



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

Chair: G. Rodney  
Vice Chair: B. Wilson  
Trustee: S. Xavier  
Superintendent: S. Steer

Members Present: G. Rodney Chair / Brampton West – Elementary  
S. Xaviour Trustee, Wards 7, 8, 9 & 10 Brampton  
S. Steer Superintendent  
M. Rodrigues Brampton North East - Secondary  
F. Fadero Mississauga South - Elementary  
M. Kutin-Morais OAPCE Representative  
A. Villers Mississauga Brampton Central – Elementary  
L. Davoli Mississauga North - Elementary  
K. Dancy Brampton North East Elementary  
K. Cespite Brampton East Caledon Dufferin Malton - Secondary  
C. Jack Principals / Vice Principals Association, Elementary  
P. Olivieri SEAC/CCCSC Liaison

Regrets: S. Gos B. Wilson G. Ogundele  
M. Vecchiarino M. Schaus R. Reid

Absent: A. Freitas J. Timbol M.L. Perez P. MacDonald  
S. Olmedo S. Choon

Recorder: C. Child

**A Routine Matters**

1. Call to Order and Attendance  
The meeting was called to order at 7:05 p.m.  
Regrets were noted, guests welcomed and attendance taken.
2. Acknowledgement of First Nations Sacred Territory  
Committee Chair G. Rodney acknowledged the Sacred Territory of the Mississaugas of the Credit.
3. Opening Prayer by S. Steer  
Based on the resource for Catholic Education Week: *Renewing the Promise*
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

5. Approval of Minutes of June 8, 2017 Approval  
**THAT THE MINUTES OF THE June 8, 2017 MEETING BE APPROVED.**  
**Moved by:** K. Cespite and L. Davoli  

**CARRIED**
6. Business arising from the Minutes - NIL
7. Approval of the Agenda  
**THAT THE AGENDA BE APPROVED.**  
**Moved by:** K. Dancy and P. Olivieri  

**CARRIED**

**B. Presentations**  
NIL

**C. Reports**

1. Updates/Information/Reports from Trustees for Receipt – S. Xaviour
  - i. Welcome back to all CCCSC Members, guests, and thank you for coming back to CCCSC. Best wishes from the Trustees for a good school year ahead.
  - ii. New Elementary school St. Daniel Comboni Catholic School opened September 5, 2017. Remarked that the design of this unique school uses a lot of natural sunlight. Minister of Education was present for an announcement the week before school opened.
  - iii. Capital finance priorities list: proposed to Ministry new Mount Pleasant Secondary and Mount Pleasant Elementary in Brampton West to meet the needs of the growing community and an addition to Holy Name of Mary Catholic Secondary School. Also on the list are 2 additions to present elementary schools: St. Cornelius and St. Joachim.
  - iv. At 8:05 p.m., Trustee Xaviour left the meeting.
2. Superintendent Report – S. Steer

Formally thank the 2016 2017 CCCSC Committee and special recognition to G. Rodney who has served 2 terms as Chair of the CCCSC and has been the face of advocating for Catholic Education in Ontario.

Thanks to Trustee Xaviour for his continued dedication to education in Ontario.

S. Steer shared the Summer Writing that occurred regarding Effective Communication, Fundraising and Effective Catholic School Councils. The Committee then divided into 3 groups to review the Summer Writing. We would like volunteer parent actors to be in the video. If any names come forward through your school councils please contact [cindy.child@dpcdsb.org](mailto:cindy.child@dpcdsb.org).

Volunteers to work on refining materials: G. Rodney, M. Rodrigues and M. Kutin-Morais. We will set aside 2 evening meetings.

Renewing the Promise 2 day session (November 14 & 15, 2017) names to forward to Superintendent Vecchiarino: G. Rodney, M. Rodrigues, M. Kutin-Morais and I. Della Rosa
3. OAPCE Report – M. Kutin Morais
  - i. OAPCE 78<sup>th</sup> Annual Conference (brochure distributed).  
October 13 and 14, 2017 Gala and Conference. Variety of speakers.  
We will send out a message to Family of School Superintendents to advise school councils to cover fees if parents would like to attend.  
If you are part of CCCSC, contact C. Child and we will cover your conference fees.
4. SEAC Report – P. Olivieri

Wednesday, September 13<sup>th</sup> is the first meeting of the year at the CEC at 7:00 p.m. The meeting is open to all. Special education for diverse learnings.

5. Diocesan Report – G. Ogundele sends regrets. I. Della Rosa came as Alternate  
G. Ogundele will be available to present to new Parish Representatives on November 4<sup>th</sup>.
6. Access DP Report – B. Wilson - nil

**D Information/Committee Updates: G. Rodney**

1. Over the summer, G. Rodney was asked to visit the Ministry office to do a video interview. Sandy Yip did the interview; once the video is available, we will share. The Parent Engagement video will be shared at the fall Catholic School Council Chairs' meeting.
2. CCCSC In-Service Committee – meets this month for 2017-2018 planning
  - i. Planning for November 2 – Family of Schools Council Chairs Meeting
  - ii. Planning for November 4 – In-Service and Training for Catholic School Council Members.
  - iii. Planning for Winter Sessions for all Family of Schools Catholic School Councils
  - iv. Webinars: 1 in the Fall and 1 in the Spring

**E. Meeting Adjourned at 8:15 p.m.**

**F. Future Meetings**

Thursday, November 9, 2017 first meeting and election of CCCSC 2017 2018  
Thursday, December 7, 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