

**Minutes of the Central Committee for Catholic School Councils Meeting
Thursday, June 13, 2019 - 6:30 p.m.
Board Room, Catholic Education Centre**

Chair: Pam Olivieri
Vice Chair: Genevieve Rodney
Trustee: Stefano Pascucci
Superintendent: Wayne Brunton

Members

Present:	Stefano Pascucci Wayne Brunton Siobhan Bent Mary Licata Karen Dancy Ephraim Sampson Genevieve Rodney Jennifer Cazabon Maria Scupham Dinah Langley Pam Olivieri Maria Vretenar Gail Briand-Santo Gabriel Ogundele	Trustee Superintendent Brampton East Caledon Dufferin Malton - Elementary Brampton East Caledon Dufferin Malton - Secondary Brampton North-East - Elementary Brampton West - Elementary Brampton West - Secondary Mississauga Brampton Central - Elementary Mississauga East - Secondary Mississauga North - Elementary, Alternate Mississauga North - Secondary Mississauga South - Elementary Mississauga South - Secondary, Alternate Diocesan Representative
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Recorder: Caroline McFarland

Regrets:	Silvana Gos Laurie-Anne Clark	Alexis Galvao Bobbi Wilson	Elizabeth Pegas-Ferreira Ingrid Mueller-Kupec Joan Lauza-Santos	Mariana Kutin Morais John Creighton
Absent:	Stephan Pelland Jim Fleck	Brenda Golden Kinga Prajza		

A. Routine Matters

1. Call to Order
Chair Pam Olivieri called the meeting to order at 6:33 p.m.
Regrets were noted, guests welcomed and attendance taken.
2. Acknowledgement of First Nations Sacred Territory – Pam Olivieri
3. Opening Prayer – Wayne Brunton
4. Welcome and Introduction
 - a. Welcome and Declaration of CCCSC Representatives
 - i. Declaration of Conflict of Interest - NIL

E. Information / Committee Updates

1. Correspondence - NIL
2. CCCSC In-Service Committee Update
 - i. Planning for Spring Event - NIL

F. Other - NIL

G. Agenda Items for Next Meeting - NIL

H. Closing Prayer – Wayne Brunton

I. Adjournment

Moved by Pam Olivieri

THAT THE MEETING BE ADJOURNED at 6:58 p.m.

CARRIED

J. Future Meetings

September 5, 2019