

**Minutes of the Central Committee for Catholic School Councils Meeting
Thursday, March 22, 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
E. McMahon, Representative - Secondary Principals
M. O'Mahony, Representative – Elementary Principals
L. Davoli, Mississauga North – Elementary Representative
G. Ogundele, Archdiocesan Representative
L. Eschli, Mississauga South, Secondary Representative
S. Fernandes, Mississauga North – Secondary Representative
E. Lehman, Mississauga South, Alternate Elementary Representative
N. Hutfloetz, Brampton North East, Elementary Representative
G. Kennedy, Brampton West – Secondary Representative
J. Gordon, BE/C/D/M/O Elementary Representative

Recorder: C. Cristina

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 – led by G. Prajza
3. Attendance
 - i. Welcome and Declaration of CCCSC representatives
 - ii. Declaration of Alternates by Family of Schools
 - iii. Identification of Observers
 - C. Pitoscia, Assistant Superintendent, Secondary Student Achievement/Special Projects, Dufferin-Peel C.D.S. Board
 - Father J. Roth, Priest in Residence, Dufferin-Peel C.D.S. Board
 - I. Dellarossa, Parish Representative

4. Approval of Minutes of February 23, 2012 Meeting

- **Moved by L. Eschli**

THAT THE MINUTES OF THE JANUARY 26, 2012 MEETING BE APPROVED.

CARRIED

5. Approval of the Agenda

- **Moved by M. O'Mahony**

THAT THE AGENDA BE APPROVED.

CARRIED

B Presentations

- *Lenten Season – Father J. Roth*

Father Jim offered details about the Church's calendar and the meaning of the colours designated to the various seasons. He described Lent as an inward search made up of alms giving, sacrifice and prayer and a time to look at the deeper issues leading up to Holy Week. Father Jim spoke about the opportunities offered to the students to enrich their faith, especially during the Lenten season as it is a time to understand and meet the challenges of our faith.

Committee enjoyed a video presentation of students at St. Angela Merici School depicting the Stations of the Cross. The video demonstrated the wonderful work being done to help students understand and live our faith.

G. Prajza encouraged schools to celebrate Easter and the Resurrection, even for a few moments only, on return to school immediately after Easter.

- *Fees for Learning and Activities – C. Pitoscia*

C. Pitoscia distributed a pamphlet and provided information on the new Board Policy regarding fees for learning materials and activities which is based on Ministry of Education guidelines. The intent of the guideline is to give structure and to clarify the context of the policy within the Education Act. The policy will become effective September, 2012 and can be found on the Board web site.

C Business Matters

1.. Trustee Report – F. Di Cosola

- Deferred to next month's meeting.

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

March 26, 2012 event:

- Over 500 tickets have been distributed for the Joe Rich presentation, "Parenting The Long Journey: Navigating our Way through Technology."

April 14, 2012 – CCCSC Marketplace and Conference:

- Speaker, Mike Neuts, has been confirmed for this event;
- Agenda and workshops have been set;
- Vendors have been confirmed.

2. *OAPCE Report: O. Sousa*

- Deferred to next meeting.

3. *SEAC Report – J. Gordon*

- The *Global Learning Centre* presentation opens September, 2013 at St. James for K through Grade 6;
- Work groups have begun to set SEAC goals for 2012;
- Plans are underway for PRO Grant Initiative #2 - *Imagine the Future through Your Child's Eyes* - April 18, 2012 and Initiative #3 - *Interactive Evening of Inspiration and Information* - April 19, 2012.

5. *Parish Representative Report – G. Ogundele*

- Current and revised versions of Parish Representatives Roles and Responsibilities were distributed for review. It was agreed that the revised version would be reviewed and discussed within school councils and brought back to the next CCCSC meeting for discussion and approval. Once approved, the new version would be placed in the CCCSC Handbook.
- The next Parish Representatives Meeting is scheduled for April 12th, 2012 at St. Francis Xavier Parish.

6. *Family of Schools Report:*

Mississauga South - Secondary – L. Eschli

- M. Neuts presentation at Loyola Secondary on March 5th, 2012 was very powerful; he is a highly recommended speaker.

Mississauga South – Elementary – E. Lehman

- The fourth annual teacher and staff appreciation night was held on March 9th, 2012 at All Saints Elementary School.

Brampton West - Secondary – B. Kennedy

- \$12,000 was raised at the recent fundraising event held at Cardinal Leger Secondary School.

Brampton West – Elementary – G. Rodney

- The annual Marketplace Extravaganza and B.B.Q. will be held at St. Ursula Elementary School on May 14th, 2012.

Brampton East/Caledon/Dufferin/Malton/Orangeville – J. Gordon

- A workshop on bullying will be held at St. Michael's Secondary on May 3rd, 2012; all are welcome to attend.

D. Business Arising out of Minutes

Nil

E. Correspondence

Nil

F. Other

Volunteer of the Year Award information will be distributed at next meeting.

G. Closing Prayer

Led by G. Prajza

H. Future Meetings

Thursday, April 26, 2012 – Board Room, CEC

I. ADJOURNMENT

Moved by E. McMahon

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

CARRIED