



Central Committee for Catholic School Councils Meeting
Thursday, March 1, 2018 at 7:00 p.m.
Board Room, Catholic Education Centre

Chair: P. Olivieri
Vice Chair: G. Rodney
Trustee: S. Xaviour
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
	G. Ogundele	Diocesan Representative
	I. Kupec	OECTA Elementary Unit
	D. Cordi	Brampton West – Elementary Alternate
	G. Rodney	Brampton West - Secondary
	K. Cespite	Brampton East Caledon Dufferin Malton – Secondary
	L. Davoli	Mississauga North – Elementary
	R. Reid	Mississauga South – Secondary
	S. Xaviour	Trustee
	S. Gos	Board Representative
Recorder:	C. Child	

Regrets:	A. Padzik	B. Wilson	P. Olivieri	M. Scupham
	D. Darmanin-Sturgeon	M. DeBerardinis	M. Rodrigues	A. Murray
	E. Peges-Ferreira	M. Kutin-Morais	J. Cazabon	S. Bent

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 – G. Rodney
- 3 Opening Prayer: S. Steer and G. Ogundele
- 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
D. Cordi, Brampton West Alternate - Elementary

- c Identification of Observers and Guests
J. Creighton, Parent K. Tom, Student Trustee S. Cameron, Student Trustee
- 5 Approval of Minutes of February 1, 2018 Approval
THAT THE MINUTES OF THE February 1, 2018 MEETING BE APPROVED.
Moved by: L. Davoli and K. Tom

CARRIED

- 6 Business arising from the Minutes
- 7 Approval of the Agenda
THAT THE AGENDA BE APPROVED.
Moved by: K. Cespite and G. Ogundele

CARRIED

B. Business Matters

NIL

C. Presentation – S Steer

- Feedback form – will be emailed to each council member to gather and complete

D. Reports

- 1 Trustee Report – S. Xaviour
- i.
 - Approval from Ministry for addition to St. Cornelius Elementary. Total of \$3.7 million. Due to population growth. Holy Name of Mary, Brampton has been granted \$10.3 million. Addition to the school building.
 - Black History Month – very busy time in our schools.
 - Bussing continues to be a problem throughout Ontario, and the Ministry has heard the concerns and has created a committee. Presently all employees of the board are encourage to complete the survey at <https://www.ontario.ca/page/consultation-new-vision-student-transportation>.
 - Budget consultation Webinar scheduled for April 23, 2018 at 1 and 7 p.m.
 - We have named our 2 new schools with input from the communities: St. Jacinta Marto, Caledon and St. Evan, Brampton
- ii. Student Trustees K. Tom and S. Cameron:
- Busy month as second semester just started.
 - Presently we are considering how we can assist third world countries that do not have easy access to drinking water as our focus for Catholic Education Week.
 - April 13 in the Student Voice Conference. Ten students from each secondary school will be present. Our keynote speaker, alumni of Dufferin-Peel will discuss post-secondary education.
 - Great success at the Black History Conference at UTM.
 - There are 6 different Ontario Trustee Scholarships. Apply by March 20, 2018. Link emailed to CCCSC for local distribution following meeting.
<https://www.dropbox.com/s/80xbqwi5zcswwg/Information%20Sheet.pdf?dl=0>
- 2 Superintendent's Report – S. Steer
- i.
 - Thank you R. Reid for sending transportation web link in January, it has now gone out to the system.
- ii.
 - FACE Friends and family of Catholic education. Will invite Bruce Campbell to our April meeting.
- 3 OAPCE Report – nil
- 4 Monthly Members Report – attached
- 5 SEAC Report – nil
- 6 Diocesan Report – G. Ogundele

- i. Parish Representative meeting February 22 at 7:00 p.m. very successful. We encouraged parish representatives to continue to engage with school administration and make the connection to the parish.
- ii. Hoping to have a spring blessing of the parish representatives with the Bishop. Details as soon as confirmed.

7 Access DP Report – nil

8 School Year Calendar – L.A. Clark

E Information and Committee Updates

- i. G. Rodney - Transformation report
Focus report will be sent to CCCSC members following the meeting via C. Child.
- ii. A Galvao – CSC Filming
St. Therese of the Child Jesus and St. Roch. Purpose to show effective council meetings. Filming will require 3 different nights to create a seven-minute video. M. Kutin-Morais and M. Rodrigues have worked with S. Steer to develop script. Goal is to post on board website along with resources to demonstrate and elevate council meetings.
- iii. Market Place April 14th flyer shared and discussed.
- iv. Volunteer of the Year discussed and will be distributed to Administrators following March Break.
- v. Discussion regarding costs of photographers during graduation year.
- vi. Discussion regarding school uniforms and how to recycle.

F. Meeting Adjourned at 8:10 p.m. 24 bouquets of Hail Mary for our Ordanis

Moved by: L. Davoli

G. Future Meetings

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