



## Minutes of the Central Committee for Catholic School Councils Meeting

Thursday, January 7, 2021 - 7:00 p.m.

### Zoom Meeting

Chair: Genevieve Rodney  
Vice Chair: Dominique Darmanin-Sturgeon  
Trustee: Bruno Iannicca  
Superintendent: Wayne Brunton

### Members

Present:	Bruno Iannicca	Trustee
	Stefano Pascucci	Trustee, Alternate
	Wayne Brunton	Superintendent
	Brian Diogo	Principal / Vice Principal Elementary Association
	Alexis Galvao	Principal / Vice Principal Secondary Association
	Brenda Golden	Dufferin-Peel Secondary Unit OECTA Representative
	Melina Melo	Brampton East Caledon Dufferin Malton - Elementary
	Mary Licata	Brampton East Caledon Dufferin Malton - Secondary
	Paula Lima	Brampton North-East - Elementary
	Karen Dancy	Brampton North-East - Secondary
	Karina Luna Hernandez	Brampton West - Elementary
	Dominique Darmanin-Sturgeon	Brampton West - Secondary, Alternate
	Laurie-Anne Clark	Mississauga Brampton Central - Elementary
	Jennifer Cazabon	Mississauga Brampton Central - Secondary
	Donna Lomba	Mississauga East - Elementary
	Grace Siracusa	Mississauga East - Secondary
	Leanne DeSouza Kenney	Mississauga North - Elementary
	Dinah Langley	Mississauga North - Secondary
	Ian Lodge	Mississauga South - Elementary
	Roxanne Smith	Mississauga South - Secondary
	Jennifer Millson	OAPCE Representative

Recorder: Caroline McFarland

Regrets: Genevieve Rodney

Silvana Gos

Mariana Kutin

Morais

Absent: Ingrid Kupec

Gabriel Ogundele

### A. Routine Matters

1. Call to Order  
Vice Chair Dominique Darmanin-Sturgeon called the meeting to order at 7:00 p.m.  
Regrets were noted, guests welcomed and attendance taken.
2. Acknowledgement of First Nations Sacred Territory – Wayne Brunton
3. Opening Prayer

'The New Year' video presentation and prayer by Superintendent Wayne Brunton.

4. Welcome and Introduction

Trustee Bruno Iannicca was welcomed as the new trustee for CCCSC and Trustee Stefano Pascucci will be returning as the alternate trustee.

a. Welcome and Declaration of CCCSC Representatives

i. Declaration of Conflict of Interest - NIL

b. Declaration of Alternates by Family of Schools

Dominique Darmanin-Sturgeon, Brampton West - Secondary Alternate

c. Identification of Observers and Guests

Elaine St. Pierre, Territory Manager, Canadian Blood Services

Lilet Raffinan, Territory Manager, Canadian Blood Services

Jenny and Aaryan Dinh-Ali, Guest Speakers

Kesh Sharma, ICT Support

Michael Brunetto

Daniela Cordi

Alexandra Sikorski

Airene Cunanan

Maria Scupham

Gail Briand-Santo

Sharon Kamassah

5. Approval of the Minutes of December 3, 2020 Meeting

**THAT THE MINUTES OF THE DECEMBER 3, 2020 MEETING BE APPROVED.**

**Moved by** Roxanne Smith

**Seconded by** Jennifer Cazabon

***CARRIED***

6. Business Arising from the Minutes - NIL

7. Approval of the Agenda

**THAT THE AGENDA BE APPROVED.**

**Moved by** Laurie-Anne Clark

**Seconded by** Roxanne Smith

***CARRIED***

**B. Business Matters - NIL**

**C. Presentations**

1. Canadian Blood Services – Elaine St. Pierre and Lilet Raffinan

Guest speakers Jenny and Aaryan Dinh-Ali spoke about Aaryan's rare and serious blood disease and how donations to Canadian Blood Services has helped and can still help him. Founded in 1998, Canadian Blood Services is responsible for the blood management system in all provinces in Canada, except Quebec. They have four areas of focus which are plasma, stem cells, organs and tissues, and blood. Only one in two Canadians are eligible to donate blood. Somebody in Canada needs blood every minute of every day but fewer than 4% of eligible Canadians donate blood. Donated blood lasts no more than 42 days but the platelets in the blood expires after 7 days outside the body. Platelets are in constant demand for cancer patients, leukemia patients and premature babies. Only 7% of the population carries O negative blood which is the only blood type that can help any patient in need.

i) Lilet Raffinan clarified that, to join the stem cell program, anyone 17 to 35 years of age can register online to have a swab kit mailed to their home. Once cheek swabs are taken and sent back, they become part of the stem cell registry.

ii) Lilet Raffinan clarified that blood donor centres are open during the lockdown and the Mississauga location is open 6 days a week and most statutory holidays. Elaine St. Pierre added that Public Health recognizes blood donor centres as an essential service.

iii) Lilet Raffinan clarified that diabetics can be blood donors if they are not insulin dependent. Donors can call the 1 888 2 DONATE (1-888-236-6283) number to confirm.

iv) Lilet Raffinan clarified that donors do not require a COVID-19 test but will be screened for

COVID-19 before they enter the centres.

- v) Lilet Raffinan clarified that donated blood is sent to a processing plant and processed immediately. If they see anything during testing, they will contact the donor immediately.
- vi) Lilet Raffinan clarified that monetary donations are accepted online.

#### **D. Reports**

##### **1. Trustee Report – Bruno Iannicca**

- Elementary schools will remain closed for remote only learning until January 25, 2021.
- The 48 air scrubbers received in mid-December were deployed to three designated schools. The 116 units expected at the end of December were partially received due to a COVID shutdown and vendor delivery issues. They will be deployed to two schools starting tomorrow. Supply Chain Management will confirm the delivery of the 96 units in mid-January as well as the update on the balance 340 units.
- New laptops ordered for teachers should be arriving soon. Once received, the laptops or Chromebooks teachers currently have will be refurbished and redistributed to students.
- A Sergeant from Peel Regional Police proposed offering virtual presentations for Grades 4 to 8 on Digital Responsibility, Human Trafficking for Grade 8s only, Internet Safety and Social Media. The Sergeant could be invited to present to the committee about the program.
- Peel Regional Police could also offer a Drinking, Driving and Drugs presentation as a parent engagement evening.
  - i) Responding to Dinah Langley, Trustee Bruno Iannicca clarified that he would work with ICT to provide the minimum specifications for devices should parents want to purchase devices for their children.
  - ii) Responding to Airene Cunanan, Superintendent Wayne Brunton clarified that if parents report a positive case of COVID, it must be reported to the community even though students have been working remotely.
  - iii) Responding to Paula Lima, Superintendent Wayne Brunton clarified that he encourages parents of FDK and Grade 1 students having a challenge with remote learning to work out a schedule with the classroom teacher and school principal to accommodate the student's needs. Brian Diogo added that most of the work is posted on Google Classroom, so students can go back to it later in the day.

##### **2. Superintendent Report – Wayne Brunton**

- Communication went out to parents this evening regarding the elementary school closure extension. Staff will need to return to schools on Monday to put together packages for students without devices at home.
- Regarding future parent engagement evenings, it is not recommended to have a parent engagement evening specifically on Canadian Blood Services. Perhaps Dr. Hau or somebody from Peel Public Health could give an update on COVID and Canadian Blood Services can be attached to that presentation.
- Michelle Coutinho, Principal of Equity and Inclusive Education, will be presenting at the February CCCSC meeting. She is working through the Anti-Black Systemic Racism Strategic Plan with a few schools and will bring an update.
- Discussions will take place regarding the addition of a new Catholic School Council representative position to represent Inclusivity and/or Diversity and what that means.
- A survey will be sent out for ideas for spending some of the PRO Grant funds. The responses will be collated for the committee to review. Some of the funds could possibly be spent to purchase items for schools as well.
  - i) Responding to Jennifer Millson, Superintendent Wayne Brunton clarified that parents can listen in to all CCCSC meetings.

3. OAPCE Report – Jennifer Millson
  - Please continue to keep Marianna Kutin Morais in your prayers.
  - The Provincial survey results have been posted on the OAPCE website [www.oapce.org](http://www.oapce.org). Close to 400 people completed the survey and 122 of those were from Dufferin-Peel. The report is over 70 pages in length.
  - The December 2020 Provincial newsletter has a section to highlight updates from partners in Catholic education. ICE (Institute for Catholic Education) put up a poster and monograph about Responsible Digital Citizenship through the lens of the Catholic Graduate Expectations.
  - The next Regional Council meeting has been scheduled for January 27, 2021. It will always be the last Wednesday of each month. In keeping with the theme from the OAPCE November webinars “Parenting Positively in a Pandemic”, a book titled ‘PEP TALKS for Catholic Parents’ will be raffled off at the next three meetings.
  - It is important to keep parents engaged even when they are doing something with their family. Just before Christmas there was a **Family Zentangle Night**, a method of creating beautiful images from repetitive patterns. There will be a few more family events. Chuck Farmer has arranged another **Family Hour of Code** event on February 10. A poll will be sent out for which coding workshop people prefer.
4. SEAC Report – Laurie-Anne Clark
  - The next SEAC meeting is on January 20, 2021.
  - The flyer about the Information Session on Supporting the Transition of Children with Differing Abilities into Dufferin-Peel for September 2021 was previously shared with the committee. The session will be on January 28, 2021.
5. Parish Representative Report - NIL
6. ACCESS DP - NIL
7. Monthly Member Update Report – Caroline McFarland
 

Please note attached submission by Mary Licata and Michael Brunetto for St. Michael Catholic Secondary School, submission by Karen Dancy for Holy Spirit Catholic, Cardinal Ambrozic Catholic Secondary and St. Thomas Aquinas Secondary Schools, and submission by Donna Lomba and Airene Cunanan for Canadian Martyrs and St. James Catholic Global Learning Centre Schools.

#### **E. Information / Committee Updates**

1. Correspondence - NIL
2. CCCSC In-Service Committee Update - NIL

#### **F. Other**

1. Responding to Dinah Langley, Alexis Galvao clarified that student timetables will be sent shortly. She added that course selections will be coming soon on myBlueprint and communication will be sent to parents.
2. Responding to Karen Dancy, Superintendent Wayne Brunton clarified that he would look into ensuring that parents are informed of anything that goes out to students.
3. Responding to Dinah Langley, Superintendent Wayne Brunton clarified that discussions will begin shortly about graduations and ensuring consistency amongst all schools. He added that CCCSC will be involved in the discussions and information will be brought back to the committee.

#### **G. Agenda Items for Next Meeting - NIL**

#### **H. Closing Prayer – Wayne Brunton**

#### **I. Adjournment**

**Moved by** Dominique Darmanin-Sturgeon  
**THAT THE MEETING BE ADJOURNED at 9:24 p.m.**

***CARRIED***

**J. Future Meetings**

Thursday, February 11, 2021

Thursday, March 11, 2021

Thursday, April 8, 2021

Thursday, May 6, 2021

Thursday, June 10, 2021 Volunteer of the Year Award Presentation