

**Minutes of the Central Committee for Catholic School Councils Meeting
Thursday, May 2, 2013 – 7:00 P.M.
Board Room, Catholic Education Centre**

Chair: G. Rodney (regrets)

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

Superintendent: C. Pitoscia

Members Present: L. Davoli, CCCSC Vice-Chair
M. O'Mahony, Representative, Elementary Principals
E. McMahon, Representative, Secondary Principals
M. Emery, Mississauga Brampton Central, Secondary Representative
O. Sousa, OAPCE Representative
T. Stephan, Mississauga North, Secondary Representative
P. Giansante, Mississauga East, Elementary Representative
B. Kennedy, Brampton West, Secondary Representative

Recorder: C. Cristina

A Routine Matters

1. Call to Order and Attendance
 - L. Davoli called the meeting to order and welcomed everyone to the meeting.
2. Opening Prayer
 - E. McMahon 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 March 21, 2013 Meeting
 - Amendments:
 - Report given by O. Sousa (remove R. Quattro);
 - Third bullet to be removed
 - Date on last bullet to be changed to April 24th, 2013.

- **Moved by O. Sousa**

THAT THE MINUTES OF THE MARCH 21, 2013 MEETING BE APPROVED AS AMENDED.

5. Business arising from the Minutes
Nil
6. Approval of the Agenda

- **Moved by T. Stephan**

THAT THE AGENDA BE APPROVED.

CARRIED

B. Presentations

- Nil

C. Reports

1. *Trustee Report*

- Nil

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

- Trustees have sent their regrets as they are attending the OCSTA Conference.
- CCCSC calendar of meeting dates and events will be reviewed at the June meeting.
- Due to a conflict with other events, it was suggested that the CCCSC June 6th, 2013 meeting be changed to June 5th, 2013.
- STOPR transportation information was distributed. CCCSC Family of Schools Representatives were asked to distribute this flyer to their respective school councils.
- G. Rodney attended the PIC Symposium on April 20th, 2013. Pamphlets from the symposium were distributed to the Committee and as well, will be distributed electronically by L. Davoli.
- A symposium for parents on mental health issues will be hosted by Dufferin-Peel's Program Department on June 1st, 2013. Details will be forwarded to Committee.
- No submissions for the Volunteer of the Year Award have been received as yet. Reminder of the May 16th, 2013 due date will be sent to Administrators.
- C. Pitoscia presented the final copy of the CCCSC By-Laws and Procedures. These By-Laws will be posted on the CCCSC website and printed as a handbook.

3. *OAPCE Report – O. Sousa*

- Registrations for the 2013 OAPCE Conference scheduled for May 24-25, 2013 are on-going and progressing well.
- Board of Directors meeting was recently held.
- 2014 Conference and AGM will be hosted by Dufferin-Peel.
- DRAPCE's ProGrant, *Parents Engaging Parents* event scheduled for May 4th, 2013 will include a variety of workshops. Details and Information can be found on the DRAPCE website.
- Presentation by B. Campbell at the April 24th, 2013 DRAPCE meeting was very well received.

4. *SEAC Report – Nil*

5. *Parish Representative Report – Nil*

6. ACCESS DP – M. Emery

- ACCESS DP meeting was held March 22nd, 2013.
- Safe Welcome Program as well as extensive training for the ‘stair chair’ is on-going.
- Schools that do not have safe visibility tools such as security cameras, buzzers, etc. will receive a Grant in order that these items can be installed.

7. Family of Schools Reports:

- Brampton West – B. Kennedy
 - Council meeting was held April 22nd, 2013.
 - Social and Principal’s retirement event will be held May 21st, 2013.
- Mississauga Brampton Central – M. Emery
 - School Council meeting scheduled for May 22nd, 2013.
 - Flyer outlining events during Catholic Education Week at St. Gertrude School has been distributed to the school community.
- Mississauga East – P. Giansante
 - Celebrations for St. Pio of Pietrelcina School’s 10th anniversary will be held May 8th, 2013.
- Mississauga North – T. Stephan
 - A farewell meeting of Mississauga North Family of Schools Meeting was held on May 1st, 2013. An excellent and well-received presentation was provided by D. Oude-Reimerink.
 - Many of the wonderful accomplishments within the Mississauga North Family of Schools were highlighted.

D. Information / Committee Updates – C. Pitoscia

1. Correspondence – C. Pitoscia

- A revision to the Grade 8 and 12 Graduation Policy will now include MPP’s and Mayors to be invited. Protocol detailed in the policy to be followed.

2. Committee In-Service Committee – C. Pitoscia

a. CCCSC Market Place Feedback

- Outstanding feedback and positive comments about all the events were received.
- Suggestions received via the feedback will be discussed for next year’s events.
- C. Pitoscia thanked the In-Service Committee for their help and support of the Market Place event.

- b. Schedule of Activities for 2013-2014
 - Dates for 2013-2014 CCCSC meetings and events to be discussed and set at the next meeting scheduled for May 13th, 2013. This meeting will include a year-end dinner.
 - A workshop format or template and a review of the Finance workshop was suggested.
 - A draft of the November training session will be presented at the September CCCSC meeting.
 - For the 2014, CCCSC will amalgamate the Market Place event with DRAPCE's conference.
 - C. Pitoscia will bring these suggestions to the Board's Administrative Council and report back to Committee.

E. Other

- i. PRO Grant for CCCSC for 2012-2013 – L. Davoli
 - C. Pitoscia outlined the grant and advised Committee that the grant budget was under spent by \$51.00
 - Various topics and ideas were suggested for next year's PRO Grant application.
 - Committee was reminded that CCCSC's mandate is to be kept in mind when considering a PRO Grant application.
- ii. L. Davoli reminded Committee that the CFF Association is holding its annual fundraiser event on May 10th, 2013 from 5:00 p.m. to 10:00 p.m. at East Side Mario's. Everyone is invited and welcome to attend in support of this worthy cause.
- iii. T. Stephan informed Committee that this would be her last term with CCCSC. Tanya recommended that through CCCSC, parents be properly advised on the appropriate protocol to follow when bringing a concern to the Board's attention.

F. Agenda Items for next meeting

- Nil

G. Closing Prayer

- Hail Mary was recited.

H. Future Meetings

June 5th, 2013

I. ADJOURNMENT

Moved by O. Sousa

THAT THE MEETING OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS BE ADJOURNED AT 8:50 P.M.

CARRIED