



**Central Committee for Catholic School Councils Meeting
Thursday, June 8, 2017
Board Room, Catholic Education Centre**

Chair: G. Rodney
Vice Chair: B. Wilson
Trustee: T. Thomas
Superintendent: S. Steer

Members Present: G. Rodney Chair / Brampton West – Elementary
B. Wilson Co-Chair/ Mississauga North/ACCESS DP Representative
T. Thomas Trustee, Ward 5, Mississauga
S. Steer Superintendent
M. Vecchiarino Superintendent, Brampton North East
R. Reid Mississauga South Rep - Secondary
L. Davoli Mississauga North Rep - Elementary
V. Mordido Mississauga Brampton Central - Secondary
K. Dancy Brampton North East Elementary
K. Cespite Brampton East Caledon Dufferin Malton-Secondary
C. Jack Principals / Vice Principals Association, Elementary
P. Olivieri SEAC/CCCSC Liaison
M. Schaus OECTA Elementary Unit Representative

Guest: S. Hobin A. Fung-Fook
L. del Rosario

Regrets: M. Kutin Morais S. Gos S. Xaviour A. Freitas
F. Fadero A. Villers P. MacDonald

Absent: J. Timbol S. Choon S. Olmedo G. Ogundele

Recorder: C. Child

A Routine Matters

1. Call to Order and Attendance
The meeting was called to order at 6:35 p.m.
Regrets were noted, guests welcomed and attendance taken.
2. Acknowledgement of First Nations Sacred Territory
Committee Chair G. Rodney acknowledged the Sacred Territory of the Mississaugas of the Credit.
3. Opening Prayer
Brief prayer by S. Steer. Liturgy for the Volunteer of the Year Award to follow in the Chapel
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 - NIL

- c. Identification of Observers
- 5. Approval of Minutes of May 11, 2017 Approval
THAT THE MINUTES OF THE May 11, 2017 MEETING BE APPROVED.
Moved by: K. Dancy and L. Davoli

CARRIED
- 6. Business arising from the Minutes - NIL
- 7. Approval of the Agenda
THAT THE AGENDA BE APPROVED.
Moved by: L. Davoli and P. Olivieri

CARRIED

B. Reports

- 1. Updates/Information/Reports from Trustees for Receipt – T. Thomas
 - i. Attended a meeting with Unions, MPPs and Bishops to speak with Ministry of Education to seek continual support of Catholic Education.
 - ii. Catholic Symposium – Renewing the Promise is expected to draw 700 participants.
 - iii. OCSTA Ontario Catholic School Trustee Association Conference was just held in Niagara Falls with a large attendance of Trustees, Bishops and Archbishops.
 - iv. The board has reviewed, made changes and rescinded various Board By-laws throughout the year.
- 2. Superintendent Report – S. Steer
 New calendar of CCCSC Meeting and Events for 2017-2018 handed out with 2 updated. 1) May date has been changed due to Catholic Education Week 2018 and 2) Noted that the Family of Schools date has been moved to a Wednesday due to the When Faith Meets Pedagogy Conference 2017.
- 3. OAPCE Report – M. Kutin Morais absent
- 4. SEAC Report – P. Olivieri
 Trustee S. Hobin reported that the June 14th scheduled meeting is regarding budget. The SEAC ProGrant has been submitted for next year and they are hoping to have the same financial support to offer established goals.
- 5. Diocesan Report – G. Ogundele absent
- 6. Access DP Report – B. Wilson
 The Committee meets June 9, 2017.
- 7. Family of Schools Reports – handed out

C. Information/Committee Updates: G. Rodney

- 1. Correspondence - Nil
- 2. CCCSC In-Service Committee
 - Dedicated Committee of 12 Administrators are willing to take this on for 2017-2018. They are considering changes to the training day by adding a session on Fund Raising, *what we can and can't do* and will be separating the sessions into *Returning/Experienced* member information and *New* to the position i.e. Chair.
- 3. ProGrant Submissions
 - This has been submitted by S. Steer on behalf of the CCCSC
 - In order to submit we are working with outside agencies i.e. Big Brother and Big

Sisters of Peel

- Requesting digital resources that would be accessible to all local School Councils. Topics would include: How to deal with conflict. How to respond to Social Media.
- We would also like to have keynote speakers on topics such as: Financial Literacy for students, well-being for children, transition help for parents and students as students navigate changes such as graduating grade 8 and moving into secondary school or post-secondary education choices.

Motion to submit Pro-Grant Application

- Moved by: L. Davoli
- Seconded by: K. Dancy
- Approved by a show of hands.

D. Agenda Items for Next Meeting

Homework Help: Grades 11 and 12

E. Meeting Adjourned to the Chapel to begin the Volunteer Liturgy at 7:00 p.m.

F. Future Meetings

Thursday, September 7, 2017