

MINUTES

Central Committee for Catholic School Councils (CCCSC)

Thursday, June 16, 2022, 6:30 p.m.
Conference Call

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| Members: | Dominique Darmanin-Sturgeon | Chair and Brampton West Secondary Representative |
| | Roxanne Smith | Vice Chair and Mississauga South Secondary Representative |
| | Stefano Pascucci | Trustee Representative |
| | Wayne Brunton | Superintendent |
| | Ebenezer Addei | Brampton West Elementary |
| | Jennifer Cazabon | Mississauga Brampton Central Secondary |
| | Karen Dancy | Brampton North East Elementary |
| | Leanne De Souza | Mississauga North Elementary |
| | Brian Diogo | Principal/Vice-Principal Elementary Association |
| | Alexis Galvao | Principal/Vice Principal Secondary Association |
| | Silvana Gos | Superintendent |
| | Dinah Langley | Mississauga North Secondary |
| | Mary Licata | Brampton East Caledon Dufferin Malton Secondary |
| | Ian Lodge | Mississauga South Elementary |
| | Jennifer Millson | Mississauga East Elementary |
| | Carla Mynerich | OAPCE Representative |
| | Jessica Price | Brampton North East Secondary |
| | Maria Scupham, Alternate | Mississauga East Secondary |
| | Alexandra Sikorski, Alternate | Mississauga Brampton Central Elementary |
| Recorder: | Angela Charette | Executive Administrative Assistant |

A. Routine Matters

1. Call to Order and Attendance

Chair Dominique Darmanin-Sturgeon called the meeting to order at 6:30 p.m.

2. Land Acknowledgment

Land Acknowledgement - Superintendent Brunton

3. Welcome and Introduction

Nil

a. Welcome and Declaration of CCCSC Representatives

Nil

b. Declaration of Conflict of Interest

Nil

c. Declaration of Alternates by Family of Schools

Nil

d. Identification of Observers and Guests

Deacon Ray Frendo

Brian Barbosa

Kelly Webster

Mike Brunetto

Freduah Ageymang

Gail Briand-Santo

Cheryl Brohart

Kesh Sharma

4. Approval of Agenda, June 16, 2022

Moved by Roxanne Smith

Seconded by Dinah Langley

THAT THE AGENDA OF THE CENTRAL COMMITTEE OF CATHOLIC SCHOOL COUNCILS MEETING, JUNE 16, 2022, BE APPROVED.

CARRIED

a. Business Arising from the Minutes

Nil

6. Approval of the Minutes, May 5, 2022

Moved by Karen Dancy

Seconded by Mary Licata

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS, MAY 5, 2022, BE APPROVED.

CARRIED

a. Business Arising from the Minutes

Nil

B. Presentations

1. **Year End Liturgy** – Deacon Ray Frendo, Brian Barbosa and Julie Webster

C. Updates/Information/Reports from Trustees for Receipt- Trustee Stefano Pascucci

- i. Graduations have started
- ii. Request to have board meetings in person for fall
- iii. Contacting local MPP's to offer congratulations on successful elections, and a reminder of Catholic Education
- iv. Municipal election on October 24th, names should be brought forward if considering running for trustee
 - Karen Dancy: Do candidates need to live in the same riding to be a trustee
 - Trustee Stefano Pascucci: Candidates must be catholic- live in the jurisdiction, but not necessarily the ward being represented
 - Mary Licata: Is there an indication of Tony Welland being allowed to present regarding CTE and youth sports
 - Superintendent Brunton: Delegations brought to board of trustees will require time to deliberate and go back to staff requesting additional information- Superintendent Brunton holds the Athletics portfolio and a breakdown of how football is initiated- information regarding concussion updates will be reported back to trustees
 - Trustee Stefano Pascucci: Trustee Hobin and Trustee Iannicca posed questions to staff- forthcoming request for reports on an update
 - Dinah Langley: Will the board send out information regarding trustee candidates
 - Trustee Stefano Pascucci: Election is city run position- will seek more information- students can also obtain community service hours by assisting with the election- Information will be forthcoming- Congratulations to Mary Licata for receiving the OAPCE Honorary Lifetime Membership Award

THAT THE VERBAL REPORT FROM TRUSTEE STEFANO PASCUCCI, BE RECEIVED.

CARRIED

D. Update/Information/Reports from Chair for Receipt - Chair Dominique Darmanin-Sturgeon

- Thank you to the committee for the privilege of serving as Chair. Thank you for serving the school community that is being represented, and the bridge that is filled between school and parish- members are valued and appreciated. Thank you for continuing to promote Catholic Education.

E. Updates/Information/Reports from Superintendents for Receipt - Superintendent Wayne Brunton

- i. Yearend final CSAC report presented at last Faith and Program meeting- thankful to CSAC members for their commitment, support- spreadsheet is prepared for the Ministry on finance expenditures- CSAC will be shared this information
- ii. CSC Annual Survey- principal will connect with each chair regarding the survey- connect with members around responses- answers will be reviewed in October- hard copies can be requested from principal
- iii. Elected members of councils must be appointed within first thirty days of school, prior to CSAC in October
- iv. Request for next year's meeting preference-in person, virtual, or hybrid model- policy put in place during covid that motions, agendas, minutes can be passed virtually; policy must be renewed by November by board of trustees to extend hybrid
 Superintendent Brunton: Meeting dates selected, need to confirm will of CSAC for meeting model next year
 Dinah Langley: Acknowledge the motion on the floor for hybrid meeting option
 Chair Dominique Darmanin-Sturgeon: Passing a motion that 2022-2023 CSAC meetings will be via hybrid model- are any members opposed
 No members opposed
 Dinah Langley: Second the motion
 Motion passed
- v. October Chairs meeting will be in person at St. Francis Xavier SS- request to confirm CSAC preference for training and Marketplace- week night or weekend
 Dinah Langley: Encourage the in-person training for connections and networking- value in online due to increased participation
 Alexandra Sikorski: New members would benefit from in person meeting on weekend
 Karen Dancy: Encourage the weekend meeting if enough notice is given
 Dinah Langley: Recommendation that secondary Treasurer position be highlighted due to difference between elementary role and secondary role
 Karen Dancy: Encourage secondary school fundraising, due to decrease in funds
 Superintendent Brunton: Reminder that no student is left behind- councils work with schools to cover the cost of a student who may not be able to participate in an event- increase in social justice initiatives- please let new members know to be mindful of families who may not be able to give as much if fundraising
 Superintendent Brunton: Replying to Dinah Langley, parents must pay for their Criminal Reference Checks and have record on file
- vi. Graduations are happening again, normal start up to September
 Dinah Langley: Deadline is today to register for the Get Ready Program; incoming grade 9 parents indicate they did not receive emails regarding this program
 Superintendent Brunton: Elementary feeder school parents should have received notice of the Get Ready Program- principals need to know how many staff need to be available for this program. Parents may miss the deadline- reach out to Adult and Continuing Education to have students included in this program
 Superintendent Gos: Schools have not released information yet due to culminating tasks- link will be available on the board website, more information forthcoming
 Karen Dancy: Emails sent out through School Messenger- email may also be going to junk folder
 Maria Scupham: Mindful of students who do not attend the secondary feeder school, so those students can be captured for the alternate high school they will be attending

F. Updates/Information/Reports from Committees for Receipt

1. Ontario Association of Parents In Catholic Education (OAPCE) Report – Karen Dancy
 - i. OAPCE Conference on May 28th well attended, resource with links– 20-minute blocks were presented to attendees
 - ii. Mary Licata received the Lifetime OAPCE Membership Award
 - iii. Invited to pray at Novena- details available on ICE (Institute to catholic education) website
 - iv. Mike Brunetto: Feedback regarding conference on the 28th- Co-Chair of school council was in attendance and impressed with OAPCE and work being done- information brought back to school – request for more focus on special needs
 - v. Karen Dancy: Will bring feedback to director of OAPCE regarding request
 - vi. Indigenous Education presentation- My grandmothers voice- partnership recommended
 - vii. Superintendent Brunton: Jodi Williams has been presenting to trustees- Moccasin Project-
 - viii. Trustee Stefano Pascucci: Moccasin Project will be investigated - question raised could this project be brought into schools

Mary Licata: Regional meeting for OAPCE during May well received- Apostolates have not been fundraising- forms shared within regional committee regarding supporting the Rosary Apostolates- resources supplied to schools

2. Special Education Advisory Council (SEAC) Report- Mike Brunetto
 - i. Announcement of retirement to Superintendent Finnegan- Downey with a retirement tribute
 - ii. Lucy Papaloni is the newly appointed Superintendent of Special Education
 - iii. Student presentation from Ron Adea- creator of ASD band
 - iv. Encourage the integration of exceptional students in pastoral plan
 - v. Formality of SEAC meeting- encourage more parent participation- request for more opportunity for parents to speak throughout meeting
 - vi. Superintendent Stefano Pascucci: will take this information back
 - vii. Vice-Chair Roxanne Smith: Can a SEAC member become a member of CSC
3. Parish Representative Report - Gabriele Ogundele
 - Nil
4. ACCESS DP Report - Carla Mynerich & Airene Cunanan
 - Nil
5. Monthly Member Update Report
 - Nil
6. CCCSC In Service Committee Report
 - Nil
7. Additional Reports
 - Nil

G. Questions Asked by the Public

Nil

H. Closing Prayer

The Closing Prayer was led by Chair Dominique Darmanin-Sturgeon.

I. Future Meetings

September 8, 2022

J. Adjournment

Moved by Ian Lodge

Seconded by Dinah Langley

THAT THE MEETING BE ADJOURNED AT 9:00 PM.

CARRIED