

Central Committee for Catholic School Councils Meeting
Thursday, November 7, 2019 - 7:00 P.M.
Board Room, Catholic Education Centre

The mission of the Dufferin-Peel Catholic District School Board, in partnership with the family and church, is to provide, in a responsible manner, a Catholic education which develops spiritual, intellectual, aesthetic, emotional, social and physical capabilities of each individual to live fully today and to meet the challenges of the future, thus enriching the community.

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 September 5, 2019 Meeting
6. Business Arising from the Minutes
7. Approval of the Agenda

B Business Matters

1. CCCSC Mandate, Policies and By-Laws – Wayne Brunton
 - a. Role of CCCSC Chair and Co-Chair
 - b. Role of CCCSC
 - c. Meetings
 - d. Quorum
 - e. Agenda
2. Appointment of CCCSC Representative on the Special Education Advisory Committee (SEAC)
3. Appointment of CCCSC Representatives (Elementary and Secondary) on School Year Calendar Committee
4. Appointment of CCCSC Representative on the ACCESS DP Committee

C Presentations

D Reports

1. Trustee Report – Stefano Pascucci

2. Superintendent Report – Wayne Brunton
 - a. PRO-Grants 2019-2020
3. OAPCE Report – Mariana Kutin Morais
4. SEAC Report – Bobbi Wilson
5. Parish Representative Report – Gabriel Ogundele
6. ACCESS DP – Bobbi Wilson

E Information / Committee Updates – Pam Olivieri

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, December 12, 2019: Commissioning
- Thursday, January 9, 2020
- Thursday, February 13, 2020 (changed from original Feb. 6 date)
- Thursday, March 5, 2020
- Thursday, April 2, 2020
- Thursday, May 7, 2020
- Thursday, June 11, 2020 Volunteer of the Year Award Presentation