



Central Committee for Catholic School Councils Meeting
Thursday, June 14, 2018 at 6:30 p.m.
Board Room, Catholic Education Centre

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

Members Present:	S. Gos	Board Representative		
	M. Licata	Brampton East Caledon Dufferin Malton - Elementary		
	K. Cespite	Brampton East Caledon Dufferin Malton - Secondary		
	K. Dancy	Brampton North-East - Elementary		
	G. Rodney	Brampton West - Secondary		
	D. Darmanin-Sturgeon	Brampton West, Elementary		
	P. Olivieri	Chair		
	L.A. Clark	Mississauga Brampton Central - Elementary		
	J. Cazabon	Mississauga Brampton Central - Elementary		
	M. Scupham	Mississauga East, Secondary		
	L. Davoli	Mississauga North – Elementary		
	R. Reid	Mississauga South – Secondary		
	C. Jack	Principal/Vice Principal Association - Elementary		
	A. Galvao	Principal/Vice Principal Association - Secondary		
	S. Steer	Superintendent		
	S. Hobin	Trustee, Alternate		
Recorder:	C. Child			
Regrets:	E. Peges-Ferreira	M. Kutin-Morais	A. Padzik	B. Wilson
Absent	M. Rodrigues	H. Gremmen/I. Kupec	G. Ogundele	B. Golden

A. Routine Matters

- 1 Call to Order and Attendance
 The meeting called to order at 6:30 p.m.
 Regrets were noted, guests welcomed and attendance taken.
- 2 Acknowledgement of First Nations Sacred Territory – P. Olivieri
- 3 Opening Prayer: S. Steer
- 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
 J. Cazabon, Mississauga Brampton Central – Elementary
 - c. Identification of Observers and Guests

- 5 K. Tom, Student Trustee Many guests as prior to Volunteer of the Year at 7:00 p.m.
Approval of Minutes of May 3, 2018 Approval
THAT THE MINUTES OF THE May 3, 2018 MEETING BE APPROVED.
Moved by: L. Davoli and M. Scupham

CARRIED

- 6 Business arising from the Minutes - NIL
7 Approval of the Agenda
THAT THE AGENDA BE APPROVED.
Moved by: M. Licata and J. Cazabon

CARRIED

B. Business Matters

NIL

C. Presentation – Timed Item 7:00 p.m.

Volunteer of the Year Liturgy and Celebration in room 301.

D. Reports

- 1 Student Trustee Report – K. Tom
Being a Student Trustee has been a privilege.
- 2 Superintendent’s Report – S. Steer
 - i. Circulated the draft calendar for 2018-2019 CCCSC Meetings and Events. Raised the question of having monthly meeting on February 14, committee agreed to go ahead with the date. Possibly having the April 13, 2019 In-service and Market Place in a north location. Presentation topics for Winter Events: Cannabis, Joy of Single Parenting and Game-bling and Human Trafficking.
 - ii. Thank you to both our Student Trustees, K. Tom and S. Cameron for their hard work and dedication. Student voice is important at the board and at the school level.
- 3 OAPCE Report – NIL
- 4 Monthly Members Report - NIL
- 5 SEAC Report – NIL
- 6 Diocesan Report – S. Steer
Flyer attached for June 18th Parish Representative celebration of the Holy Eucharist with His Excellency Bishop John Boissonneau presiding
- 7 Access DP Report – NIL
- 8 School Year Calendar – L.A. Clark NIL

E. Information and Committee Updates – NIL

F. Other

L. Davoli thanked the Committee for the many years he has participated, it was his pleasure and wished parent engagement continued success.

G. Meeting Adjourned at 7:00 p.m.

Moved by: L. Davoli

H. Future Meetings

Thursday, September 6, 2018