

**Minutes of the Central Committee for Catholic School Councils Meeting
Thursday, April 26, 2012, 7:00 P.M.
Board Room, Catholic Education Centre**

Chair: G. Rodney

Trustees: F. DiCosola
T. Thomas

Superintendents: G. Prajza

Members Present:

G. Prajza, Superintendent
G. Rodney, CCCSC Chair
M. O'Mahony, Representative – Elementary Principals
L. Davoli, Mississauga North – Elementary Representative
P. Giansante, Mississauga East, Elementary Representative
A. Virostek, Mississauga Brampton Central, Elementary Representative
M. Emery, Mississauga Brampton Central, Secondary Representative
G. Ogundele, Archdiocesan Representative
L. Eschli, Mississauga South, Secondary Representative
E. Lehman, Mississauga South, Alternate Elementary Representative
B. Kennedy, Brampton West – Secondary Representative

Recorder: M. O'Mahony

A Routine Matters

1. Call to Order and Attendance
 - G. Rodney called the meeting to order and welcomed everyone to the meeting.
2. Opening Prayer
 - R. Quattro led everyone in the opening prayer.
3. Attendance
 - i. Welcome and Declaration of CCCSC representatives
 - ii. Declaration of Alternates by Family of Schools
 - iii. Identification of Observers
 - R. Quattro, OAPCE
4. Approval of Minutes of March 22, 2012 Meeting
 - **Moved by L. Davoli**

THAT THE MINUTES OF THE March 22, 2012 MEETING BE APPROVED.

CARRIED

5. Approval of the Agenda

- **Moved by A. Virostek**

THAT THE AGENDA BE APPROVED.

CARRIED

B Presentations

Nil

C Business Matters

1.. Trustee Report – F. Di Cosola

- Trustees sent regrets; currently attending a Trustee Conference

2. Committee Updates – G. Prajza & M.A. O’Mahony

April 14, 2012 – CCCSC Marketplace and Conference:

- 170 registrations were received but over 200 people attended the event;
- Feedback indicated that people enjoyed the vendors’ products and the shorter format of the day’s schedule;
- Mr. Neuts received positive feedback and is currently booked to speak at a number of schools.

2. OAPCE Report: R. Quattro

- Participants being reminded to register for the AGM scheduled for May 4-5, 2012. Cardinal Carter will be presiding the Mass.
- EDU review sessions beginning again in May; OAPCE is an active member at these sessions.
- OAPCE was invited to set up a table at the recent PIC Symposium.
- OAPCE representative will be participating in:
 - the EDU teacher education review;
 - healthy schools sub-committee that will review schools’ concussion policy.
- Next OAPCE Board meeting is scheduled for May 4, 2012.
- With regards to the 2013 conference, discussions are currently underway for OAPCE to partner with the EDU and more specifically the ProGrant and Parent Engagement Sections rather than a school board. R. Quattro has been asked to chair this conference.
- Dufferin-Peel has agreed to host the 2014 conference. Planning for this event, which will include celebrations for OAPCE 75th Anniversary have already begun. R. Quattro will chair this event as well.
- DRAPCE council currently has 106 Dufferin-Peel schools that have registered. All schools have been contacted and presentations at seven schools have been scheduled.

3. SEAC Report – J. Gordon

- Finance Department presented information on the Provincial funding reductions as well as Dufferin-Peel’s budget process and priorities.
- Principal, S. Goodland, presented information on the Section 23 programs within Dufferin-Peel. These programs are committed to inclusive educational practice supporting the Board’s Mission for all students.

- In order to ensure alignment with Ministry standards, volunteers were invited to participate in a review of a few randomly chosen Individual Education Plans.
- PRO Grant events of April 18 and 19, 2012 were both very successful. The third parent workshop will be held May 24, 2012 at St. Francis Xavier Parish Hall.
- The translation of the Parent Guide is moving forward.
- The Association for Developmental Education Annual Conference took place on April 20, 2012 in Brampton. The keynote speaker, R. Cross, spoke on *Random Acts of Rhythm*.
- On April 24, 2012, the Board received the retirement notice from Ruth Jones, Chief of Speech-Language/Hearing/Vision Services.
- Information for accessible Ontario Summer Camps is available from C. Jones, Itinerant Teacher supporting Transitions.
- Tangerine Walk-In Counseling is a Mental Health support than can be accessed by families in need of crisis counseling.
- May is Speech and Hearing Awareness Month.
- Dufferin-Peel celebrates CYW Week from May 14 to 18, 2012
- PossAbilities Catholic Leadership Conference was held April 24, 2012.
- Dufferin-Peel is a sponsor of Big Brothers/Big Sisters in Peel Region.
- A letter from Deputy Minister Zegarac regarding the 34-credit that was recently announced was received. It is to be noted that the cap will only affect approximately 23 students within Dufferin-Peel.

5. *Parish Representative Report – G. Ogundele*

- Father Amaral was guest speaker at the last Parish Representatives meeting.
- Revisions to draft copy of Parish Representatives' Roles were discussed.
- Final meeting of the year will be scheduled for June; exact date to be confirmed.
- Parish Symposium will be held May 9, 2012.

6. *Family of Schools Report:*

Mississauga South - Secondary – L. Eschli

- Loyola Secondary will be holding a Pub Night in honour of the 'closing of the school' on May 11, 2012; cost per ticket is \$20. Former staff and students invited.

Mississauga North – Elementary – L. Davoli

- Mississauga North School Council Chairs Meeting was held on May 3, 2012;
- St. Sebastian School holding it's school play, "Alladin" on May 8 - 9, 2012;
- St. John of the Cross will be hosting an evening with Paul David on May 3, 2012; topic is Social Networking.

Mississauga Brampton Central – Secondary – M. Emery

- St. Marcellinus holding it's school play, "How to Succeed in Business without really Trying" on May 4 - 6, 2012.

Mississauga Brampton Central – Elementary – A. Virostek

- School Council Chairs' Meeting for Mississauga Brampton Central scheduled for May 23, 2012.

Brampton West – Elementary – G. Rodney

- Feedback from St. Ursula regarding the Marketplace was very positive. The Joe Rich presentation also received positive feedback from the community.

Brampton East/Caledon/Dufferin/Malton/Orangeville – Elementary – K. Cespite

- St. John the Baptist School will be hosting a speaker on bullying on May 3, 2012.

D. Business Arising out of Minutes

Nil

E. Correspondence

Nil

F. Other

- Should there be a review of name – CCCSC to become CPIC?
- Looking at the possibility of having Family Reps sit on CCCSC for 2 years. Chairs should be a 2 year commitment with the possibility of only one other term.
- Volunteer of the Year Award - Another reminder will be sent out May 15, 2012. The volunteer of the year and their families will be invited to the presentation to take place at the June CCCSC evening.
- Reminder that ProGrants must be approved by School Councils
- Copy of Bill 13 was shared

G. Closing Prayer

Led by G. Prajza

H. Future Meetings

Change of date to be noted: Next meeting will be held June 14, 2012 at 7:00 p.m. in Room 301.

I. ADJOURNMENT

Moved by L. Eschli

THAT THE MEETING OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS BE ADJOURNED AT 9:00 P.M.

CARRIED