

**Minutes of the Central Committee for Catholic School Councils Meeting  
Thursday, September 27, 2012 – 7:30 P.M.  
Board Room, Catholic Education Centre**

Chair: G. Rodney

Trustees: E. O'Toole  
T. Thomas

Superintendent: C. Pitoscia

Members Present: G. Rodney, CCCSC Chair  
M. O'Mahony, Representative – Elementary Principals  
L. Davoli, Mississauga North – Elementary Representative  
P. Giansante, Mississauga East, Elementary Representative  
E. Lehman, Mississauga South, Alternate Elementary Representative  
G. Ogundele, Parish Representative  
C. DiCarlo, OECTA Elementary Representative  
B. Kennedy, Brampton West, Secondary 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. C. Pitoscia offered greetings as well and proposed that in correspondence with this year's Catholic Education Week, *Growing In Faith* be CCCSC's theme for this year as this year has been declared "The Year of Faith" by the Church.
2. Opening Prayer
  - C. Pitoscia 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 June 14, 2012 Meeting
  - **Moved by P. Giansante**

**THAT THE MINUTES OF THE JUNE 14, 2012 MEETING BE APPROVED.**

**CARRIED**

5. Approval of the Agenda

- **Moved by M. Howard**

**THAT THE AGENDA BE APPROVED.**

***CARRIED***

**B Presentations**

Nil

**C Business Matters**

*a. Trustee Report – E. O’Toole*

- Trustee O’Toole was very proud of Dufferin-Peel’s EQAO results which had recently been received.
- The new Loyola Catholic Secondary School opened its doors to students this September.
- Trustee O’Toole reported that the Board has opened the Ministry approved number of FDK classes and has received funding for these classes only.
- In response to concerns that have arisen with regards to fundraising, Trustee O’Toole advised that new guidelines are being prepared and that details would be made available once finalized. In addition to Trustee O’Toole’s information, C. Pitoscia outlined additional details on the Board’s Allergies and Anaphylactic Policy and its relation to the new fundraising policy.

*b. CCCSC 2012-2013 Calendar*

- Dates of events were reviewed. Once new executive formed, meeting dates will be reviewed and confirmed.

*Committee Updates*

i. In-Service Committee Updates – G. Rodney

1. October 18, 2012 - Family of Schools Chairs Meeting with Superintendents and Principals
  - St. Francis Xavier Secondary School has been confirmed for this event;
  - All School Council Chairs have been invited;
  - Similar process and schedule of events as in previous years will be followed.
2. November 10, 2012 – Training for Catholic School Council Executive Members
  - After brief discussion about choosing a north or south site, St. Joseph Secondary in Mississauga was unanimously chosen. C. Cristina will proceed with event permit for this location.
3. Winter Event
  - This event not confirmed at this time;
  - Names of suggested speakers welcome;
  - Dr. G. Ogundele suggested an evening Mass with Bishop Boissonneau.

4. April 13, 2013 – School Council In-Service and Market Place
  - C. Cristina to prepare and submit permit for use of St. Joseph Secondary for this event;
  
2. *OAPCE Report – submitted by O. Sousa*
  - DRAPCE extremely happy to report that they have received approval for a \$12,000 Parents Reaching Out Grant.
  - Planning for the annual parent conference is underway and details will be provided at next CCCSC meeting.
  
4. *SEAC Report – J. Gordon*
  - Nil
  
5. *Parish Representative Report – G. Ogundele*
  - Parish roles and responsibilities document is now finalized. This document will be brought forward to CCCSC for discussion.
  - A workshop for Parish representatives will be included in the November 10<sup>th</sup>, 2012 training sessions.
  - Elementary Parish representatives' meeting will be held on November 28<sup>th</sup>, 2012 at Pope John Paul II Centre, Mississauga.
  
6. *Family of Schools Report:*
  - a) Mississauga East
    - John Cabot C.S.S. has received a ProGrant for presentation on *Mental Health*
  
  - b) Mississauga South
    - Received ProGrant in the amount of \$1000 for initiative on *Education and Assisting Parents*
  
  - c) Brampton North-East
    - ProGrant received
  
  - d) Mississauga North
    - ProGrant received; Mike Neuts invited to present.
  
  - e) Brampton West
    - ProGrant received; initiatives being planned.
  
- D. Business Arising out of Minutes**
  - f) Nil
  
- E. Correspondence**

Nil
  
- F. Other**
  - C. Pitoscia introduced the new P.I.C. Ministry handbook. This new handbook, published by the Ministry in 2012, identifies and specifies roles and responsibilities of central school councils. P.I.C. handbook to be an agenda item for next meeting for discussion and review to see how it aligns with the current CCCSC terms of reference.

- *Planning Parent Engagement* package was distributed. This package was sent to all schools in June.
- *Catholic Education in Dufferin-Peel; Report to the Community 2012*  
Copies of this newsletter, which contains many interesting facts related to Dufferin-Peel, will be distributed to all school councils. The outstanding results of Dufferin-Peel's student achievement can be found in this newsletter.
- *Peel Children and Youth Initiative: Partnering with our Future*  
This organization would like to have a table at the October 18<sup>th</sup>, 2012 School Council Chairs Meeting in order to distribute and bring awareness to parents of their service. All were in agreement to provide the table to this organization.

**G. Closing Prayer**

**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 G. Ogundele**

**THAT THE MEETING OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL  
COUNCILS BE ADJOURNED AT 9:10 P.M.**

***CARRIED***