



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

Catholic Faith Advisory Committee

Monday, January 23, 2012

At 5:00 p.m.

CEC Boardroom

Agenda

Chair: Dr. Frank Leddy

1. Welcome and Introductions
2. Opening Prayer
3. Introductory Remarks
4. Approval of Minutes of October 17, 2011
5. Approval of the Agenda
6. Review of CFAC's role in the 4 Key Goals (Attachment 1)
7. Consultation: System Belief Statements
8. Review of CFAC Policy 6.4 (Attachment 2)
 - Guiding Questions to Consider:
 - i. How does our work on CFAC's role (Item 1) inform our thinking with respect to Policy 6.4?
 - ii. Which elements of CFAC's role are not captured in the policy?
 - iii. Which elements within the policy are no longer relevant? Or are over-emphasized?
9. A Framework for Auditing Catholic Schools
10. Board Theme – Preliminary Discussion
11. Catholic Graduate Expectations
12. Other
13. Next Meeting Date and Focus: April 23, 2012