

Minutes of the Central Committee for Catholic School Councils Meeting
Thursday, November 7, 2019 - 7:00 p.m.
Board Room, Catholic Education Centre

Chair: Genevieve Rodney
Vice Chair: Dominique Darmanin-Sturgeon
Trustee: Stefano Pascucci
Superintendent: Wayne Brunton

Members

Present:	Frank Di Cosola	Trustee, Alternate
	Wayne Brunton	Superintendent
	Silvana Gos	Board Representative
	Brian Diogo	Principal / Vice Principal Elementary Association
	Jeff Quenneville	Principal / Vice Principal Secondary Association
	Ingrid Mueller-Kupec	OECTA Elementary Representative
	Sherryl Cole	Brampton East Caledon Dufferin Malton - Secondary
	Paula Lima	Brampton North-East - Elementary
	Dominique Darmanin-Sturgeon	Brampton West - Elementary
	Genevieve Rodney	Brampton West - Secondary
	Paul Simas	Mississauga Brampton Central - Elementary
	Laurie-Anne Clark	Mississauga Brampton Central - Secondary, Alternate
	Joe Schiavone	Mississauga East - Elementary
	Maria Scupham	Mississauga East - Secondary, Alternate
	Leanne DeSouza Kenney	Mississauga North - Elementary
	Pam Olivieri	Mississauga North - Secondary, Alternate
	Ian Lodge	Mississauga South - Elementary
	Roxanne Smith	Mississauga South - Secondary
	Mariana Kutin Morais	OAPCE Representative
	Yvette Lemonius	Mississauga South - Secondary, Alternate

Recorder: Caroline McFarland

Regrets: Stefano Pascucci John Creighton Jennifer Cazabon

Absent: Brenda Golden Jhonnattan Meneses Mary Jo Ferreira Dinah Langley
Gabriel Ogundele

A. Routine Matters

1. Call to Order
Pam Olivieri called the meeting to order at 7:00 p.m.
Regrets were noted, guests welcomed and attendance taken.
2. Acknowledgement of First Nations Sacred Territory – Pam Olivieri

- Aramark cafeteria services in the secondary schools continues to be reviewed to ensure service and food quality is improving. There will be a fall survey to be completed by all students and results will be available in January.
- EQAO and OSSLT assessments show that we continue to be above the provincial average in primary and junior reading and writing. We are above average in Math in every category through all grades except junior Math, where we are one percent short of the provincial average. Math will continue to be the focus this year.
- In 2018, the Board partnered with Nelson Publication to pilot a new digital platform and learning tool called Edwin. Last month, the Edwin team reported the success of the program and the positive responses from teachers and students given the opportunity to participate in the program. Currently all Grade 7 and 8 students, approximately 11,000 students, were provided with Chromebooks featuring the Edwin apps to allow them to experience 21st century inquiry-based learning that aligns with the Ontario Catholic School Graduation Expectations. The Board hopes to continue to provide the program in 2020.
- The Board of Trustees asked to review the Board's bullying policy which extends from the recent unfortunate incident in Hamilton. The Board will be reviewing the approach to amend the policy and will incorporate the voices of parents and students to ensure it is aligned with the school community.
 - i) Responding to Paula Lima, Trustee Frank Di Cosola clarified that they are thinking of engaging parents and students through possible surveys. Superintendent Wayne Brunton clarified that updates will be brought to CCCSC.

2. Superintendent Report – Wayne Brunton

a. PRO Grants 2019-2020

- Last year, Catholic School Councils received up to \$1,000 in PRO Grant funding on an application basis from 96 schools. Usually, CCCSC would get information before June. In August, the Ministry sent out communication to boards that the funding model had changed. On October 1, Dufferin-Peel received a notice from the Ministry of a transfer payment for PRO Grants for 2019-2020 in the amount of \$46,174.99 of which \$15,000 is given to SEAC, leaving \$31,174.99 for CCCSC.
- A draft letter to the Ministry on behalf of CCCSC was shared. Superintendent Deb Finegan-Downey will share this with SEAC. Once approved and finalized, it will be taken to the Board of Trustees for approval to send the letter on behalf of CCCSC and SEAC. PRO Grant funding affects students and there are schools that will not have funding this year.
- Trustee Frank Di Cosola suggested that Catholic School Councils send the finalized letter to local MPPs as well.
- A revised letter will be brought to the December CCCSC meeting for further discussion.

THAT THE DRAFT LETTER BE SHARED WITH SEAC.

Moved by Roxanne Smith

Seconded by Maria Scupham

- Suggestions of how to use \$20,000 for parent engagement amongst 126 schools are:
 - Family of Schools can collaborate or come together to share one resource or speaker.
 - Go ahead with PRO Grant applications but form a committee of CCCSC members, SEAC members, administrators and trustees to go through the applications and select who gets funding.
 - Split the \$20,000 amongst the 126 schools.
- A report and update have to be brought back to the Board of Trustees.
- After a discussion, the committee's preference was to share funds and use them at the Family level, collaborating on parent engagement nights.
 - i) Responding to Ian Lodge, Superintendent Wayne Brunton clarified that the addition

\$500 will automatically be given to every CSC. This will be confirmed at the next CCCSC meeting.

- b. Referring to Trustee Frank Di Cosola's report on bullying specifically with the Catholic Code of Conduct, the tragedy in Hamilton allowed boards to revisit bullying policies. Bullying falls under the Catholic Code of Conduct which outlines the expectation of student behaviour. Revisiting it is a priority for the Board of Trustees and the Director of Education. The new policy will be brought to parent groups before it's finalized in the spring. The Safe Schools Superintendent Lucy Papaloni is taking the lead. The Safe Schools team lead will present the new Catholic Code of Conduct to CCCSC and SEAC.
3. OAPCE Report – Mariana Kutin Morais
 - Attended the training event last Saturday organized by the committee and the Board. It was well attended.
 - The workshop PowerPoint presentation will be sent to all chairs and the representatives and alternate representatives for each Family.
 - At the DRAPCE meeting, Richard Moriah, General Manager of Physical Plant Facilities, did a presentation on 'Hold and Secure'. He spoke about GAPS for students in schools after school hours and on weekends. This item should be considered for a CCCSC presentation.
4. SEAC Report - NIL
5. Parish Representative Report - NIL
6. ACCESS DP - NIL

E. Information / Committee Updates

1. Correspondence - NIL
2. CCCSC In-Service Committee Update - NIL

F. Other

1. Responding to Laurie-Anne Clark, Superintendent Silvana Gos clarified that all overnight field trips must have 2 male and 2 female supervisors.
2. Responding to Laurie-Anne Clark, Superintendent Silvana Gos clarified that schools were not told they cannot book Grade 8 trips or graduation due to potential labour disruptions. She added that all trips should be booked with an approved vendor from Supply Chain as cancellation insurance is included in the cost of trips.
3. Responding to Anna-Marie Reilly, Superintendent Silvana Gos clarified that lunchtime programs are not being reintroduced at this time.
4. Responding to Anna-Marie Reilly, Superintendent Wayne Brunton clarified that nominations have to be submitted by the deadline date. Nominees who submitted applications by the deadline date, can decide to run for executive positions the night of the meeting. If only one person put their name forward for an executive position, at the meeting that person is acclaimed into the position. If the school's CSC amended the By-Laws to include 10 parent members then 10 parent members can be voted in. If they want to include more parent members, they have to amend it in the CSC By-Laws.
5. Responding to Roxanne Smith, Superintendent Wayne Brunton clarified that in the By-Laws, if you are an employee of the Board you cannot serve as a Chair or Co-Chair.
6. Responding to Ian Lodge, Superintendent Silvana Gos clarified that employees of the Board, such as a Lunch Monitor, could hold the position of non-teaching representatives and a teacher could hold the position of a teacher representative so they could still have a voice on CSC.
7. Responding to Dominique Darmanin-Sturgeon, Superintendent Wayne Brunton and Chair Genevieve Rodney clarified that the CCCSC will revisit how we recognize Volunteer of the Year Award nominees at the June event and how we recognize both the recipients and nominees at

the October event the following school year.

8. Superintendent Wayne Brunton informed the committee that on the CCCSC Calendar for 2019-2020, the February meeting date had to be changed to February 13, 2020. He proposed to the committee that the Saturday, April 18, 2020 Conference and Marketplace be changed to Saturday, April 4, 2020 because April 18 is the Greek Orthodox Easter weekend. This proposal has to be taken back to Executive Council and the Board of Trustees for approval.
9. Responding to Laurie-Anne Clark, Superintendent Wayne Brunton clarified that another meeting date for CSC chairs to gather will be picked and communicated out through the Board website under CCCSC.
10. Responding to Paula Lima, Superintendent Wayne Brunton clarified that he would bring back to the Board the suggestion to have an automated message on school phones during 'Hold and Secure' and 'Lockdowns'.

G. Agenda Items for Next Meeting - NIL

H. Closing Prayer – Genevieve Rodney

I. Adjournment

Moved by Ian Lodge

Seconded by Paul Simas

THAT THE MEETING BE ADJOURNED at 8:48 p.m.

CARRIED

J. Future Meetings

December 12, 2019

January 9, 2020

February 13, 2020 (date changed)

March 5, 2020

April 2, 2020

May 7, 2020

June 11, 2020 Volunteer of the Year Award Presentation