



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

MINUTES

CATHOLIC FAITH ADVISORY COMMITTEE MEETING

Monday, November 6, 2017 – 5:00 p.m.

Catholic Education Centre

Chair: Laura Callaghan, Superintendent of Education

Trustee: Brenda Rumble

Present: Rob Cicchelli – Principal, St. Patrick Secondary School
Marcia Vermey – French Immersion Parent, St. Anne Catholic School, Blenheim
Terri Sinasac – Vice Principal, St. Anne Catholic School, Blenheim
Michelle MacLean – French Immersion Parent, St. Anne Catholic School, Blenheim
Margaret Palmer – System Chaplaincy Leader
Mary Jo Cocarell – OECTA Representative & Teacher, Sacred Heart, Sarnia
Joseph Palko – Chaplain, St. Patrick’s Catholic High School
Dino Petrucci – Teacher, St. Patrick’s Catholic High School
Joan Martell – SEA Technology Support Coordinator
Kim Gaiswinkler – Teacher & Faith Ambassador, St. Ursula Catholic School
Thomas Dula – Chaplain, Ursuline College Chatham
Luana Sfalcin – Principal, St. John Fisher Catholic School
Melissa Fernandes- teacher at UCC

Regrets: Raymond Girard – Teacher, Ursuline College Chatham
Fr. Ray Lawhead – Episcopal Vicar, Sarnia Deanery

Recording Secretary: Kim Fitzmorris

1. Welcome & Opening Prayer

Laura Callaghan, chair of the meeting, called the regular CFAC meeting to order.

2. Approval of Minutes

Motion: (Margaret & Michelle) **That the Minutes for the Catholic Faith Advisory Committee Meeting of Monday, September 25, 2017 be approved.** *Approval of Agenda*

Motion: (Joan & Mary Jo) **That the Agenda for the Catholic Faith Advisory Committee Meeting of Monday, November 6, 2017 be approved as presented.**

3. *Upcoming CFAC Meetings:* email Margaret if interested
February 5th – Prayer:
April 23rd – Prayer:
4. *Confirmation of CFAC Actions for 2017-2018 Year*
System Faith Day:
Lighting the Way Award Selection February 5th: applications will be in and we will look at these during our time together
Subcommittees: do we have a need for another subcommittee? Any changes?
Additional Items:
5. *System Faith Day*
Agenda: Margaret has initial agenda- Times need to be adjusted to accommodate elementary and secondary
Speaker- Ann Jamieson
Roles: CFAC help set up at each site
See chart of responsibilities for CFAC members
6. *Strategic Plan Update*
Short-term Targets: 1. Achieve measurable increase in retention- Our Catholic families choosing to send their elementary students to our Catholic high schools
2. Growing in Faith Growing in Christ- religious program in our schools
Every year we add a new grade and we now have digital platform for grades 1-4
3. Increase in the variety of faith building experiences for staff and students
4. Build cultural awareness of the FNMI perspective across the system

21C Learning and Faith Threads- Our learning foundations and conditions are rooted in our faith
7. *Subcommittee Self-Evaluation and Reports*
What is needed this year? Each Committee completed the template to reflect on the committee goals and future goals
8. *Year of Life update- Celebrate life proposal – Margaret, Joseph, Thomas*
Margaret asking if this should be put forth to Exec council
Laura would like to bring this forth to new director in January
9. *Lessons for Life- OECTA-* promoting Catholic Education – Students, teachers, community members telling their stories about Catholic Education

10. Closing Prayer: All; led by Margaret

11. Adjournment

The Catholic Faith Advisory Committee Meeting of Monday, November 6, 2017 adjourned at 6:39 pm