

Central Committee for Catholic School Councils Meeting

Thursday, September 9, 2021 - 7:00 P.M.

Zoom Meeting

***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 June 10, 2021
6. Meeting
7. Business Arising from the Minutes
8. Approval of the Agenda

B Business Matters

C Presentations – Update on Ventilation Optimization DPCDSB Update

Mathew Thomas- Superintendent of Planning and Operations
Richard Moriah- GM, Physical Plant Facilities
Milka Zlomislic- Manager, Capital and Facilities Renewal
Edward Cai- Manager, Environmental Support Services

D Reports

1. Trustee Report – Bruno Iannicca
2. Superintendent Report – Wayne Brunton
3. OAPCE Report – Mariana Kutin Morais/Jennifer Millson
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) – Angie Charette

E Information / Committee Updates – Genevieve Rodney

1. Correspondence
2. CCCSC In-Service Committee Update
 - a. Planning for October 2021 - Family of Schools Chairs Meeting
 - b. Planning for November 13, 2021 - Training for Catholic School Council Members

F Other

G Questions Asked by Public

H Closing Prayer

I Adjournment

J Future Meetings

Thursday, November 4, 2021 - Election of New CCCSC Executive / First meeting of new CCCSC Committee for 2021-2022

Thursday, December 2, 2021

Thursday, January 6, 2022

Thursday, February 3, 2022

Thursday, March 3, 2022

Thursday, April 7, 2022

Thursday, May 5, 2022

Thursday, June 9, 2022- Volunteer of the Year Award Presentation