



Minutes of the Central Committee for Catholic School Councils Meeting

Thursday, December 3, 2020 - 7:00 p.m.

Zoom Meeting

Chair: Genevieve Rodney
Vice Chair: Dominique Darmanin-Sturgeon
Trustee: Stefano Pascucci
Superintendent: Wayne Brunton

Members

Present:	Stefano Pascucci	Trustee
	Wayne Brunton	Superintendent
	Brian Diogo	Principal / Vice Principal Elementary Association
	Alexis Galvao	Principal / Vice Principal Secondary Association
	Mary Licata	Brampton East Caledon Dufferin Malton - Secondary
	Paula Lima	Brampton North-East - Elementary
	Karen Dancy	Brampton North-East - Secondary
	Karina Luna Hernandez	Brampton West - Elementary
	Genevieve Rodney	Brampton West - Secondary
	Laurie-Anne Clark	Mississauga Brampton Central - Elementary
	Jennifer Cazabon	Mississauga Brampton Central - Secondary
	Donna Lomba	Mississauga East - Elementary
	Grace Siracusa	Mississauga East - Secondary
	Dinah Langley	Mississauga North - Secondary
	Ian Lodge	Mississauga South - Elementary
	Roxanne Smith	Mississauga South - Secondary
	Jennifer Millson	OAPCE Representative

Recorder: Caroline McFarland

Regrets: Silvana Gos

Leanne DeSouza

Mariana Kutin

Kenney

Morais

Absent: Brenda Golden

Ingrid Kupec

Melina Melo

Gabriel
Ogundele

A. Routine Matters

1. Call to Order

Chair Genevieve Rodney called the meeting to order at 7:01 p.m.
Regrets were noted, guests welcomed and attendance taken.

2. Acknowledgement of First Nations Sacred Territory – Wayne Brunton

3. Opening Prayer – Wayne Brunton

4. Welcome and Introduction

It was acknowledged that today was the United Nations International Day of Persons with Disabilities.

- a. Welcome and Declaration of CCCSC Representatives
 - i. Declaration of Conflict of Interest - NIL
 - b. Declaration of Alternates by Family of Schools - NIL
 - c. Identification of Observers and Guests

Kesh Sharma, ICT Support	Michael Brunetto
Daniela Cordi	Dominique Darmanin-Sturgeon
Alexandra Sikorski	Cheryl Brohart
Airene Cunanan	Maria Scupham
Gail Briand-Santo	
5. Approval of the Minutes of November 19, 2020 Meeting
THAT THE MINUTES OF THE NOVEMBER 19, 2020 MEETING BE APPROVED.
Moved by Jennifer Cazabon **Seconded by** Karen Dancy
CARRIED

- 6. Business Arising from the Minutes - NIL
- 7. Approval of the Agenda
THAT THE AGENDA BE APPROVED.
Moved by Jennifer Millson **Seconded by** Ian Lodge
CARRIED

B. Business Matters - NIL

C. Presentations - NIL

D. Reports

- 1. Trustee Report – Stefano Pascucci
 - At the Organizational Board Meeting yesterday, Trustee Sharon Hobin was re-elected as Chair of the Board and Trustee Luz del Rosario was elected as Vice Chair. Trustees were also elected or acclaimed for various standing committees of the Board. Trustee Stefano Pascucci was acclaimed Vice Chair of the Administration and Finance Committee.
 - The Board will be receiving 48 air scrubber units in mid-December, 116 units at the end of December, 96 units in mid-January and the update on the balance 340 units by the middle of next week.
 - i) Responding to Paula Lima, Superintendent Wayne Brunton clarified that he would find out if schools would be able to purchase air scrubber units as well.
 - ii) Responding to Dinah Langley, Trustee Stefano Pascucci clarified that the air scrubber units are over \$1000 each but he would find out if there are less expensive options that schools may be allowed to purchase.
 - iii) Responding to Paula Lima, Superintendent Wayne Brunton clarified that technology to support Hybrid teachers is purchased by the school from their Board budget.
 - iv) Responding to Dinah Langley, Superintendent Wayne Brunton clarified that Catholic School Councils could purchase devices for their schools if they chose to do so. Trustee Stefano Pascucci clarified that devices may be borrowed by other schools but would be returned, and damage to borrowed devices would be the Board’s responsibility.
 - v) Responding to Dinah Langley, Superintendent Wayne Brunton clarified that should schools need to pivot to fully remote, principals would be aware how many families would need a device in their schools.
 - vi) Responding to Airene Cunanan, Superintendent Wayne Brunton clarified that Catholic School Councils, in communication with the school principal, could purchase masks for students if they are approved by Peel Public Health as appropriate PPE.

- vii) Responding to Ian Lodge, Superintendent Wayne Brunton clarified that if parents wanted to purchase devices for their children, parents could be provided with the specifications and types of devices purchased by the Board to use as a guide.
 - viii) Responding to Alexandra Sikorski, Superintendent Wayne Brunton clarified that the Board is continuing its Google licensing and continues to purchase Chromebooks.
 - ix) Responding to Dinah Langley, Superintendent Wayne Brunton clarified that, regarding asymptomatic testing, Peel Public Health is only focusing on the hot spots in specific schools where there are outbreaks in multiple classes. Karen Dancy added that at Holy Spirit, Peel Public Health came to the school with a mobile testing unit.
 - x) Responding to Alexandra Sikorski, Trustee Stefano Pascucci clarified that students cannot be forced to be tested before returning from a 14-day quarantine. Ian Lodge added that on CBC, the public health doctor indicated that students do not have to be tested if they isolated for 14 days as the incubation period is about 10 days.
2. Superintendent Report – Wayne Brunton
- Catholic School Councils can use the FlipGive app for fundraising. The school needs to monitor the account holder and be transparent to the school community about the funds raised from the app. Reports should be provided from the app to show updates of funds generated. The donation feature must be turned off on the FlipGive app because, as a Board, we only donate to specific groups of which ShareLife is number one. The proceeds from the app should go directly into the Catholic School Council account.
 - A survey will be sent out for ideas for spending some of the PRO Grant funds. This survey will include the Ministry provided language of how these funds can be used. Of the \$45,560 PRO Grant funds received, SEAC will get \$20,000. CCCSC will spend some of the funds on parent engagement events.
 - Trustee Stefano Pascucci was thanked for being on CCCSC for the past two years. Every year the Board has meetings to discuss committee involvement. Next Tuesday we will find out if Trustee Stefano Pascucci will continue with CCCSC.
 - i) Responding to Karen Dancy, Superintendent Wayne Brunton clarified that communication will go out to Family of Schools Superintendents to let schools know that the FlipGive app can be used for fundraising.
 - ii) Responding to Ian Lodge, Superintendent Wayne Brunton clarified that the FundScrip app can also be used for fundraising.
 - iii) Responding to Mary Licata, Superintendent Wayne Brunton clarified that schools will not be receiving the \$500 for the Parent Involvement Grant either as the Ministry did not provide the funding.
 - iv) Responding to Dinah Langley, Superintendent Wayne Brunton clarified that the Board will provide direction regarding graduations as soon as guidelines have been established. Discussions will begin in the new year and information will be brought back to the committee.
 - v) Responding to Mary Licata, Superintendent Wayne Brunton clarified that academic awards and honour roll will be the same as in previous years.
 - vi) Responding to Dinah Langley, Alexis Galvao clarified that there is uniformity amongst all schools and direction will be provided by the Program Department regarding students schedules for the next quadmesters. Schools are currently in the process of rescheduling for quadmesters 3 and 4.
 - vii) Responding to Dinah Langley, Alexis Galvao clarified that schools follow the Board's and Peel Public Health's direction and prioritize student safety when they receive a request to move a student to cohort A or B.
3. OAPCE Report – Jennifer Millson

- OAPCE November 2020 webinar recordings “Parenting Positively in a Pandemic” are available for viewing on the provincial website www.oapce.org.
 - Resource handout available from the session ‘Parents Matter’ at <https://www.oapce.org/wp-content/uploads/2020/11/Parent-Engagement-Resource-List-to-accompany-OAPCE-webinar-November-2020.pdf>.
 - Parent Partner newsletter is expected before Christmas. It will provide updates from around the province. (It will be posted on www.oapce.org and emailed to parents.) It will be forward to CCCSC.
 - At the November 25 meeting, parents provided feedback to the chair of the regional council with respect to their experience at the AGM. A letter of observations and questions to clarify was sent to the Executive Director and Board. A response is pending.
 - There was a consensus by parents to continue meetings the last Wednesday of each month. The next meeting is January 27. Invites and agendas will be emailed to parents 1-2 weeks before the meeting.
 - Meetings are recorded to help the secretary with minutes and are then deleted, as we do not have a liability form (as volunteers) and will not be posting the recordings of meetings at this time.
 - Updated list of OAPCE representatives that have been identified by schools so far was sent to the Executive Director for the provincial records and we will continue to update them as new names are added.
 - The training workshop was completed on November 28, hosted by CCCSC. The recording started later (a few slides in) so the team will re-record and send it to Superintendent Wayne Brunton (by the new year).
 - o HANDOUTS and a copy of the presentation were shared in the FB group as a resource, posted on the regional council site and emailed to parents.
 - o [Presentation Slides](#)
 - o [Resource Handout](#)
 - o [About OAPCE and Your Role Handout](#)
 - o Workshop questions: 1) Directing Support 2) Advent Resources, and 3) What to share at local CSC meetings. Items will be amplified in upcoming emails and put forward to the next meeting agenda to share as well.
 - **Family – Hour of Code on December 2** was well attended and received. People are asking for more (by email). Another session is being arranged for February 10. A poll will be sent out January 1 for which coding workshop people prefer.
 - NEW event (just confirmed last night): Vice-Chair Anna Farmer was able to arrange a Family Zentangle Night for December 14 from 7-8 pm. (**Zentangle is a method of creating beautiful images from repetitive patterns.** It is a fascinating art form that is fun and relaxing. It increases focus and creativity. Zentangle has been linked to providing artistic satisfaction and well-being.) This will be a family event and it helps to draw together around the kitchen table. Information will be provided next week with full workshop details and registration link.
 - In January, a presentation from a dietician is planned as that was on the wish list from parents.
 - i) Responding to Dinah Langley, Jennifer Millson clarified that if a Catholic School Council does not have an appointed OAPCE representative, the duties fall to the Chair.
4. SEAC Report – Laurie-Anne Clark
- There was a SEAC meeting yesterday evening with a few presentations. There was a presentation about Support Services personnel, the various departments and their priorities for 2020-2021. There was a presentation on Mental Health and Well-Being. The Board is

committed to student wellness, equity and inclusive education for all, safe and accepting school communities and ensuring students and families know what resources are available for them. The last presentation was on Hybrid learning resources for Special Education.

- A PRO Grant flyer about Preparing Your Child with Differing Abilities for the Sacraments was shared with the committee today. There will be another flyer shared next week on an Information Session on Supporting the Transition of Children with Differing Abilities into Dufferin-Peel for September 2021. That session will be on January 28. As well, there will be a resource shared for Asynchronous Christmas Activities.
 - i) Responding to Michael Brunetto, Laurie-Anne Clark clarified that SEAC agendas and minutes are posted on the Board website under Board Meetings.
 - ii) Responding to Michael Brunetto, Laurie-Anne Clark clarified that on the Board website under SEAC there are plenty of resources available to share with school communities.
 - iii) Responding to Mary Licata, Superintendent Wayne Brunton clarified that he would look into how to include a Special Education representative on Catholic School Councils.

5. Parish Representative Report - NIL

6. ACCESS DP - NIL

7. Monthly Member Update Report – Caroline McFarland

Please note attached submission by Karen Dancy for Cardinal Ambrozic Catholic Secondary and St. Thomas Aquinas Secondary Schools, submission by Laurie-Anne Clark for St. Brigid, St. Joseph Elementary, St. Matthew and St. Veronica Schools, and submission by Dinah Langley for St. Aloysius Gonzaga Secondary and Our Lady of Mount Carmel Secondary Schools.

E. Information / Committee Updates

- 1. Correspondence - NIL
- 2. CCCSC In-Service Committee Update - NIL

F. Other - NIL

G. Agenda Items for Next Meeting - NIL

H. Closing Prayer – Wayne Brunton

I. Adjournment

Moved by Dominique Darmanin-Sturgeon
THAT THE MEETING BE ADJOURNED at 8:52 p.m.

CARRIED

J. Future Meetings

Thursday, January 7, 2021

Thursday, February 11, 2021

Thursday, March 11, 2021

Thursday, April 8, 2021

Thursday, May 6, 2021

Thursday, June 10, 2021 Volunteer of the Year Award Presentation