

**Minutes of the Central Committee for Catholic School Councils Meeting
Thursday, November 1, 2012 – 7:00 P.M.
Board Room, Catholic Education Centre**

Chair: G. Rodney

Trustees: E. O'Toole (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
P. Giansante, Mississauga East, Elementary Representative
V. Kubazky-Jones, Mississauga East, Secondary Representative
E. Lehman, Mississauga South, Alternate Elementary Representative
J. Gordon, BECDM, Elementary Representative
K. Cespite, BECDM, Secondary Representative
N. Hutfloetz, Brampton North-East, Elementary Representative
R. Cinapri, Mississauga Brampton Central, Elementary Representative
M. Emery, Mississauga Brampton Central, Secondary Representative
T. Stephan, Mississauga North, Secondary Representative
G. Ogundele, Parish Representative
O. Sousa, OAPCE 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
M. O'Mahony led everyone in the opening prayer.

Prayers for future meetings:

December – K. Cespite
January – M. Emery
February – N. Hutfloetz
March- N. Hutfloetz
May – R. Cinapri
June – Adult Faith

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 November 1, 2012 Meeting

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

THAT THE MINUTES OF THE NOVEMBER 1, 2012 MEETING BE APPROVED.

CARRIED

5. Approval of the Agenda
 - Amendment: Move Parish Representative Report to the beginning of the meeting.

- **Moved by E. Lehman**

THAT THE AGENDA BE APPROVED AS AMENDED.

CARRIED

C. Business Matters

- iv. Parish Representative Report – G. Ogundele

- On the request that all Parish Representatives be invited to a future CCCSC Meeting in order to create a better understanding and awareness of their roles and responsibilities, it was pointed out that meetings of all Parish Representatives are held periodically throughout the year. These meetings provide information and details specifically related to the roles and responsibilities of the Parish Representatives and, therefore, it would not be of additional benefit to have those members attend a CCCSC meeting.

B. Presentations

A Practical Handbook for Parent Involvement Committee Members – C. Pitoscia

- C. Pitoscia provided an overview of the Ministry's new P.I.C. Handbook which was launched September 2012. Highlights focused on the similarities and differences to current practices. As a result of this new handbook a review of the current CCCSC mandate will be required.

C Business Matters

- a. CCCSC Mandate and Policies – C. Pitoscia
By-Laws reflecting the Ministry’s Parent Engagement Policy now required to be created for CCCSC. Input from parents will be very important in the development of By-Laws. A sub-committee will be struck to work on the new By-Laws.
- b. Election of CCCSC Chair – C. Pitoscia
Nominations for the position of Chair of CCCSC were received as follows:
Genevieve Rodney - nominated by E. Lehman
No other nominations were received
Chair elected by acclamation: Genevieve Rodney
Nominations Closed.

- **Moved by P. Giansante**

THAT THE ELECTION, BY ACCLAMATION, OF GENEVIEVE RODNEY TO CHAIR OF CCCSC FOR THE SCHOOL YEAR 2012-2013 BE APPROVED.

CARRIED

- d. Election of CCCSC Vice-Chair – C. Pitoscia
Nominations for the position of Vice-Chair of CCCSC were received as follows:
Louie Davoli - nominated by E. Lehman
No other nominations were received
Chair elected by acclamation: Louie Davoli
Nominations Closed.

- **Moved by T. Stephan**

THAT THE ELECTION, BY ACCLAMATION, OF LOUIE DAVOLI TO VICE-CHAIR OF CCCSC FOR THE SCHOOL YEAR 2012-2013 BE APPROVED.

CARRIED

- e. Appointment of CCCSC Representatives (Elementary and Secondary) on Modified School Year Calendar Committee – G. Rodney
- K. Cespate will be the elementary CCCSC representative on the Modified School Year Calendar Committee.
 - J. Gordon will be the secondary CCCSC representative on the Modified School Year Calendar Committee.
- f. Appointment of CCCSC Representative on the Special Education Advisory Committee - G. Rodney
- J. Gordon will represent CCCSC on the Special Education Advisory Committee.
- g. Appointment of CCCSC Representative for ACCESS DP Committee – G. Rodney
- M. Emery will represent CCCSC on the ACCESS DP Committee
- h. Dates of Future Meetings – C. Pitoscia
- It was agreed that all future CCCSC meetings be held as per the CCCSC Calendar that was distributed.

Committee Updates

i. In-Service Committee Updates and Important Dates – *G. Rodney*

1. November 10, 2012 – Training for Catholic School Council Executive Members

- Workshops and all details for this event have been arranged.

CCCSC Mid-Winter Presentation – *C. Pitoscia*

- Possible speakers and topics were suggested and discussed.
- Further suggestions were welcome and to be submitted to G. Rodney asap to bring to the In-service Committee.

2. April 13, 2013 – School Council In-Service and Market Place

- Interest was expressed for having Bishop Boissonneau celebrate Mass and provide opening remarks at the CCCSC Market Place event.

ii. OAPCE Report – *O. Sousa*

- See attached report from O. Sousa.

4. *SEAC Report – J. Gordon*

- **PRO Grant 2012-2013**
- In an effort to continue to plan for the 2012-2013 PRO Grant initiative, SEAC members were invited to complete a survey to determine group preferences for this year's PRO Grant project.
- Mental Health – This initiative's team is considering a one day event, preferably on a Saturday in April at a local banquet hall or convention centre. There would be two sessions, morning and afternoon, so to allow all attendees to attend both sessions as desired. The sessions may be geared towards *Anxiety & Depression* and *Cyber-bullying* with a focus on supporting students with diverse learning needs including special education needs.
- Transitions – This initiative is two five-week sessions in an evening setting at a local secondary school to connect parents of students with a Developmental Disability to meet, network and plan for student transitions. Possible timelines may include winter and spring (January/March).
- Numeracy – This initiative's strategy aligns with SEAC goals and the Catholic Board Learning Plan. This initiative is considering a one day or evening session, depending on the availability of the presenter. The focus would be on functional numeracy/math strategies for special needs students with Developmental Disabilities. The preferred venue is the spring Central Committee for Catholic School Council Marketplace. Suitable facilitators are being sought.

6. *Family of Schools Report:*

- a) Mississauga Brampton Central – R. Cinapri
 - Schools are adapting to the new fundraising policy;
 - Presentation by Dr. Karyn Gordon will be held on November 29th, 2012 at St. Julia School. All are welcome to attend.
- b) Brampton East Caledon Dufferin Malton – *E. McMahon*
 - Recent presentation by Mike Neuts was a very successful event attended by many parents and students.
- c) Brampton North-East – *N. Hutfloetz*
 - Currently in the process of planning events.
- d) Mississauga North – *T. Stephan*
 - St. Aloysius Gonzaga Secondary School being recognized for its outstanding EQAO results
 - St. Aloysius Gonzaga and its feeder schools will be holding a Remembrance Day Ceremony on November 11th, 2012 with the local Legion.

D. Business Arising out of Minutes

- e) Nil

E. Correspondence

Nil

F. Other

Presentations at future CCCSC meetings will be scheduled as follows:

- December meeting: ICT presentation by R. Eberhardt, Chief Information Officer, Dufferin-Peel CDSB.
- January meeting: to be confirmed based on feedback from Committee
- February meeting: presentation by B. Campbell, Communications & Community Relations Officer, DPCDSB.

C. Pitoscia to check availability of presenters.

G. Closing Prayer

The Our Father was led by G. Rodney.

H. Future Meetings

Thursday, December 6, 2012

6:30 PM – Commissioning in Chapel, CEC

7:00 PM – Meeting, Board Room, CEC

I. ADJOURNMENT

Moved by M. O'Mahony

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

CARRIED