



Central Committee for Catholic School Councils Meeting
Thursday, May 3, 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. Gos	Superintendent		
	M. Licata	Brampton East Caledon Dufferin Malton - Elementary		
	K. Dancy	Brampton North-East - Elementary		
	L.A. Clark	Mississauga Brampton Central - Elementary		
	H. Gremmen	OECTA Elementary Representative		
	B. Golden	DPSU OECTA Secondary Representative		
	G. Rodney	Brampton West - 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		
	B. Wilson	ACCESS DP and SEAC Liaison Representative		
	D. Darmanin-Sturgeon	Brampton West, Elementary		
	M. Scupham	Mississauga East, Secondary		
	D. Withers	Brampton North East, Secondary Alternate		
	E. Peges-Ferreira	Mississauga Brampton Central		
	D. Cordi	Brampton West, Elementary Alternate		
Recorder:	C. Child			
Regrets:	S. Steer	P. Olivieri	K. Cespite	G. Ogundele
	M. Kutin-Morais	K. Tom	A. Padzik	
Absent	M. Rodrigues			

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. Gos
- 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 Elementary

- D. Withers, Brampton North East Secondary
S. Bent, Brampton East Caledon Dufferin Malton
- c. Identification of Observers and Guests
J. Creighton, Parent S. Cameron, Student Trustee
- 5 Approval of Minutes of March 1, 2018 Approval
THAT THE MINUTES OF THE March 1, 2018 MEETING BE APPROVED.
Moved by: D. Darmanin-Sturgeon and B. Wilson
CARRIED
- 6 Business arising from the Minutes
7 Approval of the Agenda
THAT THE AGENDA BE APPROVED.
Moved by: E. Peges-Ferreira and K. Dancy
CARRIED
- B. Business Matters**
NIL
- C. Presentation – Timed Item 7:30 p.m.**
Gary Direnfeld, Raising an Awesome Child
Provided through a ProGrant from the Ministry of Education
- D. Reports**
- 1 Trustee Report – S. Xaviour
 - i.
 - Some damage from ice storm to our schools and Plant Department have made repairs.
 - Catholic Education week begins next week with a lot of activities in the school planned.
 - The April 23 webcast was a great success many participated.
 - ii. Student Trustees S. Cameron:
Townies for tuition in progress. Posters have been distributed to all schools to help support education for those less fortunate. Had the privilege to speak at Catholic Symposium on May 2.
 - 2 Superintendent’s Report – S. Steer
 - i. Volunteers for SEAC Meeting on May 16: R. Reid, P. Olivieri, M. Licata and M. Scupham
 - ii. PIC feedback from attendees: G. Rodney, K. Dancy, R. Reid and M. Licata. Very interesting, so much information, great networking. Karl Subban spoke at the Friday night Gala on “Difference Makers” our teachers. Saturday focus was on indigenous programming, an Ottawa group spoke on STEM from both lens, FSL and English.
 - iii. Youth symposium yesterday that Trustee T. Thomas and our senior team Directory M. Mazzorato and Associate Director D. Amaral attended along with almost every school in attendance. This was put on by the Archdiocese’s Youth Office.
 - 3 OAPCE Report – nil
 - 4 Monthly Members Report - nil
 - 5 SEAC Report – B. Wilson. Notes from March 1 2018
 - i. Previous meeting regarding finances, details will be forthcoming. We are anticipated feedback from the upcoming May 16th meeting that 4 of our CCCSC members will be attending to represent the parent voice.
 - 6 Diocesan Report

- i. Flyer attached for June 18th Parish Representative celebration of the Holy Eucharist with His Excellency Bishop John Boissonneau presiding
- 7 Access DP Report – B. Wilson nil
- 8 School Year Calendar – L.A. Clark nil
- E Information and Committee Updates – nil**
- F. Meeting Adjourned at 7:25 p.m.**
Moved by: L. Davoli
- G. Future Meetings**
Thursday, June 14, 2018 6:30 p.m. Meeting followed by Volunteer of the Year Liturgy