

CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS

Thursday, February 10, 2011

7:00 p.m.

Board Room

Catholic Education Centre

UNAPPROVED MINUTES

Present: G. Prajza, T. Thomas, G. Rodney, M.A. O'Mahoney, R. Quattro, L. Eschli, P. Giansante, S. Fernandes, M. Emery, J. Gordon, K. Cespite, E. McMahon, C. Cristina

Regrets: G. Ogundele, M. Litsiou, T. Sanfilippo, R. Cinapri, A. Gulbinski, L. McQueen, D. Luciani, R. Rindinella

Guests: M. Vecchiarino, J. Kostoff, L. Nugent

A. ROUTINE MATTERS

a. Opening Prayer – K. Cespite

i. Prayer for March, 2011 meeting:

R. Quattro will prepare the prayer for the March, 2011 meeting.

b. Attendance

i. Welcome and Declaration of CCCSC representatives

ii. Declaration of Alternates by Family of Schools

iii. Identification of Observers

c. Approval of Minutes of January 13, 2011 Meeting

Amendment:

- Item B: Change year to "2011"

- Item A.d: Change year to "2011"

Motion to approve as amended: K. Cespite

Seconded: J. Gordon

CARRIED

d. Approval of Agenda of February 10, 2011

Motion to approve: K. Cespite

Seconded: J. Gordon

CARRIED

B. PRESENTATIONS

Presentation by M. Vecchiarino on School Climate Surveys was very well received. Information related to this presentation was distributed to everyone present.

C. BUSINESS MATTERS

a. **Trustee Report – T. Thomas**

Parish Zone meeting was very positive and well attended; more participants are encouraged to attend.

The Early Learning Program and Transportation continue to require additional funding. Discussions regarding these issues continue with both Peel and Dufferin-Peel Boards.

b. **Appointment of Secondary School Scholarship and Awards Committee Representative – G. Prajza**

L. Eschli tentatively appointed to represent CCCSC on the Secondary School Scholarship and Awards Committee.

c. **Committee Updates**

i. ***In-Service Committee Updates: G. Prajza***

1. ***Update re: Winter event***

- Event date of March 3, 2011 and Keynote Speaker, Eric Roher have been confirmed for this event .

2. ***April 9, 2011 – School Council In-Service and Market Place***

- A special thank-you was extended to M.A. O'Mahoney for her work in sending out the letters to the vendors;
- L. Storey has confirmed that he will conduct a workshop on Inclusivity;
- Lunch will be provide by the vendors who are in compliance with new guidelines
- Vendors will supply prizes and samples as give-a-ways
- Committee was asked for support in distributing information regarding the event.

ii) ***OAPCE Report: R. Quattro***

- OAPCE flyer regarding the Annual General Conference scheduled for May 13 – 14, 2011 was distributed.
- The DRAPCE website <http://oapce.on.ca/drapce> has been launched.
- Brochures titled “who we are DRAPCE” and Information for Catholics will be printed and distributed to all school councils.
- DRAPCE has been invited to present at three schools by the end of March and membership base has increased to 66 schools
- DRAPCE will be represented at the following meetings/event:
 - Parish Representatives meeting
 - “Learning to 18”
 - OESC Equity and Inclusively (E&I)Symposium

iii) ***SEAC Report – L. Eschli***

- Elections for new executives for SEAC were recently held. SEAC is a Ministry mandated committee and the new executive will be in place for a four-year term.
- Discussion took place with regards to appropriate wording and description of Special Education exceptionalities.

iv) Parish Representative Report – G. Prajza on behalf of G. Ogundele

Parish meeting for all Parish Representatives is scheduled for February 17, 2011. Father Damian Ali, who is quite involved with the schools associated with his parish, will be facilitator and speaker at the meeting.

h) Family of Schools Report:

Family of Schools Council Chairs Meetings are scheduled as follows:

- *Brampton/Caledon/Dufferin/Malton:*

Last month's meeting was very well attended; topic presented was Inclusivity. Next meeting scheduled for April 8, 2011

- *Mississauga Brampton Central:*

Drug Awareness was topic of last month's meeting.

- *Mississauga North:*

Father Jim Roth was speaker at the last meeting. Meeting was well attended and Father Roth's talk was enjoyed by everyone.

- *Mississauga South:*

Street Gangs was topic of presentation at the January 19th, 2011 meeting. On February 15th, 2011 Chris Vollum will be at Loyola Secondary to speak on "Facebook 101". Invitation is open to everyone.

- *Mississauga East:*

Blue Veil will be performing on February 17, 2011 at St. Pio of Pietrelcina School; tickets are \$2 per person and all are welcome to attend.

D. BUSINESS ARISING OUT OF MINUTES

Nil

E. CORRESPONDENCE

Information regarding Dorothy Pilarski an advocate for Catholic Education who does speaking engagements was recently received in G. Prajza's office. This information will be kept on file for future CCCSC events. All are welcome to submit names of speakers for consideration.

F. OTHER

Due to the Director's Strategic Planning Meeting on April 7th, 2011 which is scheduled for two days, it was decided that the CCCSC meeting of that same day be cancelled.

G. CLOSING PRAYER - Led by G. Prajza

H. ADJOURNMENT - 8:45 p.m.

I. NEXT MEETING - Thursday, March 10, 2011 at 7:00pm – Board Room, CEC