



Catholicity Committee Meeting

December 9, 2008

Minutes

Date:	December 9, 2008			
Recorder:	W. de Rond			
In Attendance:	J. Bezzina	J. Campigotto	F. Hogan	A. Kavelaars
	E. Martens	P. Coenen	J. Boles	J. Van Dommelen
	H. Reid	E. Specht	S. Ten Haaf	M. Ryan
	R. Renneboog	M. Holmes		
Regrets:	L. Demelo, Fr. J. Mochler, S. Ten Haaf			
Prayer:	Led by: W. de Rond Guest: Richard Corneil			

Item	Discussion	Action	Responsibility / Time
1. Welcome & Prayer	<p>W. de Rond welcomed Richard Corneil and outlined two aspects of his work at the St. Peter's Institute for Catholic Formation:</p> <ol style="list-style-type: none"> 1. Ongoing support for those in ministry 2. Adult faith formation. <ul style="list-style-type: none"> - outreach has begun to various Boards of education - located at the Seminary in Angus House - currently reaching out to broader community to see how work can be supported - London has a great opportunity because so many Catholic institutions reside in one area - we need to tighten our ties to each other 		

	- Bishop's Dinner – June 3, 2009 at the London Convention Centre – Catholic community will gather.		
2. Approval of Minutes of November 4, 2008	Minutes Approved.		
3. Business Arising from Minutes of November 4, 2008	None.		
4. Discussion on Joining Stewards in Catholic Education with Standing Committee on Catholicity	<p>Concern put forward that focus of Stewards Committee not be lost in joining of two committees. Members agreed it will require diligence on everyone's part to ensure that the outward reach of the Steward's Committee continues. It was agreed that agendas would reflect the two pillars of the joined committees.</p> <p>Stewards Committee focus should be on:</p> <ul style="list-style-type: none"> - Stewardship in Catholic Education - Stewardship Award - Catholic Education week - Spirit Awards - Media Test - Partnerships – ie. King's College <p>Catholicity Committee focus should include:</p> <ul style="list-style-type: none"> - Policy – Fair Trade - Service Trips - Curriculum - School Councils <p>Joint Focus should be:</p> <ul style="list-style-type: none"> - Home - School – Parish 		

	<p>Committee will be renamed:</p> <ul style="list-style-type: none"> - Catholicity and Stewardship Committee. 		
5. Discussion on future direction/projects for committee	See item # 4.		
<p>6. Liaison Committee Reports.</p> <ul style="list-style-type: none"> - Faculty of Education - Deanery - Religious Education - Stewards in Catholic Education Award 	<p><u>Faculty of Education</u> J. Bezzina noted continuing concern regarding Faculty of Education's change in secondment practices.</p> <p><u>Deanery</u> P. Coenen reported that due to inclement weather the meeting was cancelled.</p> <p><u>Religious Education</u> J. Van Dommelen reported on the following:</p> <ul style="list-style-type: none"> - Faith Leadership course is at midway point, excellent speakers to date, attendees represent all areas of the system. - Religion AQ Course – fall session is completed. - November PD Day – all religious education teachers were gathered and attended a session lead by Fr. Prieus on Burning Issues in Moral Theology - Secondary School Day of Prayer took place on December 5, 2008 – all schools are required to submit plans for the day to their affiliate superintendent - Future direction includes need to develop teachers' deeper understanding of Family Life Series in grades 1 to 4, calls for support are increasing. - Schools and parishes must continue to work in cooperation for sacramental 	J. Bezzina and W. de Rond will meet to discuss further.	

	<p>preparation</p> <ul style="list-style-type: none"> - Parent and parish committee members noted that schools who fed to same parish not necessarily in synch with preparation stages - The One Called Jesus – tour is suspended until March – feedback has been very positive from all levels of the system. <p><u>Stewards in Catholic Education Award</u> J. Boles will send out first notification prior to Christmas. It was noted that serious consideration should be given to nominees outside school system (must be graduates of the system) as well as women. Attention must be given to nominees active faith practice.</p>		
<p>7. New Business</p> <ul style="list-style-type: none"> - Discussion on Potential Direction for 2008-2009 - Stewards in Catholic Education Sub Committee 	<p>New joint website was presented by J. Boles. He will continue to construct site to mirror new joint mandate. Committee members will be sent link and are asked to provide comment.</p> <p><u>Friends and Advocate of Catholic Education (FACE)</u></p> <ul style="list-style-type: none"> - Joint partnership with Bishops, OECTA, and OCSTA - website is www.ocecn.net - J. Van Dommelen will send committee more information about logging in 	<p>J. Boles will update and construct new combined website. J. Boles to send website link to members.</p> <p>J. Van Dommelen will provide login information to committee.</p>	<p>J. Boles / Christmas</p> <p>J. Boles / February meeting</p> <p>J. Boles / February meeting</p> <p>J. Van Dommelen / asap</p>
8. Closing Prayer	Led by W. de Rond		
9. Adjournment			

10. Next Meeting Date:	February 3, 2008 at 4:30 p.m.		