor Uyen Catholic School
Shane VanMoorsel – Monsignor Uyen Catholic School
Paul Card – Our Lady of Fatima
Kristie Card – Our Lady of Fatima
Sabrina Treftlin – Sacred Heart Catholic School, Sarnia
Chris Treftlin – Sacred Heart Catholic School, Sarnia
Anita Hudson – St. Agnes Catholic School
Barb Easter – St. Anne Catholic School, Blenheim
Heather Johnson – St. Anne Catholic School, Sarnia
Deirdre DeGroot – St. John Fisher Catholic School
Tamara Desat – St. Joseph Catholic School, Corunna
Tressa Brown – St. Patrick’s Catholic High School
Krystle Gummow – St. Ursula Catholic School
Mary Thompson – St. Vincent Catholic School

Absent:

Christ the King Catholic School
Georges P Vanier Catholic School
Good Shepherd Catholic School
Gregory A. Hogan Catholic School
Holy Family Catholic School
Holy Rosary Catholic School
Holy Trinity Catholic School
Sacred Heart Catholic School, Port Lambton
St. Elizabeth Catholic School
St. Joseph Catholic School, Tilbury
St. Matthew Catholic School
St. Michael Catholic School, Bright’s Grove
St. Michael Catholic School, Ridgetown
St. Peter Canisius Catholic School
St. Philip Catholic School
Ursuline College Chatham Catholic School

Trustees, Administration and Staff Present:

Deb Crawford	David Argenti	Carol Bryden
Scott Johnson	Jennifer McCann	Erin Moffat
Derek Morrison	Juli Faubert	Brendan Deery
Liz Gibson	Nicole Stevens	Mark Renaud
Luana Sfalcin	Sherrie Daudlin	Lisa Williams
Michael Giroux		

Chair: Tressa Brown
Recorder: Josselyne Segeren

Scott Johnson opened the meeting at 7:04 p.m. and thanked everyone for attending. Tressa Brown led everyone in introductions around the room.

1. Opening Prayer

Erin Moffat-Sharpe opened the meeting with prayer.

2. Approval of Meeting Notes from May 21, 2019

Tressa Brown, Chair

Motion: (Anita Hudson & Sabrina Treflin) That the Meeting Notes for the Board Advisory Council meeting of Wednesday, May 21, 2019 be approved. All were in favour. Motion accepted

3. Review of Agenda for November 13, 2019

Tressa Brown, Chair

Tressa Brown reviewed the agenda for the Board Advisory Council meeting of Wednesday, November 13, 2019. There were no changes.

Motion: (Paul Card & Kristen Nead) That the agenda for the Board Advisory Council meeting of Wednesday, November 13, 2019 be approved. All were in favour. Motion accepted.

4. Introduction of the New Strategic Plan & Trustee Presentation **Deb Crawford**

Trustee Presentation Guest Speakers: David Argenti, Carol Bryden, Jennifer McCann

David Argenti and Carol Bryden presented to all in attendance. They shared their roles as trustees and discussed the background of Trustees and Catholic Education.

The new 5-year Strategic Plan was introduced by a short video shared by Deb Crawford, Director of Education. She then presented the board's new vision, mission, values and priorities.

5. Leveraging Technology to Support Higher Level Thinking

**Lisa Williams &
Michael Giroux**

Lisa and Mike shared examples of STEAM activities taking place in our classrooms. They discussed how STEAM activities fit into our Strategic Plan under Learning & Innovation. Examples were shared of students creating, using mathematics, and how students were engaged, innovative and not giving up on their tasks. Lisa and Mike discussed the transformation of school libraries into Collaborative Learning Spaces. These spaces still have their book collections, and now have moveable furniture, open spaces, green screens, and lego walls.

Materials used during the 2019 Summer Camp are part of STEAM kits being loaned out across all schools. 101 classrooms have now borrowed the kits over the past 8 weeks. The Curriculum Team tracks where these kits are going. Then they co-plan and follow up with teachers who are using them.

After School Tech Talks are taking place for teachers to learn more about coding, digital tools and math tech. SCCDSB has established partnerships with Public Libraries, Western Engineering and the Science Education Partnership.

6. Travel for Credit

Scott shared the various summer school offerings available for students for summer 2020.

7. Thank you & Closing Prayer

Derek Morrison thanked our guests for their presentations this evening. Juli Faubert closed the meeting with our Wonderfully Made Prayer. The meeting was closed at 8:34 p.m.