



Central Committee for Catholic School Councils Meeting
Thursday, January 10, 2019 at 7:00 p.m.
Board Room, Catholic Education Centre

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

Members

Present:	A. Galvao	Principal/Vice Principal Association – Sec.
	S. Bent	Brampton East Caledon Dufferin Malton (BECDM)–Elem.
	M. Licata	BECDM Secondary
	K. Dancy	Brampton North-East - Elementary
	J. Creighton	Brampton North-East - Secondary
	E. Sampson	Brampton West - Elementary
	G. Rodney	Brampton West - Secondary
	G. Ogundele	Diocesan Representative
	B. Golden	Dufferin-Peel Secondary Unit
	L.A. Clark	School Year Calendar Secondary
	J. Cazabon	Mississauga Brampton Central - Elementary
	E. Pegas-Ferreira	Mississauga Brampton Central - Secondary
	M. Scupham	Mississauga East - Secondary
	D. Langley	Mississauga North – Elementary, Alternate
	P. Olivieri	Mississauga North - Secondary
	J. Lauza-Santos	Mississauga South – Secondary
	I. Kupec	OEFTA Elementary Representative
	S. Steer	Superintendent
	S. Pascucci	Trustee
	F. Di Cosola	Trustee, Alternate
	C. Camar	BECDM Secondary Alternate
	J. Timbol	Brampton West – Elementary Alternate
	B. Wilson	SEAC Representative
	F. Dilulio	Mississauga East – Secondary Alternate

Recorder:	C. Child			
Regrets:	A. Fung-Fook	M. Vretenar	G. Brian-Santos	K. Prajza
Absent	S. Pelland	C. Farmer	J. Fleck	

A. Routine Matters

1. Call to Order and Attendance
The meeting called to order at 7:05 p.m.
Regrets were noted, guests welcomed and attendance taken.

2. Acknowledgement of First Nations Sacred Territory – P. Olivieri
3. Opening Prayer: Liturgy prepared by S. Steer
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
 - c. Identification of Observers and Guests

W. Brunton, Superintendent K. Russell-Kwan, Researcher
5. Approval of Minutes of December 6, 2018
THAT THE MINUTES OF THE December 6, 2018 MEETING BE APPROVED.
Moved by: K. Dancy **Seconded:** B. Wilson

CARRIED
6. Business arising from the Minutes
7. Approval of the Agenda
THAT THE AGENDA BE APPROVED.
Moved by: J. Cazabon **Seconded:** G. Ogundele

CARRIED

B. Business Matters

C. Presentation

1. S. Gos – Overseas Excursion

There have been recent changes to the Board process for approval of extended or Overseas Excursions. Now scrutinize outside the province and wherever a passport is required including the United States.

Committee meets twice a year for review, discernment and approval of applications. October and March.

Social justice trips are able to miss up to 5 instructional days, any other trips may only miss up to 2 instructional days.

- i. E. Pegas-Ferreira: Guatemala has been approved in past years. This year it is not being approved. S. Gos: Bottom line is student safety; we review Government of Canada safety guidelines. Once the restrictions are lifted we will revisit the country as a possibility.
 - ii. D. Langley: When students are in Dominican Republic they are not leaving the area, how is that social justice?
 S. Gos: The students will be completely supervised and will be staying in the area of their work. The parameters of standards from the professional organization that handles the social justice trip are acceptable. It is a social justice trip not a sight-seeing trip, they have a set mission.
2. K. Russell Kwan, Dufferin-Peel Researcher

Presented the well-being findings of students that participated in the Middle Years Development Instrument (MDI) survey. Reviewed student engagement: academic, social and intellectual.

S. Steer reviewed the Mental Health and Well-Being Guiding Framework and will send via email to all members the document.

D. Reports

1. Trustee – S. Pascucci
 Pleased to sit on this Committee. Thanked Superintendent Steer for her leadership and dedication of the CCCSC Committee and wished her well in retirement.
 Trustee – F. Di Cosola
 Appreciation to CCCSC and to S. Steer
2. Superintendent Report – S. Steer

- i Reminder that the Family of Schools Winter Events are beginning this week and that the flyers are attached.
 - ii Advised and introduced the committee to Superintendent W. Brunton, who will be stepping in the role of Superintendent supporting CCCSC beginning February 14, 2019.
 - iii. Confirmed that all schools received their \$500 Parent Involvement funds in December from the Ministry via the school board finance department.
 - iv. Confirmed that schools that were awarded ProGrants for 2018-2019 have just been advised via email and that the funds are eligible for spending from September 4, 2018.
3. **OAPCE – nil**
4. **Members Report – Good News Report**
Please note attached submission by S. Bent regarding the opening of St. Evan School January 7, 2019.
4. **SEAC Report – B. Wilson**
Great turnout for families wishing to support the Transition of Students with Differing Abilities into Kindergarten 2019-2020 was held on January 9, 2019.
5. **PARISH REPORT - G. Ogundele**
Plan to arrange a Parish Representative meeting in the next couple of months.
6. **Access DP – no report**
- E. Information and Committee Updates - NIL**
- F. Other**
- 1. C. Camar, as a new CCCSC member, expressed appreciation for Superintendent Steer’s authentic dedication to the parents and students of Dufferin-Peel.
 - 2. P. Olivieri, Chair on behalf of the CCCSC thanked Superintendent Steer for her hard work, dedication, leadership and guidance over the years and wished her well in retirement.
- G. Meeting Adjourned at 9:00 p.m.**
Moved by: K. Dancy and B. Wilson
- H. Future Meetings**
February 14, 2019
March 7, 2019
April 4, 2019
May 2, 2019
June 13, 2019 Volunteer of the Year Award Presentation