



*Mission: Disciples of Christ, nurturing mind, body and soul to the fullness of life.*

*Vision: Changing the world through Catholic education.*

**Central Committee for Catholic School Councils Meeting Thursday,  
December 7, 2023 - 6:30 P.M. – 9:00 P.M.  
Catholic Education Centre (CEC), 40 Matheson BLVD. W., Mississauga, ON, L5R 1C5 -  
Boardroom**

## **A G E N D A**

### **A Routine Matters**

1. Call to Order
2. Opening Prayer – Adrian Scigliano
3. Land Acknowledgement – Brian Diogo
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 Minutes - November 9, 2023
6. Approval of the Agenda

### **B Presentation**

7:15 pm- MYSP Discussion/ Consultation

Max Vecchiarino- Superintendent of Equity, Policy, Strategy and Research

Mehek Arif- Researcher- Equity, Policy, Strategy, and Research

### **B Standing Items**

1. Trustee Report – Thomas Thomas

2. Superintendent Report – Adrian Scigliano and Brian Diogo
3. OAPCE Report – Diana Carlesimo - OAPCE Director
4. SEAC Report – Laurie-Ann Clark
5. Diocesan/Parish Representative Report – Gabriel Ogundele
6. ACCESS DP – Diana Carlesimo

### **C Information / Committee Updates**

1. Correspondence – Dominique Darmanin-Sturgeon
2. CCCSC In-Service Committee Update – Dominique Darmanin-Sturgeon

### **G Adjournment / Closing Prayer**

#### **H Future Meetings**

Monday, February 5, 2024

Thursday, March 7, 2024

Thursday, April 11, 2024

Thursday, May 9, 2024

Thursday, June 20, 2024 - Volunteer of the Year Award Presentation & final meeting of the school year