

**Minutes of the Central Committee for Catholic School Councils Meeting
Thursday, May 2, 2019 - 7:00 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 Alexis Galvao Ingrid Mueller-Kupec Siobhan Bent Mary Licata John Creighton Jennifer Cazabon Elizabeth Pegas-Ferreira Jim Fleck Maria Scupham Dinah Langley Pam Olivieri Maria Vretenar Joan Lauza-Santos Mariana Kutin Morais Bobbi Wilson Laurie-Anne Clark Gail Briand-Santo	Trustee Superintendent Principal / Vice Principal Secondary Association OECA Elementary Representative Brampton East Caledon Dufferin Malton - Elementary Brampton East Caledon Dufferin Malton - Secondary Brampton North-East - Secondary Mississauga Brampton Central - Elementary Mississauga Brampton Central - Secondary Mississauga East - Elementary Mississauga East - Secondary Mississauga North - Elementary, Alternate Mississauga North - Secondary Mississauga South - Elementary Mississauga South - Secondary OAPCE Representative ACCESS DP Representative School Year Calendar - Secondary Mississauga South - Secondary, Alternate
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Recorder: Wayne Brunton

Regrets:	Silvana Gos Caroline McFarland	Karen Dancy Irene Della-Rossa	Ephraim Sampson	Gabriel Ogundele
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Absent:	Stephan Pelland	Brenda Golden	Kinga Prajza
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A. Routine Matters

1. Call to Order
Chair Pam Olivieri called the meeting to order at 7:02 p.m.
Regrets were noted, guests welcomed and attendance taken.
2. Acknowledgement of First Nations Sacred Territory – Pam Olivieri
3. Opening Prayer – Wayne Brunton

selection committee was thanked.

- A Special Olympics event is being held at St. Marcellinus S.S. on May 8 and 9 for schools in the GTA to celebrate exceptional learners through athletics. Approximately 100 schools will be participating.
- Committee members were encouraged to participate in their local school Catholic Education Week events and celebrate the gift of Catholic education. A number of events will be posted on Twitter, board or school websites and school newsletters or communications.
 - i) Responding to a member, Superintendent Wayne Brunton clarified that schools may provide some insight but sacramental and liturgical preparations are decided by the parish priest.
 - ii) Responding to a member, Superintendent Wayne Brunton clarified that all service animals are certified service animals. A process must take place prior to animals going into a school (i.e., allergens, safety, type of animal, etc.). Further information will be provided from the Special Education and Learning Services Department.
 - iii) Responding to a member, Superintendent Wayne Brunton clarified that small items such as dollar store items can be purchased by parents at local providers. However, big ticket items such as technology, gym equipment, furniture, etc. must go through the tendered process for insurance and liability purposes.

3. OAPCE Report - NIL
4. SEAC Report - NIL
5. Parish Representative Report - NIL
6. ACCESS DP - NIL
7. Member Update Report

Please note attached submission by Siobhan Bent for St. Benedict and Holy Cross Schools, submission by Laurie-Anne Clark for St. Brigid School, submission by Dinah Langley for Divine Mercy, St. John of the Cross, St. Richard and St. Elizabeth Seton Schools and submission by Maria Vretenar for St. Gerard, St. Luke Catholic, St. Helen, Our Lady of Good Voyage, St. Clare, Mary Fix Catholic and St. Herbert Schools.

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 8:55 p.m.

CARRIED

J. Future Meetings

June 13, 2019 Volunteer of the Year Award Presentation