

**Minutes of the Central Committee for Catholic School Councils Meeting
Thursday, December 12, 2019 - 7:00 p.m.
Board Room, Catholic Education Centre**

Chair: Genevieve Rodney
Vice Chair: Dominique Darmanin-Sturgeon
Trustee: Stefano Pascucci
Superintendent: Wayne Brunton

Members

Present:	Stefano Pascucci	Trustee
	Wayne Brunton	Superintendent
	Brian Diogo	Principal / Vice Principal Elementary Association
	Sherryl Cole	Brampton East Caledon Dufferin Malton - Secondary
	Paula Lima	Brampton North-East - Elementary
	John Creighton	Brampton North-East - Secondary
	Daniela Cordi	Brampton West - Elementary, Alternate
	Genevieve Rodney	Brampton West - Secondary
	Laurie-Anne Clark	Mississauga Brampton Central - Elementary, Alternate
	Jennifer Cazabon	Mississauga Brampton Central - Secondary
	Mary Jo Ferreira	Mississauga East - Secondary
	Leanne DeSouza Kenney	Mississauga North - Elementary
	Roxanne Smith	Mississauga South - Secondary
	Jennifer Millson	OAPCE Representative, Alternate

Recorder: Caroline McFarland

Regrets:	Silvana Gos	Alexis Galvao	Paul Simas	Joe Schiavone
	Dominique Darmanin-Sturgeon	Dinah Langley	Mariana Kutin Morais	Raquel Enes
	Pam Olivieri			

Absent:	Brenda Golden	Ingrid Mueller- Kupec	Jhonnattan Meneses	Ian Lodge
	Gabriel Ogundele			

A. Routine Matters

1. Call to Order
Chair Genevieve Rodney called the meeting to order at 6:59 p.m.
Regrets were noted, guests welcomed and attendance taken.
2. Acknowledgement of First Nations Sacred Territory – Wayne Brunton
3. Opening Prayer
4. Welcome and Introduction
 - a. Welcome and Declaration of CCCSC Representatives
 - i. Declaration of Conflict of Interest - NIL

- b. Declaration of Alternates by Family of Schools
Daniela Cordi, Brampton West - Elementary Alternate
Laurie-Anne Clark, Mississauga Brampton Central - Elementary Alternate
Jennifer Millson, OAPCE Representative Alternate
 - c. Identification of Observers and Guests
Gail Briand-Santo
5. Approval of the Minutes of November 7, 2019 Meeting
THAT THE MINUTES OF THE NOVEMBER 7, 2019 MEETING BE APPROVED.
Moved by Laurie-Anne Clark **Seconded by** Roxanne Smith
CARRIED
6. Business Arising from the Minutes - NIL
7. Approval of the Agenda
THAT THE AGENDA BE APPROVED.
Moved by Jennifer Cazabon **Seconded by** Leanne DeSouza Kenney
CARRIED

B. Business Matters

1. Commissioning
7:05 p.m. – Commissioning of the 2019-2020 CCCSC. Liturgy presided by Monsignor Joseph Shiels and prepared by Ashley Fung Fook, Religious Education & Faith Formation Consultant.
7:35 p.m. – Returned to the board room to continue meeting.
2. Appointment of Leanne DeSouza Kenney to represent CCCSC on the School Year Calendar Committee – Elementary.

C. Presentations - NIL

D. Reports

1. Trustee Report – Stefano Pascucci
 - The committee was thanked for giving their time to CSC and CCCSC.
 - Last week at the Organizational Board Meeting, Chair of the Board, Sharon Hobin and Vice Chair, Thomas Thomas were reelected in their positions.
 - On Tuesday at the Regular Board Meeting, trustees and alternate trustees were selected for the Board committees. Stefano Pascucci remains as the trustee of CCCSC and Shawn Xaviour will be the alternate trustee.
 - The bullying policy should be finalized in the spring. More updates to come.
 - The cafeteria survey is out in secondary schools to be completed by students. The last survey by Aramark had very low responses from schools. The present survey deadline is the end of December but it may be extended to January depending on how many responses are received. The survey will gauge if there has been an improvement in service and food quality.
 - i) Responding to John Creighton, Superintendent Wayne Brunton clarified that they would consider asking Aramark for data on how many meals were sold last year versus this year.
 - ii) Responding to Mary Jo Ferreira, Trustee Stefano Pascucci clarified that when it is time to renegotiate the contract, they will see if there is a way to have input in planning the meals.
 - iii) Responding to Mary Jo Ferreira, Trustee Stefano Pascucci clarified that the survey results should be ready for the February meeting.
 - A full rollout of the new attendance system should take place by May 2020. This will allow teachers to provide attendance via electronic means, creating more instructional time and better communication on absences and lateness.
2. Superintendent Report – Wayne Brunton

- A parent engagement night is planned yearly for all parents in the Board. A presentation on bullying by guest speaker Dr. Pepler is being considered as parents and the Board of Trustees have indicated that bullying is something that is of interest to them. It may be planned for the beginning of March to avoid the winter months. This will probably be a board-wide event that will be separate from the combined Family of Schools parent engagement evenings that will be funded by the PRO Grant.
 - The revised draft letter with figures was taken to SEAC. They want to support it but do not want it to be so complicated. If Laurie-Anne could connect with a parent from SEAC and bring back suggestions, the letter can be revised again. The revised letter can be brought back to the February meeting and then it will be presented to the Board of Trustees once it is finalized.
 - Due to the Greek Orthodox Easter weekend, the April Marketplace is being considered for Saturday, April 4, 2020.
 - The Public Budget Consultation Webinar in April is on the Greek Orthodox Easter Monday and the date will have to be changed as well.
 - i) Responding to Jennifer Cazabon, Superintendent Wayne Brunton clarified that the difference between bullying and conflict needs to be established. Principals will need to be retrained and will need to revisit what bullying looks like. Parents will also need to be educated on what is considered bullying.
 - ii) Paula Lima shared a pamphlet on the B.R.A.V.E. bullying course. It offers online video, teaches sign language and teaches how to be assertive without being confrontational. It is offered to schools and is Ministry certified.
 - iii) Responding to Paula Lima, Superintendent Wayne Brunton clarified that when you talk about appropriate touch, teachers are made aware that they should not go outside the Fully Alive program because it is age appropriate. The Fully Alive program talks about relationships from Kindergarten to Grade 8 which is age appropriate material and has been vetted through the Archdiocese.
 - iv) Responding to Paula Lima, Superintendent Wayne Brunton clarified that one of the points discussed in the new Catholic Code of Conduct is the measures taken for the aggressors but also what supports are available for victims.
 - The Parent Involvement Grant of \$500 per school was not provided by the Ministry this year with the PRO Grant funds.
3. OAPCE Report – Jennifer Millson
- A handout on OAPCE Representative Summary was shared.
 - Jennifer Millson was nominated as the Second Director and will be the OAPCE Alternate Representative for CCCSC.
 - In November, they had elections and every roll was filled.
 - The next Board of Director’s Meeting is January 25, 2020.
 - The Education Consultation survey will be open until December 20, 2019.
 - OAPCE AGM and Summit is scheduled for Saturday, May 2, 2020 at Holy Trinity at Oakville. It will be co-hosted by Halton, Brampton, Caledon and Norfolk.
 - Chuck Farmer is staying on and supporting the team as the Chair of OAPCE.
 - At the November meeting, outgoing Chair Marianne Zoric polled parents for topics of interest. At the top of the list was Gaming and Social Media Addiction. Vaping, Bullying and CSC Procedures and Protocols were in the top five topics. Superintendent Wayne Brunton was invited to attend the January DRAPCE meeting to respond to parent questions.
4. SEAC Report – Laurie-Anne Clark
- At the November meeting, there were presentations on the Multi-Year Strategic Plan, Finance and updates on PRO Grant funds.

- January 8, 2020 at 6:30 p.m. at the CEC is an interactive evening on Preparing Your Child with Differing Abilities for the Sacraments.
- January 29, 2020 at 7:00 p.m. at the CEC is an Information Session Supporting the Transition of Children with Differing Abilities into Dufferin-Peel.
- At the December meeting, EQAO results for students with differing abilities was reviewed.
 - i) Responding to Paula Lima, Superintendent Wayne Brunton clarified that SEAC meetings are open to all parents. Laurie-Anne Clark added that the next meetings are January 15, February 12, March 11, April 22, May 20 and June 10, 2020.
- 5. Parish Representative Report - NIL
- 6. ACCESS DP - NIL
- 7. Monthly Member Update Report - NIL

E. Information / Committee Updates

1. Correspondence - NIL
2. CCCSC In-Service Committee Update - NIL
3. Webinars
 - The Public Budget Consultation Webinar date has changed to Tuesday, April 21, 2019.

F. Other

1. Responding to Jennifer Cazabon, Superintendent Wayne Brunton clarified that CSC can carry over fundraising bank balances if they are trying to achieve a goal as long as the reason for the fundraising is put into the CSC minutes.
2. Responding to Dinah Langley's email question, Trustee Stefano Pascucci clarified that the Board is looking into finding the best vape detectors and have reached out to other boards who have installed vape detectors in their schools.
3. Responding to Sherryl Cole, Superintendent Wayne Brunton clarified that the Board approved vendors can be accessed through the school principal.
4. Responding to Sherryl Cole, Trustee Stefano Pascucci clarified that once vape detectors have been selected and approved, the Plant Department will probably first install them in secondary schools. Superintendent Wayne Brunton added that they might have superintendents determine where the greatest needs for vape detectors exist within their family of schools to determine which schools will get them first.
5. Responding to Roxanne Smith, Trustee Stefano Pascucci and Superintendent Wayne Brunton clarified that they have not heard of students being given tickets for vaping on school property.
6. Responding to Dinah Langley's email question, Superintendent Wayne Brunton clarified that the School Generated Funds report posted on school websites is not a detailed report. If parents want to see a more detailed report, they should meet with the school principal.
7. Responding to Dinah Langley's email question, Superintendent Wayne Brunton clarified that the February meeting date was changed because the first Thursday in February superintendents will be away at a conference.
8. Responding to Leanne DeSouza Kenney, Superintendent Wayne Brunton clarified that he would bring back to the Board the suggestion to provide resources on how to educate students on vaping before starting secondary school.
9. Responding to Paula Lima, Brian Diogo clarified that schools use Google Classroom as a classroom communication tool that parents can access. This is not a tool for teachers to respond to parents.

G. Agenda Items for Next Meeting - NIL

H. Closing Prayer – Genevieve Rodney

I. Adjournment

Moved by Roxanne Smith

Seconded by Jennifer Cazabon

THAT THE MEETING BE ADJOURNED at 9:12 p.m.

CARRIED

J. Future Meetings

January 9, 2020

February 13, 2020

March 5, 2020

April 2, 2020

May 7, 2020

June 11, 2020 Volunteer of the Year Award Presentation