

Ursuline College School Advisory Council Minutes
Tuesday, September 24, 2019

- 1.0 Prayer - Lead by Thomas Dula
- 2.0 Adoption of Agenda -
- 3.0 Adoption of Minutes
- 4.0 Correspondence
- 5.0 SAC Nominations:
 - 5.1 Chairperson
 - 5.2 Board Advisory Rep CEC Meetings: November 13, 2019, February 26, 2020, April 27, 2020
 - 5.3 Community Rep
 - 5.4 Secretary
 - 5.5 Safe Schools Parent Rep
- 6.0 Guest Presentation: UCC Chaplaincy Lead – Thomas Dula – Role and Responsibilities
See attached Report - UCC Liturgy, Sacraments and Retreats
Call from Pope Francis to “Care for the Environment” - being supported by our
Director, Deb Crawford. Group of students will be taking care of
environment, Oct. 7 by cleaning beaches at Erieau.
Ray spoke to the Theme for this School Year of “Being Present and Transforming
our Hearts”. Ray has challenged the staff to be present to their students this year and to
share their joy of the year with them. Ray thanked Thomas for his leadership
in the various school activities he leads as well as for his role in serving the students
and staff through counselling and faith development.
- 7.0 Student Council Report: Prime Minister – Vivian Nyugen - No Report
- 8.0 Principal Report
 - 8.1 Elections - Ray asked if anyone was interested in being Chair - Martha McGregor allowed her name
to stand for Council Chair. Martha was declared Chair for the 2019-2020 school year.

Board Advisory Rep - Michelle McLean
Joanne Munroe

Community Rep - Renee Handsor

Secretary - Hanh Vo

Safe Schools Parent Rep - 2 meetings - one per semester
Alicia Argenti - Sandra Rodriguez
 - 8.2 Meeting Protocols - this is a consensus council. Not a fundraising council. Different from the
Elementary School Advisory Councils.
 - 8.3 Meeting Times and Dates (move to 5 from 6)
Decision to meet 5 times per year.

Tuesday, Oct. 29, 2019
Tuesday, Feb. 25, 2020
Tuesday, May 26, 2020

Tuesday Nov. 26, 2019
Tuesday, April 28, 2020

- 8.4 UCC Facilities Update - report attached to minutes
Currently 1226 students enrolled.
Right Sizing - what does that look like for UCC
There have been preliminary discussions if the right size means a new school or renovations of the current school. Ray will continue to work with the Board staff in this area. At the present time there are no Ministry funds allocated for either option. The attached report outlines the UCC Capital Expenditures by Fiscal Year that have been approved.
- 8.5 Admin Team: Rick Baggio (11/12), Mary Anne McCrae (9/10)
Rick and Mary Ann gave an overview of their roles and responsibilities within their portfolios.
- 8.5 Staffing Changes: Support Staff Mandy Pegg – Records Secretary,
Amiee Meriano – Main Office Secretary
Teaching Staff - Grace Iacovella, Nolan LeBel, Rosie Mitchell
LTO – Emily Pepper
- 8.6 Retention / Enrollment: 2019-2020 FTE 1226 (309 Gr. 9's)
2018-2019 FTE 1182 (292 Gr. 9's)
2017-2018 FTE 1200 (333 Gr 9's)
2016-2017 FTE 1204 (266 Gr 9's)
2015-2016 FTE 1228 (260 Gr 9's)
2014-2015 FTE 1318 (279 Gr 9's)
2013-2014 FTE 1366 (346 Gr. 9's)
- 8.7 Startup review - Lancer Link Orientation – Aug 27-29
- Opening Assemblies – Sept 5-6
- Grade Nine Parent Night – Sept 12 – Thank you to Martha
- Gr 9 Link Dance – Sept 20
- United Way Activities – Sept 23-26
- 8.8 Upcoming Events to Note:
- Opening School Mass – Sept 25 – period 2,3,4
- PD Day – School Improvement Planning – Sept 27
- Terry Fox Community Walk – Monday Sept 23 – Charity photo
- Orange Shirt Day – Guest Speaker – TBD – Oct 2
- Hot Dog Day – Oct 4
- Progress Reports – Oct 7 – 10
- Grade 11 Retreats – Windsor – Oct 8-9
- Academic Assembly – Oct 17
- Grade 12 Retreats – Blessed Sacrament / St Agnes – Oct 22-23
- Grade 10 Retreats – Oct 28-31
- Parent Teacher Interviews – Thursday, October 24
- PD Day – October 25
- 8.9 Important dates
Post-Secondary Parent Information Night – Wednesday, Oct 30th - 6-8 PM
Main Cafeteria - Post-Secondary information Night – one rep from Fanshawe College and another from University of Windsor will present to Gr.12 students and families about preparing for post-secondary. They will cover general areas of concern (admission requirements,

deadlines, funding info, etc.) for both college and university bound students. This event is intended for our Gr.12 students only.

University Information Night – Wednesday, Nov.6th – 6-8 PM

Theatre and Main cafe/newcaf – Ontario Universities Regional Fair (OURF) – All of Ontario’s 21 Universities will have representatives here to speak to university-bound students. A short presentation in the theatre will be followed by a carousel style ‘fair’ in our cafeteria where all 21 universities will be setup. This event is open to any and all university bound students in the Greater Chatham Area (GCA) regardless of what high school they attend.

Report Cards – Friday, November 15

Christmas in Muskoka – Tuesday, November 19 – Saturday November 23

9.0 New Business

10.0 Future Business Suggestions

- 10.1 School Improvement
- 10.2 Student Achievement Teacher
- 10.3 Student Success Teacher
- 10.4 Numeracy Teacher
- 10.5 My Blueprint - October 29, 2019 Agenda
- 10.6 School Budget

11.0 Next Meeting and Future Meeting Dates:

Tuesday, October 29	Tuesday, November 26	
Tuesday, February 25	Tuesday, April 28	Tuesday, May 26

12:0 Meeting was adjourned at 7:12 p.m.