



**Central Committee for Catholic School Councils Meeting
Minutes of Thursday, February 2, 2017
Board Room, Catholic Education Centre**

Chair: G. Rodney
Vice Chair:
Trustees:: S. Xaviour
Superintendent: S. Steer

Members Present:	S. Steer	Superintendent
	G. Rodney	Chair
	S. Gos	Principal/VP Association Secondary
	C. Jack	Principal/VP Association Elementary
	M. Vecchiarino	CEC
	B. Wilson	School Year Elementary Representative
	P. Olivieri	SEAC/CCCSC Liaison
	B. Wilson	ACCESS DP Representative
	M. Kutin Morais	OAPCE Rep
	S. Choon	Brampton East Caledon Dufferin Malton Elementary
	K. Dancy	Brampton North East Elementary
	M. Rodrigues	Brampton North East Secondary
	G. Rodney	Brampton West – Elementary
	J. Timbol	Brampton West - Secondary
	R. Reid	Mississauga South Rep - Secondary
	A. Freitas	Mississauga East Rep - Elementary
	S. Olmedo	Mississauga East Rep - Secondary
	A. Villers	Mississauga Brampton Central - Elementary
	M. Lavanya Perez	Mississauga Brampton Central - Secondary
	L. Davoli	Mississauga North Rep - Elementary
	M. Rodriques	Brampton North East Secondary
	G. Ogundele	Diocesan Representative
	M. Schaus	OECTA Elementary Representative

Regrets: A. Villers J. Celenza
F. Fola P. MacDonald
K. Cesprite

Recorder: C. Child

A Routine Matters

1. Call to Order and Attendance
G. Rodney called the meeting to order at **7:05 p.m.**
2. Acknowledgement of First Nations Sacred Territory
Committee Chair G. Rodney acknowledged the sacred territory of the Mississaugas of the New Credit.
3. **Opening Prayer**
Liturgy prepared by A. Fung-Fook
4. Welcome and Introduction
 - a. Welcome and Declaration of CCCSC representatives
 1. Declaration of conflict of interest – NIL
 - b. Declaration of Alternates by Family of Schools
E. Pegas-Ferreira, MBC
 - c. Identification of Observers
V. Kameka M. Licata
J. Creighton
5. Approval of Minutes Of December 8, 2016
THAT THE MINUTES OF THE JANUARY 12, 2017 MEETING BE APPROVED
Moved by K. Dancy and E. Pegas-Ferreira
CARRIED
6. Business arising from the Minutes – NIL
7. Approval of the Agenda
THAT THE AGENDA BE APPROVED
Moved by B. Wilson and E. Pegas-Ferreira
CARRIED

B Business Matters

1. Election of the CCCSC Vice-Chair – G. Rodney
Summary of roles received by members for consideration
B. Wilson, Mississauga North Elementary: self-nominated and acclaimed
2. Revision to calendar, June 8th CCCSC date
Due to conflict in the Board calendar the date was changed.

C Presentations

1. **NIL**

D Reports

1. Updates/Information/Reports from Trustees for Receipt – S. Xaviour
 1. Director’s Report for school year 2015-2016 – available on-line
 2. By-laws and Policies which have not been reviewed within 5 years are under revision
 3. Bullying survey for students and parents: February 2017
The survey is referred to as CCCC - Catholic Caring Culture Community

2. Superintendent Report – S. Steer
 1. The Way We Learn Math – “How we Learn” project began 2 years ago under M. Mazzorato
Will; be available on the Board YouTube channel
Suggestions:
 - a summary of the seven pillars at the end of the video to recap.
 - TIP sheet for parents.
 - good amount of time allotted for each process.

 2. Welcome to Kindergarten resource bags –

The Learning partnership supports cost of bag.
Included in bag: alpha letters, scissors, pencil, math and reading book, music CD
magnetic letters to encourage early learning skills as children are preparing for school.
Also included is a faith based resource “We Are Catholic” The resources are provided to families during the Welcome to Kindergarten evening. Families participate in activities. This is a wonderful opportunity for school councils to join staff as they engage and welcome new parents
Schools are requested to contribute to a cost sharing of these resources.

3. OAPCE Report – M. Kutin Morais
 - CEF award: Catholic Education award schools are asked to submit names for 3 possible winner’s check our OAPCE website
 - York region will host the OAPCE conference in the Fall.
 - OAPCE focusing on 2-way communication, safety and financial responsibility
 - S Steer came to address DRAPCE.

4. SEAC Report – P. Olivieri
 - Quick Fact Sheet on Dufferin
 - January 11th - Kindergarten Registration for SEAC - 120 in attendance - great turn out
 - Transportation: Transhelp new website and online eligibility application
 - General Announcement: Hazel McCallion Day on February 14th at the Vic Johnson Centre from 4-9 p.m.

5. Diocesan Report – G. Ogundele
 1. Parish rep meeting in the spring
 2. Parish reps would like to discuss what is working and exchange good working ideas

6. Access DP Report – B. Wilson

Next meeting canceled

7. Family of Schools Monthly Report – attached
March April will be forwarded following this meeting to all chairs

E Information / Committee Updates – G. Rodney

1. Correspondence – nil
2. CCCSC In-Service Committee Update – G. Rodney
 - CCCSC Market Place speakers and vendors,
 - Many ProGrants held during 2016 focused on Math and Well-Being
 - Looking for ways to engage parents and get people involved.
 - Seeking out new tools such as videos.

S. Steer shared information related to experiential learning K to 12

In response a question raised regarding child care S. Steer responded that there must be an adult supervising the students who has a CBC Criminal Background Check i.e. having secondary students watch children is not sufficient. You must speak to the Principal of the school to ensure that a permit is in place.

F Updates/Information/Reports from Trustees for Receipt – S. Steer

1. Reminders 2017:

- i. April/May: Volunteer of the Year nominations
- ii. Beginning of May: Deadline for ProGrants
- iii. July 17, 2017: Report back on ProGrant spending
Wrap up following the spending sent directly to the Ministry

F Other Business:

Question from Parent observer-

Requesting latitude in the purchasing practices for school councils.

S. Steer responded that School Council funds are Board funds – as indicated within the Education Act.

Catholic School Councils (CSC) provide guidance / preference of purchase, approval of the expenditures are under the direction of the school principal. Board policy follows Ministry of Education Guidelines.

The Board Supply Chain Management ensures our vendors: uphold labour standards, quality, health and safety, and provide the best rate by tender. If we go off tender the board is put in a position of liability.

Parent observer: We are looking for autonomy – looking to change the rule.

S Steer reinforced that CSC funds are Board funds and the by-laws and policies are based on the Ministry of Ed. Only the Ministry of Education modify existing practices.

Follow-Up through G. Rodney and M. Kutin Morais at the upcoming PIC Conference

G Agenda items for next meeting

H Closing Prayer – Hail Mary

I Adjournment at 8:40 p.m.

J Future Meetings

Thursday, March 2, 2017

Thursday, April 6, 2017

Thursday, May 11, 2017

Thursday, June 8, 2017 – Volunteer of the Year Award Presentation