

MINUTES

Central Committee for Catholic School Councils (CCCSC)

Thursday, September 8, 2022, 7:00 p.m.
Board Room

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
	Donna Lomba	Mississauga East Elementary
	Jennifer Millson	OAPCE Representative
	Carla Mynerich	Brampton North East Secondary
	Jessica Price	OEFTA Secondary Unit
	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 7:00 p.m.

2. Land Acknowledgment

Land Acknowledgement - Superintendent Brunton

3. Welcome and Introduction
 - a. Welcome and Declaration of CCCSC Representatives
Nil
 - b. Declaration of Conflict of Interest
Nil
 - c. Declaration of Alternates by Family of Schools
Maria Scupham, Alternate, Mississauga East Family of Schools
 - d. Identification of Observers and Guests

4. Approval of Agenda, September 8, 2022

Moved by Jennifer Cazabon

Seconded by Karen Dancy

THAT THE AGENDA OF THE CENTRAL COMMITTEE OF CATHOLIC SCHOOL COUNCILS MEETING, SEPTEMBER 8, 2022, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes
Nil

5. Approval of the Minutes, June 16, 2022

Moved by Jennifer Cazabon

Seconded by Dinah Langley

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS, JUNE 16, 2022, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes
Nil

B. Presentations

Nil

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

- i. Welcome back to all CCCSC members- first board meeting provided update on cafeteria services- Aramark experiencing staffing issues- Three Tier System Proposal submitted to Dufferin Peel offering full cafeteria services and some grab and go services for schools- based on locations, sales- some high school locations have no access to any other food services in their areas- tender is up for renewal as service provider is in fifth year
- ii. No class disruptions due to covid- masking optional- Trustees have requested updates on status of field trips and overnight excursions

Dinah Langley: Request to clarify if tender is based on calendar year or school year
 Superintendent Brunton: Will request confirmation on calendar year

Trustee Stefano Pascucci: Covid hurt many businesses; costs prior to covid and now will be looked at for food service- affordability

Karen Dancy: Can other food provides offer delivery service- are food trucks allowed

Trustee Stefano Pascucci: Delivery services not allowed on site, but continue to happen- grab and go trucks would not provide full-service options- more information forthcoming

Dinah Langley: Will cafeterias be open the bulk of school year or move to grab and go

Superintendent Brunton: Principals of schools were communicated which tier of cafeteria service they would receive- communication would be sent home to parents of specific school communities involved

- iii. Municipal Elections October 24th- Trustees, Councils and Mayors- Are you Ticked Campaign- Trustees spoke to Minister of Finance- if you move to a new residence, you automatically default as a public school supporter -Trustee Association has been working for over ten years to implement change- poll stations may reflect public school support and you can request this be changed

Donna Lomba: Is the board looking for permanent qualified teachers- there are non-qualified people in some classrooms

Superintendent Brunton: Teachers may go on a leave during the year- sometimes an unqualified person may be in place while the position is posted- teachers will apply, then principal will work through the applicants who are identified through seniority, interviews take place and then hiring of a permanent LTO- the first two weeks are for staffing- then reorganization. Emergency instructors have been used and are on standby

Karen Dancy: Will school boundary realignment be looked at

Trustee Stefano Pascucci: Boundaries are always being looked at- with more building in areas, the board observes – Plant department learns how many families may be moving into area- trustees look at data

Dinah Langley: Will CCCSC members get an opportunity to meet new Trustees

Superintendent Brunton: Next opportunity will be training session where Chairs are present

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

CARRIED

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

- i. No CCCSC meeting in October due to Chairs meeting- location change- will be held at St. Marcellinus- no hybrid option - must attend in person- refreshments, greetings from the board and determination of new members for CCCSC

- ii. Discussions regarding Thursday November 17th Training Night- meeting was moved to a Thursday rather than Saturday- request for input on in person or virtual
Superintendent Gos: May be advantageous to go virtual so all Chairs can join
Motion from CCCSC to move forward with virtual evening

- iii. Volunteer of the Year Award- Parents are back in school volunteering- activities have returned- parents honored in June- CCCSC determines the winners

Dinah Langley: Will CRC forms be required for council- are forms available from high school
Superintendent Brunton: Timeline is one-year for a CRC; updated CRC required to be on file- most declarations were not updated- new council members will need to be made aware

- iv. ProGrant Funding: \$77,000 for the 2022-2023 school year. \$25,000 given to SEAC- CCCSC will have \$52,000. Last year's Ministry direction was Anti-Black racism, Indigenous education and Equity and Inclusivity- resources were purchased for schools, re: Trailblazers. Members of CCCSC determine how funds are spent- minimal costs such as refreshments, and Marketplace. Specific keynote speakers can be looked into. November meeting will give opportunity to CCCSC to survey parents. Ministry has not granted focus this year. Board may give recommendations based on CSILC and Pastoral Plans. This does not include additional \$500 given to each CSC

- v. Survey data from last spring may need to be re-visited, to determine what was committed too- May and June are not recommended to hold engagement sessions-low participation rate

Dinah Langley: Could experienced Chairs join the November virtual training session
Superintendent Gos and Superintendent Brunton will connect regarding newly appointed and experienced chairs

Jennifer Cazabon: Could resources be looked at regarding secondary students- possible parent session and tip sheets for students- transition to university is challenging for the grade 12 students

Superintendent Gos: Presentation outline to request feedback on what parents would like to see will be forthcoming

Dinah Langley: Suggestion to prep parents and students - exams are in person
Superintendent Gos and Superintendent Brunton will talk to Superintendent Murphy of Program regarding webinar for students on how to write exams and request direction- November

- vi. First two weeks of school Board works through staffing and enrollment- impact on specific classes- primary classes capped at 20 students- grade 3 /4 class capped at 23- FDK classes not capped but should not get too high- staffing numbers are submitted to HR to determine if reorganization is required – Ministry only allows a small amount of classes to go over the cap across entire board-parents notified if reorganization is a requirement with smooth transition- secondary continually works through staffing in terms of qualifications -it may be more

challenging- Transportation being worked through and PowerSchool program being implemented this year

- vii. Invitations forthcoming for BBQ's and School Open Houses- curriculum nights- communication for parents to come out and request for names to be brought forward to join CSC
- viii. Reminder of new policy- encourage more members- council may have 15 voting members- new policy states maximum 15 people can be voting members- school cannot pass bylaw to say they want less than 15 members- schools are encouraged to be inclusive
- ix. Hybrid policy reminder- if CSC meeting is taking place in school hybrid option must be given if requested- board policy trumps CSC bylaws- CCCSC booklet is being updated from legal department- policy has changed

Jennifer Cazabon: Suggestion to revisit how many meetings a member may miss before being removed- difficulty with quorum

Mike Brunetto: Can CSC members request representation from school staff be present at council meetings from Guidance, Student Voice, Chaplaincy, and Special Education

Jennifer Cazabon: Suggestion to discuss with principal- teachers found it useful to have a head of a department meet with council during different scheduled months

Superintendent Brunton: Cannot mandate a specific person to come out to a council meeting, but start the conversation to suggest it would be helpful- it is happening at other schools

Marianna Kutin-Morais: SEAC committee has a sitting trustee- has committee considered having additional reps join

Superintendent Brunton: Sitting trustee must be on committee with alternate, community partnerships present, Special Education department- difficulty in obtaining more people to be present during meetings

- x. Remote classes- hybrid not an option in classrooms- covid restrictions have changed- unwell students recover at home no hybrid option – increase in remote class requests- parent requests to switch before reorganization have been happening but after reorganization will not happen unless mitigating circumstances
- xi. Secondary remote students are de-registered from home school and now registered at St. Paul CSS- secondary parents wanting to be on Council will have to become a member of St. Paul CSC
- xii. Please bring your names forward for CCCSC- thank you for your advocacy for students and your time

Trustee Stefano Pascucci: Thank you for all the work you do- look forward to seeing everyone again in October

Dinah Langley: Can secondary students opt out of two-credit eLearning- requesting clarification regarding this- continue to advise parents to bring the forms to the school office to have them signed off- are these different than the TVO modules

Superintendent Brunton: No updates to share at this time- will request clarification

Mike Brunetto: Parent Engagement funding- ideas on utilizing Chairs to help with transitions for grade 8 students and parents going into high school

Superintendent Brunton: Chairs names get shared with each of the family reps for CCCSC- idea could be discussed centrally as a family

E. Updates/Information/Reports from Committees for Receipt

1. OAPCE Report- Mariana Kutin-Morais
 - a) Annalisa Crudo-Perri is the Chair for ICE
 - b) ICE has a Catholic symposium- more information
 - c) OAPCE meeting scheduled for end of the month
2. Special Education Advisory Council (SEAC) Report- Laurie- Anne Clark
 - a) September 21st is next scheduled SEAC meeting
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

F. Questions Asked by the Public

Nil

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

Thank you for each members representation it is greatly appreciated- continue to promote catholic education- getting involved in school and supporting parent involvement- hopefully will see members return- meeting in October

Alexis Galvao: Regarding recreational third party- are permits required- some difficulty with schools

Trustee Stefano Pascucci: Unsure of how many organizations have been allowed to return with permits at this time- will request a further update

H. Closing Prayer

The Closing Prayer was led by Chair Dominique Darmanin-Sturgeon

I. Adjournment

Moved by Laurie Anne Clark
Seconded by Jennifer Cazabon

THAT THE MEETING BE ADJOURNED AT 9:00 PM.

CARRIED

J. Future Meetings

Thursday, December 1, 2022	Newly Appointed Members Virtual Training Night
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