

Central Committee for Catholic School Councils Meeting
Thursday, February 13, 2020 - 7:00 P.M.
Board Room, Catholic Education Centre

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. Acknowledgement of First Nations Sacred Territory
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 December 12, 2019 Meeting
6. Business Arising from the Minutes
7. Approval of the Agenda

B Business Matters

C Presentations

1. Multi-Year Strategic Plan – Max Vecchiarino, Superintendent of Policy, Strategy & Global Learning

D Reports

1. Trustee Report – Stefano Pascucci
2. Superintendent Report – Wayne Brunton
3. OAPCE Report – Mariana Kutin Morais
4. SEAC Report – Laurie-Anne Clark
5. Parish Representative Report – Gabriel Ogundele
6. ACCESS DP – Paula Lima
7. Monthly Member Update Report (distributed at the meeting) – Caroline McFarland

E Information / Committee Updates – Genevieve Rodney

1. Correspondence
2. CCCSC In-Service Committee Update

F Other

G Agenda Items for Next Meeting

H Closing Prayer

I Adjournment

J Future Meetings

Thursday, March 5, 2020

Thursday, April 2, 2020

Thursday, May 7, 2020

Thursday, June 11, 2020 Volunteer of the Year Award Presentation