

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

Chair: G. Rodney  
Vice Chair: B. Wilson  
Trustees:: S. Hobin  
Superintendent: S. Steer

Members Present:	S. Steer	Superintendent
	G. Rodney	Chair
	S. Gos	Principal/VP Association Secondary
	S. Hobin	Trustee, Wards 2 & 8, Mississauga
	C. Jack	Principal/VP Association Elementary
	M. Vecchiarino	CEC
	B. Wilson	School Year Elementary Representative
	B. Wilson	ACCESS DP Representative
	M. Kutin Morais	OAPCE Rep
	S. Choon	Brampton East Caledon Dufferin Malton Elementary
	K. Dancy	Brampton North East Elementary
	G. Rodney	Brampton West – Elementary
	R. Reid	Mississauga South Rep - Secondary
	A. Villers	Mississauga Brampton Central - Elementary
	L. Davoli	Mississauga North Rep - Elementary
	G. Ogundele	Diocesan Representative
	A.Fung-Fook	CEC
	K. Cespite	Brampton East Caledon, Dufferin Malton: Sec
	F. Fadero	Mississauga South, Elementary

Regrets:	P. Olivieri	P. MacDonald
	M. Rodrigues	J. Timbol
	A. Freitas	S. Olmedo
	M. Lavanya Perez	M. Schaus

Recorder: S. Gos

**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 "Take Up His Cross Daily and Follow Me"

4. Welcome and Introduction –

Special Guest: Introduction of the Roch students who will be filming this evening.

a. Welcome and Declaration of CCCSC representatives

1. Declaration of conflict of interest – Nil

b. Declaration of Alternates by Family of Schools

S. Hobin as Alternate for S.  
Xavier

c. Identification of Observers

D. Cordi

C. D'Souza

M. Licata

5. Approval of Minutes Of February 2, 2017 Approval

**THAT THE MINUTES OF THE FEBRUARY 2, 2017 MEETING BE APPROVED**

**Moved by:** K. Cespite and S. Olmedo

**CARRIED**

6. Business arising from the Minutes – NIL

7. Approval of the Agenda

**THAT THE AGENDA BE APPROVED**

**Moved by:** A. Villers and F. Fadero

**CARRIED**

**B Business Matters S. Hobin Report**

SEAC holds monthly meetings and holds various seminars with topics such as: Transitions, Technology in the classroom, Math Strategies for our diverse learners, registration and supports for students coming into our various programs.

SEAC Parents are encouraged to give their input on the board budget and the Board Strategic Plan.

February board meeting a video of Father Hanley, pastor of the Loyola Parish, was shown and he spoke passionately about the Adaptive Kits for Sacramental Preparation that has been made available through the Religious Education department here at the board.

The board videos are all on the central board website and available to everyone.

**C Presentations: A.Fung-Fook**

**1 "Growing In Faith" and "Growing in Christ" Resources"**

Grade 1-3 curriculum documents which include posters, big books and online components to help students, teachers and parish leaders work together to connect home, school and parish.

Digital Access: [www.pearsoncanada.ca/growinginfaith/student-home](http://www.pearsoncanada.ca/growinginfaith/student-home)

Parish leaders across the board also have access to these resources and are encouraged to use them

## D Reports

### 1. Updates/Information/Reports from Trustees for Receipt – Sharon Hobin

- 1 Black History month in DP was a great success.  
Black History Conference: small group discussions and a spoken word presentation.  
Trustee Hobin recognized the great contribution of school councils across the board and acknowledged that trustees will continue to visit schools and school councils  
Shrove Tuesday and Ash Wednesday celebrations during the month of March.  
The board is beginning to build its 2017-2018 board budget.  
We are currently underfunded by \$1 million dollars and the ministry has been advised of shortfalls through the trustee association and through our finance department.  
April 26<sup>th</sup> : budget consultation webinar. All school councils are encouraged to participate.  
Throughout the next few months, the trustees and board staff are updating many of the bylaws, policies and procedures in order to ensure that they are up to date  
The mid-year progress report on the Board Learning Cycle was presented at the February board meeting and is currently out on the board website  
Schools are currently running the Catholic Community, Culture, and Caring (CCCC) School Climate Survey for students in Grades 4-12

- 2 CCCSC Marketplace: R. Pazzelli
  - April 1<sup>st</sup>, 2017 at St. Joseph's Secondary School
  - Market Place Event for all of the school council members and parents
  - R. Pazzelli encouraged everyone to sign up on the link <https://goo.gl/qbQeXD>
  - Theme: "Walking Forward Together in Hope".
  - Keynote speaker: Miguel Martinez
  - There were questions around the vendors. Superintendent Steer stated that there will be some new vendors this year

### 2. Superintendent Report – S. Steer

Superintendent Steer spoke about the April 26<sup>th</sup> webinar and the importance of participating. The focus of the webinar is:

- What are parent's budget priorities system wide? She emphasized the importance of parent voices, and how much the staff and trustees value and respect parent voice.

Superintendent Steer explained that parents would get a sense of Ministry priorities technology, the arts, the indigenous education, math strategies and the highly skilled workforce.

3. OAPCE Report – M. Kutin Morais
  - October 27<sup>th</sup> and 28<sup>th</sup> 2017 will be the AGM for OAPCE
  - The AGM is at St. Augustine School in York Region
  - Theme: mental health and the speaker will be Dr. Weslow
  - There will also be a market place but it is still in the works

OAPCE met with ICE and they are working on two issues:

1. School Council Rights and Responsibilities

2. Tendering Process must be strictly monitored
4. SEAC Report – P. Olivieri

**SEAC Notes: 02/15/17 Meeting**

- SEAC members were shown a video of Technology APPs used within the Board
- February is Psychology Month – there was a brief explanation of the Poster copy attached
- SEAC motioned to send the Ministry a letter (from DP SEAC) to express concern funding shortfall in special education
- SEAC Meeting March 22 – there will be discussion regarding Experiential Learning for PIP students (& Women) – ie Trades
- Working Groups – there was a brief discussion around the scheduled PRO Grant Sessions – sent in a previous email – more information will follow as we get closer to the dates

PRO Grant Events:

February 23: Math (K-6) Support for Home

April 1: Annual Marketplace @ St. Joseph's SS – more info to follow – after next SEAC

April 4 & 6: Read/Write Gold @ St Marcellinus – more info to follow – after next SEAC

May 2-30: Planning Transitions – more info to follow – after next SEAC

Brampton Community Living attached document - Inclusive Schools Survey info

5. Diocesan Report – G. Ogundele
  1. Parish rep meeting is booked for March 23. Flyers available
  2. Lent brochures were distributed: “Together In His Footsteps”
6. Access DP Report – B. Wilson  
Nothing to report
7. Family of Schools Monthly Report –  
  
Please send the reports to Cindy

**E Information / Committee Updates – G. Rodney**

1. The Regional PIC Symposium Event is an amazing event and everyone is encouraged to go
1. Correspondence – nil
2. CCCSC In-Service Committee Update – G. Rodney

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

- Volunteer of the year will be coming
- Funds for Pro Grant will be coming out tomorrow from Cindy

**1. Reminders 2017:**

- i. April/May: Volunteer of the Year nominations
- ii. Beginning of May: Deadline for ProGrants
- iii. June 17, 2017: Report back on ProGrant spending

**F Other Business:**

**G Agenda items for next meeting**

**H Closing Prayer – A Prayer from the Book of Daily Prayers and the Prayer Hail Mary**

**I Adjournment at 8:50 p.m.**

**J Future Meetings**

Thursday, April 20, 2017

Thursday, May 11, 2017

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