

**Minutes of the Central Committee for Catholic School Councils Meeting
Thursday, March 21, 2013 – 7:00 P.M.
Board Room, Catholic Education Centre**

Chair: G. Rodney

Trustees: A. da Silva (regrets)
T. Thomas (regrets)

Superintendent: C. Pitoscia

Members Present: G. Rodney, CCCSC Chair
L. Davoli, CCCSC Vice-Chair
M. O'Mahony, Representative, Elementary Principals
E. McMahon, Representative, Secondary Principals
N. Hutfloetz, Representative, Brampton North-East
K. Cespite, BECDM, Secondary Representative
M. Emery, Mississauga Brampton Central, Secondary Representative
R. Cinapri, Mississauga Brampton Central, Elementary Representative
O. Sousa, OAPCE 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
N. Hutfloetz 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 and Guests
4. Approval of Minutes of February 21, 2013 Meeting
 - **Moved by K. Cespite**

THAT THE MINUTES OF THE FEBRUARY 21, 2013 MEETING BE APPROVED.

CARRIED
5. Business arising from the Minutes
Nil

6. Approval of the Agenda

- **Moved by O. Sousa**

THAT THE AGENDA BE APPROVED.

CARRIED

B. Presentations

- Nil

C. Reports

1. *Trustee Report*

- Nil

2. *Superintendent's Report – C. Pitoscia*

- Volunteer of the Year Award:
 - Reviewed past practices and templates;
 - List of names of past recipients to be included on Board website by April 5th, 2013.
 - feedback should be e-mailed to C. Pitoscia and G. Rodney
- Pro Grants
 - E-mail has been sent out regarding next year's Pro-Grants
 - Schools may apply for up to \$1,000 by May 21, 2013
 - CCCSC ProGrant submission is due May 21, 2013. Invitation extended to Committee members to help with preparing submission through the Chair.
 - ProGrant topics to be discussed at May meeting.
- PIC
 - CCCSC Chair has been invited to a PIC event on April 19 & 20, 2013. Guest speaker will be Minister of Education, Liz Sandals. Variety of workshops and other speakers have also been scheduled.
- Marketplace Event April 13th
 - Preparations are in place and Committee is invited to help advertise this event. Participants are invited to register via Survey Monkey.

3. *OAPCE Report – R. Quattro*

- Registrations for the 2013 OAPCE Conference in Peterborough are on-going and progressing well.
- OAPCE's 75th Anniversary in 2014 will be held in Dufferin-Peel. Details will be provided once the location is confirmed. Details of the event can be found on the OAPCE website.
- In recognition of its volunteers, OAPCE will be offering the following awards:
 - Volunteer of the Year
 - Lifetime Achievement
 - Father Mazerolle
 - Monseignor Harrigan
 - Glorya Nanne Award

- OAPCE, in association with Free the Children, is also running the 'Create Change Campaign' through which leftover pennies will be collected and donated to a worthy cause.
- DRAPCE will be holding its first parent conference on May 4, 2013. *Raising Children with Character in the 21st Century* will be Keynote speaker, Michael Reist's topic. A variety of workshops have also been scheduled for this event.
- Registrations for the Parent Conference will open April 5th, 2013
- Further information can be obtained by e-mailing: drapce@hotmail.com
- DRAPCE's monthly meetings are held at St. Valentine School and open to all parents in Dufferin-Peel; meetings begin at 7:00 p.m.
- B. Campbell, Dufferin-Peel's General Manager of Communications, will be in attendance at the February 27th, 2013 meeting and will provide a presentation.

4. SEAC Report – Nil

5. Parish Representative Report – Nil

6. ACCESS DP – M. Emery

- Nil (next meeting will be held March 22nd, 2013)

7. Family of Schools Reports:

- Brampton East/Caledon/Dufferin/Malton – K. Cespite
 - April 8th will be the next Family Meeting. Dick O'Brien will be speaking about 'Raising Resilient Children.'
- Brampton North East – N. Hutfloetz
 - Leonard Sax will be speaking on Gender Differences on Monday, March 25th, 2013 at 7:00 p.m. at St. Marguerite Bourgeoys School.
- Brampton West – G. Rodney
 - St. Ursula will be using their ProGrant to hold a Multi-cultural event.
- Mississauga Brampton Central – R. Cinapri
 - Family of Schools Meeting will take place on May 22nd, 2013. There will be a speaker from the Board talking about Curriculum.
 - Discussion took place regarding the issue of transporting the entire student body from school to church for Mass.
- Mississauga North – L. Davoli
 - CFF Association will be holding their annual event at East Side Mario's on Argentia Road in Mississauga on Friday, May 10th, 2013. All are invited to support this worthwhile event.

- Mississauga North Family of Schools Meeting will be held on May 1st, 2013 at St. Joseph Elementary School.

D. Information / Committee Updates – G. Rodney

1. Correspondence
 - PIC Event on April 19th & 20th at the Courtyard Marriott. G. Rodney will attend on the April 20th, 2013. Anyone else interested in attending, is asked to e-mail G. Rodney.
2. By-Laws Committee – L. Davoli
 - Review will be done under Section E.
3. CCCSC In-Service Committee – G. Rodney
 - a) Feedback regarding CCCSC Mid-Winter Presentation – G. Rodney
 - Parents indicated they liked having the time to talk/share with other parents;
 - Some indicated that there were not enough books for sale
 - Superintendent Pitoscia recommended that:
 - i. The CCCSC calendar be put out for the whole year
 - ii. There be a review of the present structure and time of the year of scheduled CCCSC event;
 - iii. That CCCSC look for ways to include more parents on the in-service committee.

E. Other

- Review of Draft CCCSC By-Laws for Feedback:
 - Members reviewed By-Laws and suggestions were recorded.
 - Superintendent Pitoscia pointed out that Board Policy for CCCSC will have to change in light of the new legislation regarding PIC and that the revised Policy and new By-Laws will be brought to the Trustees for review and approval on April 22nd, 2013.

F. Agenda Items for next meeting

- Nil

G. Closing Prayer

H. Future Meetings

May 2, 2013

June 6, 2013

I. ADJOURNMENT

Moved by K. Cespite

THAT THE MEETING OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS BE ADJOURNED AT 9:20 P.M.

CARRIED