

MINUTES

Central Committee for Catholic School Councils (CCCSC)

Thursday, February 16, 2023 7:00 p.m.

CEC – Board Room

Members Present:	Dominique Darmanin-Sturgeon	Chair and Brampton West Secondary Representative
	Shawn Xaviour	Trustee Representative
	Wayne Brunton	Superintendent
	Karen Dancy	Brampton North East Secondary Principal/Vice-Principal
	Brian Diogo	Elementary Association
	Alexis Galvao	Principal/Vice Principal Secondary Association
	Silvana Gos	Superintendent
	Dinah Langley	Mississauga North Secondary
	Ian Lodge	Mississauga South Elementary CoChair
	Jennifer Millson	OAPCE Representative
	Jessica Jakab-Price	Dufferin-Peel Elementary Unit OECTA
	Diana Carlesimo	Mississauga South Elementary CoChair
	Yvette Lemonius	Mississauga South Secondary
	Paula Lima	Brampton North East Elementary
	Rim Boulos-Kottas	Mississauga Brampton Central Elementary
	Jamelia Gregory	Brampton West Elementary
	Stephanie Coombes	Brampton East Caledon Dufferin Malton Elementary
	Karen Barnett	Brampton East Caledon Dufferin Malton Secondary
	Tannice Ashman	Mississauga North Elementary
Recorder:	Angela Charette	Executive Administrative Assistant

APPROVED MINUTES- February 16, 2023

A. Routine Matters

- 1. Chair Dominique Darmanin-Sturgeon called the meeting to order at 7:00 p.m.
- 2. Superintendent Brunton led the Opening Prayer.
- 3. Land Acknowledgement - Superintendent Brunton.
- 4. Welcome and Introduction
 - a. Welcome and Declaration of CCCSC Representatives
 - i. Declaration of Conflict of Interest- NIL
 - b. Declaration of Alternates by Family of Schools

Natasha Kovar	Sheena Tennessee
Juanita Celenza	Gail Briand- Santo
 - c. Identification of Observers and Guests- NiL
- 5. Approval of Agenda, February 16, 2023

Moved by Karen Dancy
Seconded by Natasha Kovar

THAT THE AGENDA OF THE CENTRAL COMMITTEE OF CATHOLIC SCHOOL COUNCILS MEETING, FEBRUARY 16, 2023 BE APPROVED.

CARRIED

- a. Business Arising from the Minutes- NIL
- 6. Approval of the Minutes, December 8, 2022

Moved by Dinah Langley
Seconded by Rim Boulos- Kottas

THAT THE MINUTES OF THE CENTRAL COMMITTEE OF CATHOLIC SCHOOL COUNCILS MEETING, DECEMBER 8, 2022, BE APPROVED.

CARRIED a. Business Matters- NiL

B. Presentations

Finance Presentation: Cafeteria Services 2023-2024
 Julie Cherepacha- Executive Superintendent of Finance, CFO & Treasurer
 Brian Hester- Superintendent of Financial Services
 Clayton Fernandes- Manager, Supply Chain

- i Cafeteria service providers experienced staffing issues post pandemic

UNAPPROVED MINUTES- February 16, 2023

- ii In collaboration with CCCSC, SEAC and Trustees there continue to be ongoing discussions regarding tenders
- iii Current contract ends June 30, 2023- bid will go out to market and procured, awarded iv Procurement process- CCCSC members responses from survey provided helpful information- steering committee to bring process forward- overview of services
- v Changed from multiple services to one- consistency and controls in place- two years
- vi Co-terminus boards consult with each other- many cafeterias have not reopened- through Clayton Fernandes and vendor, board has been able to keep level of service- hot menu options, limited shipped items to schools - cafeterias operate under PPM 150- healthy guidelines- no deep fryers, odd hours, and flexibility- a few more cafeterias still scheduled to reopen
- vii Three-to-five-year contract upcoming- pros and cons to different models- some models more successful than others in various locations- review of grab and go, limited options, vending machines, microwaves
- viii Standard pricing- inflation is high- labor costs involved and how to maintain quality food and service for students
- ix Principals and central procurement staff will review and discuss healthy options along with level of service
- x In collaboration with other school boards, solutions will be discussed- RFP and Tender- vendors required to meet expectations- intent is to have full cafeteria services for all secondary schools
 Paula Lima: Could smaller providers within community join and create teaching opportunities, along with incorporating a program into building
 Executive Superintendent Cherepacha: Service providers will work closely with schools, to what extent will be reviewed- partnership with provider and hospitality teams within school
 Dinah Langley: Cafeterias do not typically advertise what is being offered- students do not know what is being sold and they may go elsewhere. Suggestion for students to be able to tap their cards as well as cash- students could be surveyed
 Executive Superintendent Cherepacha: Advertising a great suggestion- part of this may include apps, social media, signage in the foyer. Student trustees and communication with senate to share with school body- by survey or communication to gather feedback- system wide surveys possibility
 Superintendent Hester: Metrix from food provider on a monthly basis- cost per student -slower start, picked up recently and surpassing total dollar spent pre covid- safer to have students stay in their buildings versus leaving property for lunch
 Karen Dancy: Suggestion that smaller, local companies come in- local places given more opportunities
 Executive Superintendent Cherepacha: As a public sector organization- broader sector procurement provider anyone may submit bid- geographic area- more bid opportunities
 Superintendent Hester: Inventory in buildings belongs to the board–working with principals and local voices to see what community wants- advertise products and evaluate if they are successful
 Dinah Langley: Requesting clarification on how the RFP gets communicated
 Clayton Fernandes: Online platform called Bids and Tenders- all the bids posted on behalf of the board- notifications for commodities and what is particular to needs
 Karen Dancy: Would organizations that gives back to the community be considered- varying abilities, meaningful local organizations could provide services to students

Executive Superintendent Cherepacha: Any bid proposals received would be considered in the matrix; reducing plastics

Natasha Kovar: Clarification if a pre-loaded card could be issued from the board to students confidentiality- is the goal to break even or make money

Superintendent Hester: Meal vouchers, scholarships, local services- options that are consistent- food vendors are a business- board will, through evaluation with marketing materials respond to all prices for students and volume of students. Services of machinery, feedback from stakeholders- do not want significant cost- repair maintenance costs involved- investigate benefit for all students

Gianluca Ferrari- Request for cafeteria provider survey to go through SEAC members Karen Barnett: Open house – come in and meet with staff to go through the process may be intimidating, first language may not be English

Maria Scupham: If board is collecting information on demographics, beneficial for students to contribute with decision

Executive Superintendent Cherepacha: Student Senate should work within school gathering data and share – surveys helpful- work between vendor and school population- goal is September 2023

Natasha Kovar: Clarification requested regarding three vendors available with promotional items

Clayton Fernandes: Previous list available had challenges regrading procurement- through the Ministry agencies that have done prequalification’s for certain commodities through the vendors pre-qualified by OECM- analysis and pricing- OECM is coop that serves school boards- if principals struggle with vendors purchasing should be informed- all vendors encouraged to register with OECM

Natasha Kovar: Clarification requested regarding School Cash Online

Superintendent Hester: Streamlined fee on charge- school secretary has to look at numbers as they will fluctuate- board absorbs software costs – no charge to schools or parents – vendor fee- school cash is 2 % - vendor is being paid for the financial transaction

Dinah Langley: School Council Funds- lines could be better differentiated in way they appear for secondary- role of treasurer would be easier- it was mentioned there would be a procurement webinar open to questions- suggestion to have webinar and take questions during the session

C. Updates/Information/Reports from Trustees for Receipt

- 1. Trustee Report – Shawn Xaviour i Second semester began this month- Elementary term 2 has also begun ii Elementary parent teacher conferences held this evening iii Sacramental preparations have begun
- iv Graduation discussions have started for both elementary and secondary schools v FDK registrations are being accepted vi Black History month
- vii April 30, 2023- May 5, 2023 is Catholic Education Week- theme we are many we are one- begins on Sunday to highlight partnership between catholic schools’ and parishes- resources available through OCSTA and board viii April 26, 2023- public budget consultation- GSN from government, parent councils encouraged to watch- questions will be answered- funding from Ministry based on school population- declining enrollment
- Superintendent Brunton: Recommended to gather council together and collaborate questions that can be sent during webinar, responses will be received- each school receives board budget based on

school population- not reflected in school generated or school council funds- board budget is set October 30th

Responding to Yvette Lemonius, Superintendent Brunton confirmed there are no deductions once funds have been allocated

Responding to Jennifer Millson, Trustee Xaviour encouraged parents to reach out to local MPP’s for political changes

Responding to Karen Dancy regarding SEAC funds, Superintendent Brunton confirmed that some Pro-Grant funding is transferred to SEAC each year

CARRIED

D. Updates/Information/Reports from Superintendent for Receipt

1. Superintendent Report- Wayne Brunton & Silvana Gos i Forecast rest of year with parent engagement- survey sent prior- open to suggestions- focus in on Equity and Inclusivity, Anti Black Racism, and Indigenous Education- working with BCAC and IEC for suggestions on engagements. Suggestions such as Dr. ABC (Andrew Biden Campbell), Afro Centric painting with parent and student involvement, parents can be surveyed for interest

Superintendent Gos: Different experiences recommended to engage parents and young people of all ages

Karen Barnett: Clarification requested on experiences broadening community-Black students do not need to be re-educated on history and accomplishments- intentional and purposeful exercises recommended- decolonizing school system

Superintendent Brunton: Parent engagements are system wide- meaningful thought invested on challenges within schools- feedback provided for parent engagement opportunities

ii Variety of topics to cover including Niigan Sinclair for Indigenous presentation, Father Tony Riccard, Holocaust and Elie Wiesel, Human Trafficking, presentations involving internal board staff with focus on technology in schools, program and curriculum expectations, transitions to high schools, destreaming, mental health and wellbeing, anti-bullying and social media

iii Marketplace- previously held on weekend’s however attendance quite low –weeknight may work better with a suggestion of a keynote speaker beginning at 6:30 pm- breakout sessions in classrooms- logistics can be discussed further- in person or virtual opportunity

Natasha Kovar: Suggestion that school open house and parent teacher interview nights could be aligned with parent surveys

iv Suggested that parent engagements not happen in June- email forthcoming to all CCCSC members
Diana Carlesimo: Further topics could include newcomers, supporting students in education online, more events that benefit families

CARRIED

E. Updates/Information/Reports from Committees for Receipt

1. Ontario Association of Parents In Catholic Education (OAPCE) Report- Jennifer Millson and Karen Dancy

- a) April 22, 2023- OAPCE conference in Kingston- provincial and regionally- email will be forthcoming with details- handout shared
- b) Please visit oapce.org
- c) April 22, 2023- Cathedral mass and dinner
- d) Karen Dancy took nomination- two years as OAPCE director
- e) Save the date- Wednesday, March 29, 2023- virtual meeting with Theresa Hartnick- link will be forthcoming

CARRIED

2. Special Education Advisory Council (SEAC) Report

1. SEAC Report – Gianluca Ferrari

- a) SEAC meeting held February 15, 2023- calendar created collaboratively with SEAC and the board- certain days to be recognized within schools- a lot of organizations out in the community
- b) SEAC working on special education plan- draft will be sent back in April
- c) Human Trafficking presentation- discussions have happened
- d) Grants- Ministry has frozen several over past few years- partial grant program for students with special needs- demand that was there
- e) March 22, 2023- board bylaws- Superintendent Brunton will bring report to trustees- communication between SEAC and CCCSC- clarification was requested through trustees regarding communication between CCCSC members and SEAC

CARRIED

3. Parish Representative Report

1. Parish Report- Gabriel Ogundele- NiL

CARRIED

4. ACCESS DP Report

1. Diana Carlesimo- NiL

CARRIED 5. Monthly Member Update Report- NiL

CARRIED

6. CCCSC In Service Committee Report- NiL

CARRIED

7. Additional Reports- NIL

F. Questions Asked by the Public- NIL

G. Update/Information/Reports from Chair for Receipt

1. Update/Information/Report- Dominique Darmanin- Sturgeon

- a) Attended the Black panel discussion at Rose Theatre on February 10, 2023 – gained insight into how Peel board is handling several areas- Dufferin Peel not in attendance- future opportunity to represent the board and what it is Dufferin Peel is doing to address certain areas
- b) Attended the PIC virtual Ministry engagement- strategies on how to support mental health in schools
- c) Attending board meeting on February 28, 2023 as a parent representative to discuss new term

CARRIED

H. Closing Prayer

The Closing Prayer was led by Dominique Darmanin-Sturgeon.

I. Future Meetings

Thursday, March 9, 2023

Thursday, April 13, 2023

Thursday, May 11, 2023

Thursday, June 15, 2023
award presentation &
school year

Volunteer of the year
Final meeting of the

J. Adjournment

Moved by Karen Dancy

Seconded by Yvette Lemonius

THAT THE MEETING BE ADJOURNED AT 9:00 pm

CARRIED