



# Catholicity Committee Meeting

## November 4, 2008

### Minutes

<b>Date:</b>	November 4, 2008			
<b>Recorder:</b>	J. Bezzina			
<b>In Attendance:</b>	J. Bezzina	J. Campigotto	F. Hogan	A. Kavelaars
	L. Martens	J. Mockler	J. Boles	J. Van Dommelen
	R. Renneboog	M. Holmes	M. Ryan	John Ferris
<b>Regrets:</b>	W. de Rond, P. Coenen, H. Reid			
<b>Prayer:</b>	Led by: J. Van Dommelen			

Item	Discussion	Action	Responsibility / Time
1. Welcome & Prayer	J. Van Dommelen chaired the meeting and led the prayer.		
2. Approval of Minutes of September 30, 2008	Minutes Approved.		
3. Business Arising from Minutes of September 30, 2008	None.		
4. Discussion on Joining Stewards in Catholic Education with Standing Committee on Catholicity	J. Boles briefed us on the Steward website (Reports of key moments/Speakers and Strategic Priorities/Award winners/History of Catholic Education in Southwestern Ontario/Link to	J. Boles will create a Catholicity website and send us the link so that we can comment.	November 30, 2008

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	<p>ICE/composition of Committee)</p> <p>We could take some of the highlights of this website to be used in composing a new website.</p> <p>Putting these two committees together will impact to some degree the “Stewards in Catholic Education” awards.</p> <p>Are we joining the two committees or will Stewards be a subcommittee of Catholicity?</p> <p>Discussed the structure of any newly formed committees.</p>	<p>All will forward thoughts to W. de Rond regarding name and structure of newly formed committee.</p> <p>J. Boles will create a synopsis of the Stewards mandate and send it out. It will be sent electronically to all.</p> <p>W. de Rond will send the list of proposed name and structure to all committee members.</p>	<ul style="list-style-type: none"> <li>- Before end of November</li> <li>- Early December for discussion at December 9, 2008 meeting</li> </ul>
<p>5. Discussion on future direction/projects for committee</p>	<p>J. Boles reported the Bishops, OECTA, and Ontario Catholic Trustees are presently working on a report on the promotion of Catholic Education.</p> <p>Priority in near future will be communicating to others what is Catholic Education/School System.</p>	<p>For December meeting: read the ‘Fair Trade’ material provided by W. de Rond.</p> <p>J. Bezzina will prepare some materials on: Mission Awareness Trips</p>	<ul style="list-style-type: none"> <li>- All</li> <li>- December meeting</li> <li>- Discuss materials</li> <li>- Spring 2009</li> </ul>

	<p>Our direction will come from this report. We will have an opportunity to help manifest the report.</p> <p>Background material, formalize process &amp; feeling of what is being done, what are the issues and what needs to be done. This is how we need to proceed on the issues listed (Pt 5 – September 30, 2008 minutes).</p>		
<p>6. Liaison Committee Reports.</p> <ul style="list-style-type: none"> <li>- Faculty of Education</li> <li>- Deanery</li> <li>- Religious Education</li> <li>- Stewards in Catholic Education Award</li> </ul>	<ul style="list-style-type: none"> <li>- Faculty of Education</li> </ul> <p>J. Bezzina reported that the Faculty is ending all secondments as of August 2009. This will lead to a discussion on how the Religion teachable courses and the electives will be taught and who will teach them. Discussion between the Faculty and its partners will be needed.</p> <ul style="list-style-type: none"> <li>- Deanery</li> </ul> <p>Father J. Mockler reported that a return to the pastoral plan will be the focus of the Diocese. They will focus on and promote the 1<sup>st</sup> goal: “Call for Holiness”</p> <ul style="list-style-type: none"> <li>- Religious Education</li> </ul> <ol style="list-style-type: none"> <li>a) One Called Jesus Project – response has been very good</li> <li>b) AQ Religion course – going well</li> <li>c) No talk of update Religious Education JK-8 programme. Waiting for an update of a General Catechetical syllabus (from Vatican)</li> <li>d) Novalis and Peason is working on the writing of the Grade 11 curriculum and</li> </ol>	<p>J. Boles will set up a LCD projector/laptop to display the <a href="http://www.ocecn.net">www.ocecn.net</a></p>	<p>- at the December 9, 2008 meeting</p>

	<p>the text</p> <p>e) Family Life updated up to Grade 5, and working on Grade 6 – looking for teachers to direct changes to the Grade 7 and 8 programs.</p> <p>- Stewards in Catholic Education Award</p> <p>See Item # 4.</p>		
<p>7. New Business</p> <p>- Discussion on Potential Direction for 2008-2009</p> <p>- Stewards in Catholic Education Sub Committee</p>	<p>See Item # 4.</p>		
<p>8. Closing Prayer</p>	<p>Led by Father J. Mockler</p>		
<p>9. Adjournment</p>	<p>Next Meeting Date: December 9, 2008 at 4:30 p.m.</p>		