



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

MINUTES

CATHOLIC FAITH ADVISORY COMMITTEE MEETING

Monday, February 4, 2019 – 5:00 p.m.
Catholic Education Centre

Chair: Laura Callaghan, Superintendent of Education

Trustee: Brenda Rumble

Present: Adrien Gagnier – Principal, St. Joseph Catholic School, Chatham
Ann Clarke – Chaplain, St. Patrick's Catholic High School
Joan Martell – SEA Technology Support Coordinator
Marcia Vermey – French Immersion Parent, Ursuline College Chatham
Margaret Palmer – System Chaplaincy Leader
Michelle MacLean – French Immersion Parent, St. Anne Catholic School, Blenheim
Thomas Dula – Chaplain, Ursuline College Chatham
Raymond Girard – Teacher, Ursuline College Chatham

Regrets: Fr. Ray Lawhead – Episcopal Vicar, Sarnia Deanery
Christine Lambert – Principal, St. Peter Canisius Catholic School
Dan Solinas, OECTA Representative & Teacher, Sacred Heart, Sarnia
Kim Gaiswinkler – Teacher & Faith Ambassador, St. Ursula Catholic School
Luana Sfalcin – Principal, St. John Fisher Catholic School
Melissa Fernandes – Teacher, Ursuline College Chatham

Recording Secretary: Kim Fitzmorris

1. Welcome

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

2. Opening Prayer - All

3. Approval of Minutes

Motion: (Brenda Rumble, Marcia Vermey) That the Minutes for the Catholic Faith Advisory Committee Meeting of Monday, November 5, 2018 be approved. Carried.

4. *Approval of Agenda*

Motion: (Brenda Rumble, Adrien Gagnier) That the Agenda for the Catholic Faith Advisory Committee Meeting of Monday, February 4, 2019 be approved as presented. Carried.

5. *Strategic Plan Update*

- Thought exchange, a gathering across various stakeholder groups
- Thoughts on the future of our schools, we are in the process of working on our new strategic plan and want to hear everyone's voice
- February 15 is the next meeting for thought exchange. We will unpack the results of thought exchange survey and see how this will inform our strategic plan.
- Pleased with the number of people that engaged in this process
- Number of stars indicate that many people have been participating

6. *Unpacking Renewing the Promise*

- Deanery meeting will unpack this document with parish personnel and stakeholders/ principals/ parents/ students.
- Reflection facilitated. Pages 16-20, looking at the various stakeholders and considering what speaks most to us as individuals
- Kim shared a sample of one of the monographs from ICE.
- Institute for Catholic Education website

7. *Faith Day Speakers Spring 2020*

- Margaret outlined a couple of speakers
- Gave time to explore the information on the speakers
- Group was supportive of Brother Guy Consolmagno
- Would Brother Guy allow us to record to live stream?
- Going to put forth Brother Guy's name to exec council

8. *Catholic Education Week*

- Margaret shared a bulletin insert for parishes that includes a Catholic Education prayer, our board prayer, and the Art shows
- Would be nice to have information about activities at each feeder school in the parish bulletin
- Schools will print them

9. *New Business: Good News Stories*

- Laura shared a picture from a Kindergarten student that read, "Jesus helps me by protecting me."

10. *Closing Prayer: All; led by Margaret.*

11. *Adjournment*

The Catholic Faith Advisory Committee Meeting of Monday, February 4, 2019 adjourned at 6:32 p.m.