

Central Committee for Catholic School Councils Meeting
Thursday, November 10, 2022 - 7:00 P.M.
Room 302

***Mission:** Disciples of Christ, nurturing mind, body and soul to the fullness of life. **Vision:**
Changing the world through Catholic education.*

A G E N D A

A Routine Matters

1. Call to Order
2. Land Acknowledgement
3. Opening Prayer – Wayne Brunton
4. Welcome and Introduction
 - a. Welcome and Declaration of CCCSC Representatives
 - i. Declaration of Conflict of Interest
 - b. Declaration of Alternates by Family of Schools
 - c. Identification of Observers and Guests
5. Approval of the Minutes of September 8, 2022, Meeting
6. Business Arising from the Minutes
7. Approval of the Agenda

B Business Matters

1. CCCSC Mandate, Policies and By-Laws – Wayne Brunton
 - a. Role of CCCSC Chair and Co-Chair
 - b. Role of CCCSC
 - c. Meetings
 - d. Quorum
 - e. Agenda
2. Appointment of CCCSC Vice Chair
3. Appointment of CCCSC Representative on the Special Education Advisory Committee (SEAC)
4. Appointment of CCCSC Representatives (Elementary and Secondary) on School Year Calendar Committee
5. Appointment of CCCSC Representative on the ACCESS DP Committee

C Presentation

Well Being Initiatives: Paula Callender- Coordinator Well Being & Safe School
Shenelle Bernier- Mental Health Liaison

D Reports

1. Trustee Report – Stefano Pascucci

2. Superintendent Report – Wayne Brunton & Silvana Gos
3. OAPCE Report – Mariana Kutin Morais & Jennifer Millson
4. SEAC Report – Laurie-Ann Clark
5. Parish Representative Report – Gabriel Ogundele
6. ACCESS DP – Nil

E Information / Committee Updates – Dominique Darmanin-Sturgeon

1. Correspondence
2. CCCSC In-Service Committee Update
 - a. Planning for December 1st, 2022 - Training for Catholic School Council Members

F Other

G Questions Asked by Public

H Closing Prayer

I Adjournment

J Future Meetings

Thursday, December 8, 2022

Thursday, February 16, 2023

Thursday, March 9, 2023

Thursday, April 13, 2023

Thursday, May 11, 2023

Thursday, June 15, 2023

Volunteer of the year award presentation &
Final meeting of the school year