

**Minutes of the Central Committee for Catholic School Councils Meeting  
Thursday, February 13, 2020 - 7:00 p.m.  
Board Room, Catholic Education Centre**

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

**Members**

Present:	Stefano Pascucci Wayne Brunton Alexis Galvao Paula Lima John Creighton Dominique Darmanin-Sturgeon Genevieve Rodney Paul Simas Jennifer Cazabon Joe Schiavone Maria Scupham Dinah Langley Ian Lodge Gabriel Ogundele Jennifer Millson Laurie-Anne Clark	Trustee Superintendent Principal / Vice Principal Secondary Association Brampton North-East - Elementary Brampton North-East - Secondary Brampton West - Elementary Brampton West - Secondary Mississauga Brampton Central - Elementary Mississauga Brampton Central - Secondary Mississauga East - Elementary Mississauga East - Secondary, Alternate Mississauga North - Secondary Mississauga South - Elementary Diocesan Representative OAPCE Representative, Alternate SEAC / CCCSC Liaison
----------	--	---

Recorder: Caroline McFarland  
Regrets: Silvana Gos  
Leanne DeSouza Kenney

Brian Diogo          Mary Jo Ferreira  
Mariana Kutin  
Morais

Absent: Brenda Golden  
Roxanne Smith

Ingrid Mueller-          Jhonnattan  
Kupec                                  Meneses                  Sherryl Cole

**A. Routine Matters**

1. Call to Order  
Chair Genevieve Rodney called the meeting to order at 7:00 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
  - a. Welcome and Declaration of CCCSC Representatives

- i. Declaration of Conflict of Interest - NIL
- b. Declaration of Alternates by Family of Schools
  - Maria Scupham, Mississauga East - Secondary Alternate
  - Jennifer Millson, OAPCE Representative Alternate
- c. Identification of Observers and Guests
  - Max Vecchiarino, Superintendent of Policy, Strategy & Global Learning
  - Karen Dancy Sara Sywash
- 5. Approval of the Minutes of December 12, 2019 Meeting
  - THAT THE MINUTES OF THE DECEMBER 12, 2019 MEETING BE APPROVED.**
  - Moved by** Jennifer Cazabon **Seconded by** Laurie-Anne Clark
  - CARRIED**
- 6. Business Arising from the Minutes - NIL
- 7. Approval of the Agenda
  - THAT THE AGENDA BE APPROVED.**
  - Moved by** Jennifer Cazabon **Seconded by** Dinah Langley
  - CARRIED**

**B. Business Matters – NIL**

**C. Presentations**

- 1. Multi-Year Strategic Plan – Max Vecchiarino
 

A PowerPoint on the Multi-Year Strategic Plan was presented and will be shared with the committee. The Board revised its mission statement to *‘Disciples of Christ, nurturing mind, body and soul to the fullness of life,’* and developed a vision statement which is *“Changing the world through Catholic education.”* The new Multi-Year Strategic Plan will be for 2019-2023 and is a five-pillar plan including Believe, Excel, Respect, Thrive and Trust.

  - i) Responding to Dinah Langley, Max Vecchiarino clarified that the Board is more accountable to those it serves than to those who provide funding.
  - ii) Responding to Gabriel Ogundele, Max Vecchiarino clarified that there is a Catholic Board Improvement Learning Cycle that spells out the five areas and the measurement tools that can be used to see how we are doing.
  - iii) Responding to Dinah Langley, Max Vecchiarino clarified that administrators have been encouraged to include their parent community in the preparation of the Catholic School Improvement Learning Cycle.
  - iv) Responding to Gabriel Ogundele, Max Vecchiarino clarified that hopefully every principal has shared a version of this plan at a Catholic School Council meeting. Trustees will also revisit elements of the plan when they meet with Catholic School Councils.

**D. Reports**

- 1. Trustee Report – Stefano Pascucci
  - The cafeteria survey has been completed, information has been collated and there was a presentation this week. The survey covered everything from what students like and don’t like to what they want to see going forward. As there is a lot of data, Trustee Stefano Pascucci will speak to the team that collated the data to find a way to share this with the committee.
  - The attendance system is slowly being rolled out and should be completed by May 2020.
  - On April 2 at Father Michael Goetz S.S. from 7:00 p.m. to 9:00 p.m., there will be a presentation by the Peel Regional Police on Human Trafficking.
  - OECTA job action updates are available on the Board website at the top in the yellow banners.
  - Updates on the coronavirus will also be available on the Board website.

- i) Responding to Paula Lima, Superintendent Wayne Brunton clarified that they will ask if a video can be shared of the Human Trafficking presentation.
  - ii) Responding to Dinah Langley, Trustee Stefano Pascucci clarified that they are not considering closing the cafeterias.
2. Superintendent Report – Wayne Brunton
- A member of Financial Services may present to the committee on the cafeteria survey results. Of 80,000 students, 11,886 replied to the survey. There was not enough interest in completing the survey. Out of the 38.8% response rate, 74% were somewhat satisfied.
  - Administrators and hospitality teachers will meet with a site leader and management from Aramark to discuss and address students' expectations of 'high importance and low satisfaction'. Aramark is scheduling a 'Have Your Say Day' that will be school specific. Abiding by our School Food and Beverage guidelines, they will be providing food tailored to students' responses.
  - Once the survey results have been completely reviewed, Aramark will provide the Board with an action plan. Aramark will constantly communicate to see how things are progressing. Students will then be surveyed again.
  - Three Parent Engagement Events are booked and funded by PRO Grant funds:  
Thursday, April 2 – Human Trafficking with Constable Horner and Constable Wells at Father Michael Goetz S.S.  
CCCSC Marketplace on Saturday, April 4 – Bullying with keynote speaker Dr. Jean Clinton at St. Joseph S.S.  
Monday, May 25 – Bullying Prevention with Dr. Debra Pepler at St. Marguerite d'Youville S.S.
  - April 2 is also the April CCCSC meeting. The committee agreed to change the date to Wednesday, April 1. Dominique Darmanin-Sturgeon will Chair the meeting on April 1.
  - The startup Parent Involvement Grant of \$500 will not be given to schools as it was not provided by the Ministry this year. Schools will not be registering for the \$1000 PRO Grant as the Board only received a third of the funds received last year.
  - Trustees are asking for a webinar on Catholic School Council roles as well as a Catholic School Councils presentation. Superintendent Silvana Gos, Superintendent Wayne Brunton and Financial Services will set a date for a webinar for any parents who want to join.
  - Marketplace vendors provide services for fundraising for Catholic School Councils or services to offer students. Requests are being received from vendors who only service Mississauga schools or only service Brampton schools. A list of all vendors will be brought to the March meeting for the committee to review.
3. OAPCE Report – Jennifer Millson
- Superintendent Wayne Brunton was thanked for attending the January DRAPCE meeting and responding to parent questions.
  - Marianne Zoric was acknowledged for over 10 years of service as Chair and Vice Chair.
  - The Board of Directors' Meeting was on January 25. The Education Consultation survey received 177 responses of which 116 came from Dufferin-Peel. The data showed over 90% of the responses were from parents. Close to 67% of parents do not support mandatory e-learning for high school graduates.
  - A 'Save the Date' flyer for the OAPCE AGM and Summit on Saturday, May 2, 2020 at Holy Trinity in Oakville will be shared with the committee. It will be co-hosted by Halton and Norfolk. Registration will probably open at the end of March. There will be limited seating with only 200 seats. The keynote speaker will be James T. Mulligan. There will be a Vendor Mall as well. This is a provincial conference, so some of the vendors will service the province.
  - Bishop Joseph Dabrowski is the liaison bishop on the Board of Directors. In his report, the Growing in Faith, Growing in Christ resource for Grade 7 will be ready for release in August

2020 and for Grade 8 in August 2021. The Truth and Reconciliation resource development is on the iceont.ca website.

- The Regional Council Meeting in February was cancelled as it is on the same night as Ash Wednesday. The next meeting will be March 25.

4. SEAC Report – Laurie-Anne Clark

- At the January meeting, there was a presentation from St. Oscar Romero C.S.S. regarding the alternative programs available for students with special needs and diverse needs. The programs were reflective of students that had either been expelled from school, were young mothers, were struggling with mental illness, were students that work differently, etc.
- A student came to talk about the Sanctuary Program. He explained what it was like to go into the program, why he was there and how much the program helped him.
- February is Psychology Month. At last night's meeting, there was a presentation from the Acting Chief Psychologist, Irene Rukavina, on different resources they are trying to stress and make people aware of during Psychology Month. Parents can also access these resources.
- The pilot program Attendance Matters, Presence Matters is in the third stage with 18 schools. This program is trying to encourage students to go to school and inform parents that the more students stay in school and go to school, the better it is for them.
- April 2 is National Autism Day, March 26 is Epilepsy Day and is also called Purple Day, and March 21 is World Down Syndrome Day and is also called Lots of Socks Day.
- The next meeting is on March 11.
  - i) Responding to Paula Lima, Laurie-Anne Clark clarified that meetings take place in the Board Room at the CEC at 7:00 p.m.
  - ii) Responding to Paula Lima, Laurie-Anne Clark clarified that schools have different resources available such as a psychologist who works in several schools, a CYW and a Special Education Committee to help students deal with stress, difficulties or emotional problems, and help them thrive and do well.
  - iii) Responding to Paula Lima, Laurie-Anne Clark clarified that information and resources are available on the Board website.
  - iv) Responding to Dinah Langley, Superintendent Wayne Brunton clarified that he would try to get copies of the bookmark handout listing different resources that was provided by the Chief Psychologist at a presentation.

5. Parish Representative Report – Gabriel Ogundele

- Pray for Irene Della Rossa as she is not well.
- As a parish representative group, they are thinking of bring everyone together before the end of the school year to share ideas of what works in each school. The enhancement of the Parish-Home-School relationship will be promoted for the benefit of the students.
  - i) Responding to Paula Lima, Gabriel Ogundele clarified that at St. Francis Xavier Parish there is the Edge Program for youths. The parish representative assigned from that parish would bring back information about the Edge Program to the Catholic School Council. He added that the parish representative should take the initiative to speak to their parish priest or youth minister about parish programs and also when they need support or clarification.

6. ACCESS DP - NIL

7. Monthly Member Update Report - NIL

**E. Information / Committee Updates**

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

**F. Other**

1. Volunteer of the Year Award nomination forms will go out in April and will be due back in May. Three or four representatives from the CCCSC committee will be needed to review the nomination forms with Superintendent Wayne Brunton before the May meeting to select the recipient(s) of the award.
2. Responding to Jennifer Cazabon, Superintendent Wayne Brunton and Alexis Galvao clarified that matching English streams with Religion streams was not a Board change but a local school change.
3. Responding to Dinah Langley, Superintendent Wayne Brunton clarified that principals are doing their best to police vaping in the washrooms. Through Cannabis Grant funding, posters will be put up in washrooms to let students know the side effects and health risks of vaping.
4. Responding to Dinah Langley, Superintendent Wayne Brunton clarified that Chromebooks with Edwin apps are still being offered to Grade 7 and 8 students. He will look into the licensing for students to access textbooks online in secondary schools.
5. Responding to Dinah Langley, Superintendent Wayne Brunton clarified that they are doing their best to plan for summer school and will take into consideration reimbursement of funds, should there be continued job action.
6. Responding to Dinah Langley, Superintendent Wayne Brunton clarified that job action information is communicated out after consultation with the Human Resources Department and those talking to the bargaining units. The goal is to get information out to parents before the end of the school day.
7. Responding to Paula Lima, Superintendent Wayne Brunton clarified that parents are allowed to ask teachers how they can support their job action.
8. Responding to Paula Lima, Superintendent Wayne Brunton clarified that principals can provide Catholic School Councils with Board approved vendors for big ticket items. The Board does not have a list of approved food vendors. Food vendors who can abide by food guidelines and allergens can be used. They have to sign off that they will abide by the guidelines and allergens.
9. Responding to Dinah Langley, Superintendent Wayne Brunton clarified that a list of ingredients should be provided for parents with the permission forms for food programs.
10. Responding to Gabriel Ogundele, Superintendent Wayne Brunton clarified that schools do celebrate feast days of the school's patron saint.
11. Responding to Paula Lima, Jennifer Cazabon clarified that she introduced herself as the Family of Schools representative and monthly shares the minutes and asks if they have any questions, issues or information they would like brought to the next CCCSC meeting.

**G. Agenda Items for Next Meeting - NIL**

**H. Closing Prayer – Genevieve Rodney**

**I. Adjournment**

**Moved by** Genevieve Rodney

**THAT THE MEETING BE ADJOURNED at 8:57 p.m.**

**CARRIED**

**J. Future Meetings**

March 5, 2020

April 1, 2020 (New Date)

May 7, 2020

June 11, 2020 Volunteer of the Year Award Presentation