

## CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS

Thursday, May 12, 2011

6:30 p.m.

Board Room

Catholic Education Centre

### UNAPPROVED MINUTES

- Present:** G. Prajza, G. Rodney, M. O'Mahony, C. DiCarlo, E. O'Toole, T. Thomas, G. Ogundele, L. Eschli, P. Giansante, S. Fernandes, R. Cinapri, M. Emery, L. McQueen, J. Gordon, K. Cespite
- Regrets:** E. McMahon, R. Dollimore, R. Quattro, M. Litsiou, T. Sanfilippo, A. Gulbinski, D. Luciani, R. Rindinella
- Guests:** E. O'Hearn, C. Neuhold (Sacilotto); R. DiCarlo, M. McIsaac, L. DeAgazio, B. Meo, C. Meo, M. Tavares, N. Amaral, J. Cabral, J. Luchenski, P. Peroni, S. Kraszewski, A. Michalsky, R. Poli, J. Tavares, O. Sousa, C. Calderaro

#### **A. ROUTINE MATTERS**

- a.** Opening Prayer – L. Eschli
- i.** Prayer for September, 2011 meeting:  
O. Sousa will prepare the prayer for the September, 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 March 10, 2011 Meeting  
Motion to approve: L. Eschli  
Seconded: E. O'Hearn  
**CARRIED**
- d.** Approval of Agenda of May 12, 2011  
Motion to approve: M. O'Mahony  
Seconded: L. Eschli  
**CARRIED**

#### **B. PRESENTATIONS – T. Lariviere & P. Schmidt**

Draft document titled, DPCDSB Sportsmanship and Ethical Conduct Guideline 2011 was distributed and presented to Committee. Background information that led to the creation of the document was also provided. It is to be noted that these guidelines apply to the secondary level only.

#### **C. BUSINESS MATTERS**

- a. Trustee Report – T. Thomas & E.O'Toole**  
Trustee A. DaSilva, who was present at the meeting, was acknowledged.  
Trustees reported that Catholic Education Week had proven to be a wonderful experience in which all schools had collaborated and celebrated.  
Committee was also informed that transportation issues were discussed at the last meeting of the Board and are still under review.
- b. Committee Updates**

**i. In-Service Committee Updates and Important Dates: G. Prajza**

- CCCSC committee and event dates for next school year will follow the same pattern as last year; dates were presented to the committee.
- The April 9<sup>th</sup>, 2011 event which was attended by over 250 people was a huge success and was very much appreciated by all those who participated.
- Chair, G. Rodney will be attending the DRAPCE General Meeting and I.C.E. Symposium and will provide report to committee at next meeting.

**ii) OAPCE Report: O. Sousa**

- The April 27<sup>th</sup>, 2011 event which included presentations by J. Kostoff and L. Rocha was very well received.
- On May 3<sup>rd</sup>, 2011 a Pro-Grant Workshop for Parents was facilitated with J. Nigro from the Ministry as presenter.
- The OAPCE Conference will take place May 14 – 15, 2011; Conference will be taking place at Corpus Christi Catholic Secondary School in Burlington. Information regarding registration can be found on the OAPCE website.
- The ICE (Institute for Catholic Education) will be taking place May 21 – 22, 2011; OAPCE will be attending and will report to committee at next meeting.

**iii) SEAC Report – L. Eschli**

- May is Speech and Hearing Awareness Month. Presentation by Speech Language – Literacy Pillar, was made at the last SEAC Meeting.
- In support of Transition Planning, a video presentation on an ASD secondary school student wanting to share his experience was viewed. Transition procedures will be reviewed for future graduating students to help ensure their success.
- Information on data and levels of support for Student Achievement was provided; the focus continues to be on the needs of each individual student.
- SEAC will be submitting a Pro-Grant application for various workshops and projects.
- Next SEAC meeting is scheduled for June 1<sup>st</sup>, 2011.

**iv) Parish Representative Report – G. Ogundele**

- The May 4<sup>th</sup>, 2011 meeting was well attended.
- Details regarding the role of Parish Representatives were provided
- Parish Representatives will continue their triad work in an effort to keep home, school and church connected.
- Next meeting is scheduled for June 28<sup>th</sup>, 2011; Speaker at the meeting will be Bishop Boissoneau

**h) Family of Schools Report:**

Nil

**D. BUSINESS ARISING OUT OF MINUTES**

**Volunteer Appreciation Certificates – G. Prajza**

Certificates will be sent out to all nominees.

**E. CORRESPONDENCE**

G.Prajza acknowledged receipt of thank you card received from C. Gale on the passing of her father.

**F. OTHER**

***Parents Reaching Out Grant – G. Prajza & G. Rodney***

Application for the Parents Reaching Out Grant was prepared and submitted on behalf of CCCSC. Notification of approval from the Ministry is expected some time during November, 2011.

**G. CLOSING PRAYER** - Led by L. Eschli

**H. ADJOURNMENT**

Meeting was adjourned at 7:30 p.m. and everyone moved to the CEC Chapel for the Volunteer of the Year liturgy and presentation of awards.

**I. NEXT MEETING** - September 22, 2011 at 7:00 p.m. – Board Room, CEC