



Minutes of the Central Committee for Catholic School Councils Meeting
Thursday, February 14, 2019 - 7:00 p.m.
Board Room, Catholic Education Centre

Chair: P. Olivieri
Vice Chair: G. Rodney
Trustee: S. Pascucci
Superintendent: W. Brunton

Members

Present:	S. Pascucci	Trustee
	W. Brunton	Superintendent
	S. Pelland	Principal / Vice Principal Elementary Association
	A. Galvao	Principal / Vice Principal Secondary Association
	B. Golden	Dufferin-Peel Secondary Unit OECTA Representative
	S. Bent	Brampton East Caledon Dufferin Malton - Elementary
	M. Licata	Brampton East Caledon Dufferin Malton - Secondary
	K. Dancy	Brampton North-East - Elementary
	J. Creighton	Brampton North-East - Secondary
	M. Scupham	Mississauga East - Secondary
	P. Olivieri	Mississauga North - Secondary
	M. Vretenar	Mississauga South - Elementary
	J. Lauza-Santos	Mississauga South - Secondary
	L.A. Clark	School Year Calendar - Secondary
	G. Briand-Santo	Mississauga South - Secondary, Alternate
	C. Child	Recording Secretary, Outgoing

Recorder:	C. McFarland			
Regrets:	S. Gos	E. Sampson	E. Pegas-Ferreira	J. Cazabon
	K. Prajza	B. Wilson		
Absent:	H. Gremmen	G. Rodney	J. Fleck	G. Ogundele
	C. Farmer			

A. Routine Matters

1. Call to Order
Chair P. Olivieri called the meeting to order at 7:02 p.m.
Regrets were noted, guests welcomed and attendance taken.
2. Acknowledgement of First Nations Sacred Territory – P. Olivieri
3. Opening Prayer – W. Brunton
4. Welcome and Introduction
 - a. Welcome and Declaration of CCCSC representatives
 - Chair P. Olivieri welcomed S. Hobin, Trustee and Chair of the Board, as well as the new Superintendent of CCCSC, W. Brunton and his Administrative Assistant, C. McFarland.

- This was the last meeting with C. Child. She was thanked for all her hard work, guidance and work on CCCSC.
- A thank you note from retired Superintendent S. Steer was read.
 - i. Declaration of conflict of interest - NIL
- b. Declaration of Alternates by Family of Schools
- c. Identification of Observers and Guests
 - S. Hobin, Trustee and Chair of the Board
- 5. Approval of Minutes of January 10, 2019 Meeting
 - THAT THE MINUTES OF THE JANUARY 10, 2019 MEETING BE APPROVED.**
 - Moved by K. Dancy** **Seconded by M. Licata**
 - CARRIED**
- 6. Business arising from the Minutes - NIL
- 7. Approval of Agenda
 - THAT THE AGENDA BE APPROVED.**
 - Moved by M. Vretenar** **Seconded by J. Lauza-Santos**
 - CARRIED**

B. Business Matters - NIL

C. Presentations

1. Response to Bullying

Superintendent W. Brunton presented the item. Presentation was also shared with the Board of Trustees. It is a response to the Board's initiatives and implementation on bullying. A thousand students participated in a survey. The main goal, as a Board, is to take this information and develop it into our school plans and initiatives.

 - i) Responding to K. Dancy, Superintendent W. Brunton clarified that specific children will not be identified. However, the survey will identify that a specific grade may not feel safe.

D. Reports

1. Trustee Report – S. Pascucci
 - Cannabis event was postponed due to the weather. K. Dancy added that last week's events were also cancelled. Superintendent W. Brunton clarified that the cancelled events will be rescheduled within the next few weeks.
 - Pleased to see Father Michael Goetz S.S. has No Vaping/No Smoking signs.
 - Met with Ward 4 Council regarding Kiss and Ride.
 - Met with MPPs for Brampton and Mississauga to promote Dufferin-Peel and advocate for more help with funding.

Trustee and Chair of the Board – S. Hobin

 - Welcomed W. Brunton as the new Superintendent of CCCSC.
 - Pleased to have hosted MPPs to share good news. Three MPPs from Brampton were not able to attend the event. Trustees from that area are going to reschedule a meeting. Students from Robert F. Hall C.S.S. entertained with a Jazz band and students from St. Marcellinus S.S. catered the event. Trustees presented Dufferin-Peel's good news stories and accomplishments. It was emphasized that MPPs meet with their local trustees and visit our schools.
 - Next year's budget is being developed and will be approved by the Board in June. Cuts are anticipated.
 - Schools are celebrating Black History Month. There is a student conference at the University of Toronto, Mississauga Campus to discuss Black History and the future of black students

globally.

- Committee was thanked for representing their Family of Schools and for their ongoing support of Catholic education. Parents' voices matter.

- Welcomed S. Pascucci as the Trustee of CCCSC and as a Trustee for Wards 9 and 10.

Trustee S. Pascucci directed tax payers to look at MPAC forms to ensure support is for Catholic education. When moving, school taxes default to public education.

- i) Responding to S. Bent, Trustee S. Pascucci clarified that MPAC support for school taxes can be changed at any time.

- ii) Responding to G. Briand-Santo, Trustee S. Pascucci clarified that when people register for school, they are asked to complete a tax form supporting Catholic education. Trustee S. Hobin referred to the Are You Ticked? program.

2. Superintendent Report – W. Brunton

- Thanked Trustee S. Hobin for attending.

- Working on Dufferin-Peel's 50th Anniversary celebration that will occur September 2019. CCCSC will be instrumental in that celebration.

- Black History Month Conference with secondary students at the University of Toronto Mississauga is on February 21.

- OAPCE Annual Parent Conference flyer included in agenda package was shared by Trustee S. Hobin. Conference is April 5 – 6. Register on OAPCE website.

- Committee members should remind Catholic School Councils that CSC minutes and by-laws should be posted on school website. Reminder will be communicated to principals and schools within the next few weeks.

- i) Responding to G. Briand-Santo, Superintendent W. Brunton clarified that school principal or designate will post.

- ii) Responding to J. Lauza-Santos, Superintendent W. Brunton clarified that parents' names and contact information will not be posted.

i. New Cannabis Legislation

- Private retailers who sell cannabis, have to be 150 meters away from schools.

- Within our Board, these retailers will be in the municipalities of Brampton and Orangeville.

- The regulation allows smoking of cannabis 20 meters from the school property.

- Under the legislation, 19 and over is the legal age to smoke. It is illegal to drive under the influence.

- It was agreed that we would draft a letter voicing our concerns to the Ministry. This will be reviewed at the March CCCSC meeting.

- i) Responding to L.A. Clark, Superintendent W. Brunton clarified that these are the same guidelines as smoking a cigarette which all follow the *Smoke-Free Ontario Act*.

- ii) Responding to M. Licata, Superintendent W. Brunton clarified that principals do have authority under our Local Police/School Board Protocol and Catholic Code of Conduct to search and seize lockers, if there is suspicion of illegal substances. Principals continue to investigate and police are called.

ii. Terms of Reference

Shared yearly with CCCSC for reference. It is the mandate for CCCSC identified by the Ministry.

Central Committee for Catholic School Councils
February 14, 2019

CHAIR:	P. Olivieri
VICE CHAIR:	G. Rodney
RESOURCE STAFF:	PRIMARY: Superintendent, Mississauga Brampton Central Family of Schools W. Brunton
	ADDITIONAL: Superintendent of Schools S. Gos
COMMITTEE MEMBERS:	The CCCSC is comprised of parents, community representatives, trustees and staff members. The majority of CCCSC members shall be parent members. Parent members shall be English Separate School electors or their spouses. The chair or co-chairs are parents.
TRUSTEES:	S. Pascucci and F. Di Cosola, Alternate There will be two (2) Trustees appointed by the Board, one (1) of whom will serve as an alternate. Trustees are non-voting members.
STAFF:	There will be one (1) Superintendent appointed by the Director of Education. The Superintendent is a non-voting member.
MONITORING:	Associate Director, Instructional Services D. Amaral

TERMS OF REFERENCE

- (1) The Education Act, *Ont. Reg. 612/00*, School Councils and Parent Involvement Committees, requires every school board in Ontario to establish a Parent Involvement Committee (PIC).
The name of the Parent Involvement Committee in the Dufferin-Peel Catholic District School Board shall be the Central Committee for Catholic School Councils (CCCSC).
- (2) The mandate of CCCSC is to:
 - promote the Board’s vision and values, the sacramental life and Catholic practices of the Dufferin-Peel Catholic District School Board, and be faithful to its mission statement;
 - support, encourage and enhance meaningful parent engagement at the Board level to improve student achievement and well-being within the context of the Catholic faith;
 - provide information and advice to the Board on parent engagement in our Catholic school system;
 - communicate with and support Catholic school councils; and
 - undertake activities to help parents support their children’s learning at home and at our Catholic schools.

REPORTS TO: The Board

MEETINGS: Monthly (started in September 1996) – 7:00 p.m.

3. OAPCE Report - NIL
4. SEAC Report - NIL
5. Parish Representative Report - NIL
6. ACCESS DP - NIL
7. Family of School Reports – W. Brunton
 - The Mississauga South and Mississauga Brampton Central parent engagement nights are being rescheduled to a future date.

- Brampton North East parent engagement night is Thursday, February 21 at Notre Dame C.S.S. on the Joy of Single Parenting.
- 8. Member Update Report
Please note attached submission by S. Bent for St. Benedict School's February items and submission by L.A. Clark for St. Brigid School.

E. Information / Committee Updates – P. Olivieri

1. Correspondence
A. Krenn, Principal of St. Barbara, is requesting two participants from CCCSC in a panel presentation for the Dufferin-Peel CDSB Mentoring Session for New Principals on Friday, March 22, 2019 from 9:00 a.m. to 11:30 a.m. at Blessed Trinity. P. Olivieri and G. Rodney are unable to attend. Communication will be sent to all members to recruit two volunteers.
2. CCCSC In-Service Committee Update
 - i. Planning for spring event
 - Attached was the Save the Date flyer for the April 13 Marketplace that will be sent to parent communities.
 - Reviewed three possible keynote speakers for the Marketplace.
 - Dr. Rumeet Billan was chosen as keynote speaker.
 - Breakout sessions will be limited to three per participant. Breakout session ideas are Peel Health and Nutrition, My Life Online, Life Coaching Skills, Math and Paul Davis for Cyber Bullying.
 - i) K. Dancy suggested Technology in the Classroom as a breakout session.

F. Other

1. M. Scupham provided flyers for Dynamic Women of Faith Conferences; one for women and another for mothers and daughters.

G. Agenda items for next meeting - NIL

H. Closing Prayer – P. Olivieri

I. Adjournment

Moved by K. Dancy

Seconded by M. Licata

THAT THE MEETING BE ADJOURNED at 8:25 p.m.

CARRIED

J. Future Meetings

March 7, 2019

April 4, 2019

May 2, 2019

June 13, 2019 Volunteer of the Year Award Presentation