



**Central Committee for Catholic School Councils Meeting  
Thursday, January 11, 2018 at 7:00 p.m.  
Board Room, Catholic Education Centre**

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

Members Present:	S. Steer	Superintendent
	C. Jack	Principal/VP Elementary Association
	A. Galvao	Principal/VP Secondary Association
	M. Licata	Brampton East Caledon Dufferin Malton - Elementary
	K. Dancy	Brampton North-East - Elementary
	L.A. Clark	Mississauga Brampton Central - Elementary
	P. Olivieri	Mississauga North - Secondary
	R. Reid	Mississauga South - Secondary
	C. Child	Recorder
	B. Wilson	SEAC Representative
	G. Ogundele	Diocesan Representative
	M. Scupham	Mississauga East - Secondary
	A. Padzik	Mississauga East - Elementary
	I. Kupec	Alternate OECTA Elementary Unit
	D. Darmanin-Sturgeon	Brampton West - Elementary
	G. Rodney	Brampton West - Secondary
	L. Davoli	Mississauga North - Elementary
	M. Kutin-Morais	OAPCE Representative
	M. Rodrigues	Brampton North-East Secondary

Regrets:	S. Xaviour	K. Cespite	C. Visentin	E. Pegas-Ferreira
	M. Gomes			
Absent:	H. Gremmen	P. MacDonald	S. Gos	
Recorder:	C. Child			

**A. Routine Matters**

- 1 Call to Order and Attendance  
The meeting called to order at 7:00 p.m.  
Regrets were noted, guests welcomed and attendance taken.
- 2 Acknowledgement of First Nations Sacred Territory - S. Steer
- 3 Opening Prayer by S. Steer prepared by A. Fung-Fook
- 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 and Guests
    - J. Creighton, Parent                      I. Della-Rosa, Parish Rep.                      K. Canlas
- 5 Approval of Minutes of November 9, 2017 Approval  
**THAT THE MINUTES OF THE November 9, 2017 MEETING BE APPROVED.**  
**Moved by:** M. Licata and K. Dancy

**CARRIED**

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

**CARRIED**

**B. Business Matters**

NIL

**C. Presentations**

NIL

**D. Reports**

- 1 Trustee Report – T. Thomas
  - i. Thank you to all who attended on this dark evening.
  - ii. Congratulations to Sojourn Perryman-Mark for being selected to be part of the Malton-Mississauga Youth Council
  - iii. Acknowledged that there has been disruptions to the transportation of students in Mississauga and Brampton due to bus driver shortages and some inclement weather.
- 2 Superintendent’s Report – S. Steer
  - iv. ProGrant update. David Wells, Author and Catechist presented January 10<sup>th</sup> to the school community and on January 11 and 12 to our system leaders. The presentation was outstanding: *Lift your Spirit Life*.
  - v. Dufferin-Peel has embarked upon online registration. 2018 is the first year that on-line registration is available. FDK registration begins January 15<sup>th</sup> and we have been encouraging both online and in person registrations. To-date 1000 FDK registrations have been completed with 216 pending.  
 During online registration, parents are asked to complete a survey as requested by the Ministry. The survey is in regards to services provided by the Early Childhood Centres and Parent and Family Literacy Centres.
  - vi. Kindergarten Staffing: The Ministry provides funding for learning materials, staff and the operations of building. The Board is held highly accountable for the use of the funding provided. Funding ensures that one OCT teacher is provided within each kindergarten class. Where there are classes of 15 students or less, a DECE is not provided; all other classes are staffed with a teacher and a DECE. Many partners are involved in the staffing process: Union representatives, Associate Director, Planning and Human Resources. Early registration allows the Board to calculate projections for the upcoming year.
  - vii. Presently we are rolling out iPads to our FDK teachers to support pedagogical documentation.
- 3 OAPCE Report – M. Kutin-Morais
  - i. November 14 was the ICE symposium – very informative and successful.

- ii. Changes in DRAPCE. Mariana Kutin-Morais continues as Director OAPCE/DRPACRE Rep  
DRAPCE Election Results:
  - Marianne Zoric: Chair
  - Chuck Farmer: OAPCE Director/DRAPCE Rep
  - Mariana Kutin Morais: OAPCE Director/DRAPCE Rep
  - Karen Magdangal: Community Volunteer
  - Mary Licata: 2nd Secretary
  - Karen Dancy: Treasurer
  - Jen Millson-Thompson: 1st Secretary
- iii. OAPCE to meet January 19 and 20. We will receive update.
- iv. Discussion of the Common Ground platform created by an independent group, they are proposing 1 school system. Members were encouraged to keep apprised of the information provided. Easy, anonymous response of thumbs up or down.  
<https://commonground.ideascale.com/>
- v. Discussion regarding transportation. Parents can have their voices heard. Rita Reid provided the link to the consultation request by the Ontario Government regarding student transportation.  
<https://www.ontario.ca/page/consultation-new-vision-student-transportation>
- 4 SEAC Report – B. Wilson
  - i. Film titled “The Animals of 150<sup>th</sup> Anniversary” was previewed. The film was created and animated by a special needs student, Johnny Vavala of St. Marcellinus. On YouTube, you will find his incredible work. This story is a depiction of animals that are local to the various provinces as they went on a journey of Canada.
  - ii. We received a brief overview of an updated ministry document that consolidates various related documents/guidelines for special education. It contains IEP, IPRC, early assessment and screening, regulations and board standards.
  - iii. CMHA representative stated that there will be 5 new facilities opening in April 2018 to provide treatment for persons struggling with addiction in Brampton and Dufferin. These new facilities will provide treatment for children 16 and older, but they will not turn away younger children who are seeking services and need placement.
- 5 Diocesan Report – G. Ogundele
  - i. Will be setting a date for a Parish Representative meeting to be held at the CEC in February or March.
  - ii. Spoke regarding the need for good communication following the presentation by David Wells who highlighted the triangle of successful communication: school, home and parish.
- 6 Access DP Report – B. Wilson - nil

**E. Information/Committee Updates**

- 1. G. Rodney shared that at the December Ministry Transformation Steering Committee meeting the focus is on the provincial report card, collaboratively to include parent voice so that they may understand and accept changes made. September 2018 was the expected date of implementation, however, will be deferred as recommended by the committee.
- 2.
  - S. Steer commented that the CCCSC In-Service Committee is at work on the Winter Events scheduled to begin January 18 for each Family of School. All flyers are posted on the board website and were handed out. This is a new initiative this year and an opportunity to get to know your Trustee, ask questions and network with other Catholic School Council members.

- Marketplace scheduled for April 14, 2018 and work is underway. We are investigating through board partners and CAMH for a presentation or keynote on gaming addiction as per the CCCSC input. We are also considering resiliency with a lens of Mental Wellness rather than Mental Illness. Will continue with ProGrant breakout session
- April 26 Webinar is an opportunity address budget considerations.
- Topic for next meeting: MyBlueprint

**F. Meeting Adjourned at 8:50 p.m.**

**G. Future Meetings**

Thursday, February 1, 2018 7:00 p.m.

Thursday, March 1, 2018 7:00 p.m.

Thursday, April 5, 2018 7:00 p.m.

Thursday, May 3, 2018 7:00 p.m.

Thursday, June 14, 2018 6:30 p.m. Meeting followed by Volunteer of the Year Liturgy