

**Central Committee for Catholic School Councils Meeting**  
**Thursday, November 9, 2017 at 7:00 p.m.**  
**Board Room, Catholic Education Centre**

Chair:				
Vice Chair:				
Trustee:	S. Xaviour			
Superintendent:	S. Steer			
Members Present:	S. Steer	Superintendent		
	S. Gos	Board Representative		
	C. Jack	Principal/VP Elementary Association		
	A. Galvao	Principal/VP Secondary Association		
	M. Licata	Brampton East Caledon Dufferin Malton - Elementary		
	K. Cespite	Brampton East Caledon Dufferin Malton - Secondary		
	K. Dancy	Brampton North East Elementary		
	D. Darmanin-Sturgeon	Brampton West - Elementary		
	G. Rodney	Brampton West - Secondary		
	L.A. Clark	Mississauga Brampton Central - Elementary		
	E. Pegas-Ferreira	Mississauga Brampton Central - Elementary		
	P. Olivieri	Mississauga North - Secondary		
	R. Reid	Mississauga South - Secondary		
	C. Child	Recorder		
	S. Bent	Alternate Brampton East Caledon Dufferin Malton – Elem.		
	D. Cordi	Alternate Brampton West Elementary		
	J. Cazabon	Alternate Mississauga Brampton Central Elem. & Sec.		
	B. Wilson	SEAC Representative		
	S. Xaviour	Trustee, via Teleconference		
	I. Della Rosa	Alternate Diocesan Representative		
	C. Farmer	Alternate OAPCE		
Regrets:	L. Davoli	M. Kutin-Morais	M. Rodrigues	A. Padzik
	G. Ogundele			
Absent:	C. DiCarlo/M. Schaus	M. Scupham	J. Belmonte	P. MacDonald
Recorder:	C. Child			
<b>A.</b>	<b>Routine Matters</b>			
	1	Call to Order and Attendance		
		The meeting called to order at 7:00 p.m. Regrets were noted, guests welcomed and attendance taken. Trustee S. Xaviour attending via teleconference.		
	2	Acknowledgement of First Nations Sacred Territory - S. Steer		

	3	Opening Prayer by 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 - NIL
		c.	Identification of Observers and Guests
			D. Amaral, Associate Director of Instructional J. Creighton, Parent
			B. Wilson, Parent
	5	Approval of Minutes of September 7, 2017 Approval	
		<b>THAT THE MINUTES OF THE June 8, 2017 MEETING BE APPROVED.</b>	
		<b>Moved by:</b> K. Cespite and K. Dancy	
			<b>CARRIED</b>
	6	Business arising from the Minutes - NIL	
	7	Approval of the Agenda	
		<b>THAT THE AGENDA BE APPROVED.</b>	
		<b>Moved by:</b> P. Olivieri and E. Pegas-Ferreira	
			<b>CARRIED</b>
<b>B.</b>	<b>Presentations</b>		
			NIL
<b>C.</b>	<b>Business Matters</b>		
	1	CCCSC Mandate, Policies and By-laws – S. Steer	
		i.	Distributed: CCCSC Procedural By-Laws, revised April 2014. S. Steer highlighted the role for CCCSC Members is to provide input and feedback into important school matters and bring this information forward to the local level to Catholic school councils. All members will receive agenda packages ahead of meeting and following will receive Minutes of the Meetings.
		ii.	Election of the CCCSC Chair refer to page 12 B5.1 Pam Olivieri acclaimed as the 2017-2018 CCCSC Chair.
		iii.	Election of the CCCSC Vice-Chair refer to page 12 B5.2 Genevieve Rodney acclaimed as the 2017-2018 CCCSC Vice Chair.
		iv.	Secretary and Treasurer will be Cindy Child and will provide a treasurer report at our December meeting.
		v.	Appointment of Bobbi Wilson to represent CCCSC on the Special Education Advisory Committee / SEAC.
		vi.	Appointment of CCCSC Representatives to the School Year Calendar Committee: Elementary – Laurie-Ann Clark Secondary – Kathryn Cespite
		vii.	Appointment of Bobbi Wilson to represent CCCSC on the ACCESS DP Committee.
<b>D.</b>	1	Trustee Report – S. Xaviour	
			Congratulations to the all members of 2017-2018 CCCSC; Chair, Vice Chair, new and returning members. December is the Meeting of the Organization of the Board. Trustee Xaviour would be pleased to continue to serve the CCCSC if it is determined at that time.
	2	Superintendent's Report – S. Steer	
		i.	ProGrant update. The CCCSC Parent Voice video is well under way.
		ii.	The Ministry of Education is requesting feedback from school board committees regarding: integrity commissioner and trustee code of conduct, trustee honoraria, electronic participation in board and committee meetings, student trustee term of office

			and election process and broadening the director of education qualifications. Survey link has been mailed electronically to all members for completion, due date November 13, 2017.
		iii.	S. Steer read the highlights of the New Volunteer Criminal Background Check Process to begin January 1, 2018. The Volunteer Agency Registry will no longer exist. Record searches will no longer be free of charge. Consent Forms will be required and will be available at both Peel Regional Police Headquarters and Peel Regional Square One Community Stations locations or online at <a href="http://www.peelpolice.on.ca">www.peelpolice.on.ca</a> . The Consent Form must be submitted along with an Intent to Volunteer letter from the Board or a school. Templates have been sent to all Administration. At this time, the fee for the search has not been determined. Encourage your volunteers to complete the process before December 31, 2017.
		iv.	In response to questions about webinars, December 7 <sup>th</sup> at 1 and 7 p.m. parents may attend at school or at the school board or call in. Intent is that the council gather as a group. Part I: webinar, approximately 45 minutes and feedback. Part II: Catholic School Council meeting.
	3	OAPCE Report – Alternate C. Farmer	
			Information from Board of Directors meeting: <ul style="list-style-type: none"> <li>• New Logo and other materials were launched in October at the conference</li> <li>• Conference another great success</li> <li>• By-Laws approved at AGM in October are available on website</li> <li>• As a member of ICE (Institute of Catholic Education) OAPCE has been involved in Planning of ICE Symposium to be held November 14 and 15, 2017 in Toronto, Executive will be attending</li> <li>• Next board of directors meeting to be held in January 2018</li> </ul>
	4	SEAC Report – P. Olivieri	
			<ul style="list-style-type: none"> <li>• Shared letter drafted by Trustee S. Hobin and it will be sent via email to all CCCSC members. The letter is addressed to the Minister regarding Special Education on behalf of the SEAC Committee.</li> <li>• Fall workshops from Brampton Caledon Community Living will be forwarded to all CCCSC members.</li> <li>• ProGrant awarded for \$10,000 for SEAC for: faith, sacraments, math, transition, mental health and technology.</li> <li>• Pam Olivieri thanked Bobbi Wilson for working with the SEAC Committee. The role of CCCSC representation is very important and she would be pleased to be the alternate if needed.</li> </ul>
	5	Diocesan Report – G. Ogundele - nil	
	6	Access DP Report – B. Wilson - nil	
<b>E.</b>	<b>Information/Committee Updates</b>		
		1.	G. Rodney shared that she is sitting on a high level Ministry Transformation Steering Committee Team and will attend an Independent Review of Assessment in December. The Minister of Education has created both committees. Shared the Terms of Reference for the Transformation Committee.
		2.	CCCSC In-Service Committee – meets this month for 2017-2018 planning
		i.	S. Steer shared feedback from the CCCSC Training New to Role: Helpful if questions are submitted ahead of training day, some wanted more discussion time as networking is important and helpful, a common template for meetings, good handouts, more info on duty and roles, possibly a Keynote speaker, more fundraising ideas and practical

		guides. ii. Confirmed that there is no longer a handbook binder. All current documents and processes are on the website under Parents.
<b>F.</b>	<b>Meeting Adjourned at 8:50 p.m.</b>	
<b>G.</b>	<b>Future Meetings</b>	
		Thursday, December 14, 2017 7:00 p.m.
		Thursday, January 11, 2018 7:00 p.m.
		Thursday, February 1, 2018 7:00 p.m.
		Thursday, March 1, 2018 7:00 p.m.
		Thursday, April 5, 2018 7:00 p.m.
		Thursday, May 10, 2018 7:00 p.m.
		Thursday, June 14, 2018 6:30 p.m. Meeting followed by Volunteer of the Year Liturgy