



**Central Committee for Catholic School Councils Meeting
Minutes of Thursday, January 12, 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
	K Cesprite	School Year Secondary 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. Cesprite	Brampton East Caledon Dufferin Malton Secondary
	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
	F. Fola	Mississauga South Rep - Elementary
	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

Regrets: G. Ogundele P. Oliveiri
P. MacDonald

Recorder: C. Child

A Routine Matters

1. Call to Order and Attendance
G. Rodney called the meeting to order at 7:00 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

- c. Identification of Observers

M. Licata

V. Kameka

J. Creighton

M. Kutin Morais

5. Approval of Minutes Of December 8, 2016

THAT THE MINUTES OF THE DECEMBER 8, 2016 MEETING BE APPROVED

Moved by: K. Magdangal and K. Cesprite

CARRIED

6. Business arising from the Minutes – NIL

7. Approval of the Agenda

THAT THE AGENDA BE APPROVED

Moved by: K. Magdangal and K. Cesprite

CARRIED

B Business Matters

1. Election of the CCCSC Vice-Chair – G. Rodney

Maximum of 3 one year consecutive terms

S. Steer to share job description via C. Child email following meeting

Election deferred to next meeting in the hopes that we will have full membership

C Presentations

- 1 NIL**

D Reports

1. Updates/Information/Reports from Trustees for Receipt – S. Xaviour

Happy New Year! The Board of Trustees has re-elected Mario Pascucci as Chair. Newly elected Vice Chair Sharon Hobin

Trustee S Xavier is the Trustee Rep for CCCSC, taking over for Frank Di Cosola and the alternate will be Thomas Thomas.

2. Superintendent Report – S. Steer

1. Busy season consolidation of first term learning and at secondary looking at CPT data and preparing fulsome reporting. FDK revised curriculum and parents/guardians will be

receiving info on revised reporting for June reporting. We will discuss Communication of Learning at our next CCCSC Meeting.

2. Holidays in Catholic school lots of social justice, community outreach and marginalized families have received the benefit of the initiatives undertaken in your school. Please relay this gratitude to your Councils
3. OAPCE Report – M. Kutin Morais

Karen advised us that we have a new DRAPCE Representative moving forward on our Central Committee - Mariana Kutin Morais will be the DRAPCE rep
Chuck Farmer will then be the Alternate for DRAPCE
Karen will stay on with OAPCE until the fall AGM as she is the provincial treasurer. Her daughter is graduating out of secondary school.
Education.

Few items:

- Pearson Education asked DRAPCE to sit on the panel for Interactive Growing in Faith for students to use online. This week we accessed online product to experience and discuss how it will be shared broadly to all parents within DPCDSB. Other boards have the curriculum but do not have online access.
- C. Child to send out the flyer following the meeting so that our School Council Chairs can share the online access for Growing In Faith.
- S. Steer, on behalf of the Board, thanked Karen for all her work, dedication and commitment to Catholic Education
- G. Rodney also acknowledged the team work that they have experienced together and the pleasure to attend many Conferences with Karen Magdangal.

4. SEAC Report – P. Olivieri sent in the following:

There is detailed information available on www.dpcdsb.org

There will be a session February 23 for Special needs/diverse learners on mathematics at home for grades K -6 at the board office.

April 4 & 6 for ALL students Read & Write gold session to be held at St. Marcellinus.

5. Diocesan Report – G. Ogundele sent his regrets with the following info:

There will be a Parish Representative Meeting soon, details will be available to all Parish Representatives once finalized.

This will be shared via Principals to all local School Councils Parish Representatives

6. Access DP Report – B. Wilson

Nil

7. Family of Schools Monthly Report – attached

E Information / Committee Updates – G. Rodney

1. Correspondence – nil

2. CCCSC In-Service Committee Update – G. Rodney
If your school has had any speakers, workshops using your ProGrant we would like to have their names so that we could give this to the Chair to use at the Marketplace as we would like to have a repository of speakers

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
Focus Well-Being and Math Literacy is the focus for this year.
S. Steer asked for volunteers to prepare a ProGrant on behalf of the CCCSC. S. Gos, G. Rodney and C. Jack volunteered.
We would like to create a Repository of Speakers: Gail Vax-Oxlade possible Financial Literacy speaker, PLASP puts on a Speaker each year that is hugely attended, MTC light
- iii. June 17, 2017: Report back on ProGrant spending

F Other:

Striking up and renewing relations of Well-being strategy over the next 3 years. This would be a daytime initiative. Encompass strategies for all. Teams that are trained in Suicide prevention and follow up. We need to train these members and see how to support students at risk.

S Steer asked for volunteer parents willing to sit on this day initiative on the Elementary and Secondary panel for the parent voice: R. Reid, B. Wilson and L. Davoli volunteered. Details will be forwarded.

Feb. 7th ProGrant at St Timothy is open to the community 6:30 p.m. Sarah Westbrook free Mental Health, self-esteem and supporting students.

Feb. 8th at Father McGivney with the students during the day and coming in see Parents during the evening at 6:30 p.m.

G Agenda items for next meeting

Election of Vice Chair

H Closing Prayer – Hail Mary

I Adjournment at 7:45 p.m.

J Future Meetings

Thursday, February 2, 2017

Thursday, March 2, 2017

Thursday, April 6, 2017

Thursday, May 11, 2017

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