

**Minutes of the Central Committee for Catholic School Councils Meeting
Thursday, September 5, 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 Silvana Gos Alexis Galvao Siobhan Bent Mary Licata Karen Dancy John Creighton Jennifer Cazabon Maria Scupham Dinah Langley Pam Olivieri Maria Vretenar Gail Briand-Santo Bobbi Wilson Laurie-Anne Clark | Trustee Superintendent Board Representative Principal / Vice Principal Secondary Association Brampton East Caledon Dufferin Malton - Elementary Brampton East Caledon Dufferin Malton - Secondary Brampton North-East - Elementary Brampton North-East - Secondary Mississauga Brampton Central - Elementary Mississauga East - Secondary Mississauga North - Elementary, Alternate Mississauga North - Secondary Mississauga South - Elementary Mississauga South - Secondary, Alternate ACCESS DP Representative School Year Calendar - Secondary |
|----------|---|--|

Recorder: Caroline McFarland

Regrets: Elizabeth Pegas-Ferreira

Absent: Stephan Pelland

Jim Fleck

Mariana Kutin
Morais

Brenda Golden

Kinga Prajza

Irene Della-
Rossa

Ingrid Mueller-
Kupec

Joan Lauza-
Santos

Ephraim
Sampson
Gabriel
Ogundele

A. Routine Matters

1. Call to Order
Chair Pam Olivieri called the meeting to order at 7:01 p.m.
Regrets were noted, guests welcomed and attendance taken.
2. Acknowledgement of First Nations Sacred Territory – Pam Olivieri
3. Opening Prayer – Carolyn Esvelt
4. Welcome and Introduction
 - a. Welcome and Declaration of CCCSC Representatives

- i. Declaration of Conflict of Interest - NIL
 - b. Declaration of Alternates by Family of Schools
 - Dinah Langley, Mississauga North - Elementary Alternate
 - Gail Briand-Santo, Mississauga South - Secondary Alternate
 - c. Identification of Observers and Guests
 - Carolyn Esvelt, Religious Education & Faith Formation Coordinator
 - Paula Kulas Christina Cordeiro
 - Anna Vitorino
- 5. Approval of the Minutes of June 13, 2019 Meeting
 - THAT THE MINUTES OF THE JUNE 13, 2019 MEETING BE APPROVED.**
 - Moved by** Karen Dancy **Seconded by** Jennifer Cazabon
 - CARRIED**
- 6. Business Arising from the Minutes - NIL
- 7. Approval of the Agenda
 - THAT THE AGENDA BE APPROVED.**
 - Moved by** Jennifer Cazabon **Seconded by** Maria Scupham
 - CARRIED**

B. Business Matters - NIL

C. Presentations

- 1. Religious Education & Faith Formation Updates – Carolyn Esvelt
 - Presented a handout on the Growing in Faith, Growing in Christ program. There are many user-friendly activities and resources that can be accessed online for students and families to explore their faith together.
 - i) Responding to Dinah Langley, Carolyn Esvelt clarified that every parent can use the same username and password provided in the handout.
 - ii) Responding to Mary Licata, Carolyn Esvelt clarified that parish priests will have their own access and can coordinate with classroom teachers prior to school visits.

D. Reports

- 1. Trustee Report – Stefano Pascucci
 - Two new student trustees were welcomed for this school year from Holy Name of Mary C.S.S. and from Loyola C.S.S.
 - Two French Immersion Programs started up at All Saints for grade one and Philip Pocock S.S. for grade nine.
 - This will be the first year with the new government funding model and new class sizes.
- 2. Superintendent Report – Wayne Brunton
 - Teachers, CUPE and other associations have started the year without a new contract. Contracts have to be negotiated at the provincial level before contracts can be negotiated locally.
 - The Family of Schools Chairs Meeting event will be on October 23. CCCSC representatives will be chosen at that meeting.
 - The date has changed for the Training for CSC executive members to Saturday, November 2.
 - At the November 7 CCCSC meeting, voting will take place for the new Chair and Vice Chair of CCCSC.
 - The December CCCSC meeting has been changed to December 12.
 - Dufferin-Peel is celebrating its 50th Anniversary this year. The October CCCSC event will include a 50th Anniversary celebration.

- The Board of Trustees will be approving the Multi-Year Strategic Plan. It is the Board's vision of Catholicity, Safe Schools, Equity and Inclusivity, Literacy and Numeracy, etc.
 - Ministry will be supporting PRO Grants this school year but PRO Grant funding has not been released.
 - i) Responding to Laurie-Anne Clark, Superintendent Wayne Brunton clarified that the Ministry has not provided any funding for parent engagement.
 - ii) Responding to Dinah Langley, Superintendent Wayne Brunton clarified that if schools are affected by any job action, communication will go out to the community.
 - iii) Responding to Dinah Langley, Superintendent Wayne Brunton clarified that students will not be expected to attend school if there is a strike.
3. OAPCE Report – Wayne Brunton
 - Upcoming DRAPCE meeting dates:
 - October 30, 2019
 - November 27, 2019
 - January 29, 2020
 - February 26, 2020
 - March 25, 2020
 - April 29, 2020
 - May 27, 2020
 - June 17, 2020
 4. SEAC Report – Bobbi Wilson
 - SEAC meeting is next week.
 - An email was sent out today with copies of letters from Greater Essex County DSB. The four letters were about the e-learning proposed option, the cuts to the education budget, support of training for teachers and looking for better supports for children with disabilities who age out of the system.
 5. Parish Representative Report - NIL
 6. ACCESS DP – Bobbi Wilson
 - A suggestion was made that Superintendent Wayne Brunton look into the frequency of the meetings and if they are necessary anymore. Last year there was one meeting in the spring with no commitment to having other meetings.
 - i) Responding to Dinah Langley, Superintendent Wayne Brunton clarified that if elevators are out of order, a third-party contractor would do the repairs and this would affect the length of time that the elevator would be out of order.
 7. Member Update Report - NIL

E. Information / Committee Updates

1. Correspondence - NIL
2. CCCSC In-Service Committee Update
 - i. Planning for October 23, 2019 – Family of Schools Chairs Meeting
 - ii. Planning for November 2, 2019 – Training for Catholic School Council Executive Members

F. Other

1. Responding to Jennifer Cazabon, Superintendent Wayne Brunton clarified that Catholic School Councils are in affect from October to September of the following year.
2. Responding to Jennifer Cazabon, Superintendent Wayne Brunton clarified that parents/guardians can submit their names to be on CSC but do not have to specify which position they wish to run for before the meeting.
3. Responding to Christina Cordeiro, Superintendent Wayne Brunton clarified that

- parents/guardians have to be present at the meeting to vote on CSC positions.
4. Responding to Jennifer Cazabon, Superintendent Wayne Brunton clarified that a parent/guardian submitting their name to be on CSC can chose to not have their information and biography posted on the school website.
 5. Responding to Jennifer Cazabon, Superintendent Wayne Brunton clarified that the treasurer and principal should be working together to provide the Treasurer’s Report at each meeting to indicate how funds were spent.
 6. Responding to Jennifer Cazabon, Superintendent Wayne Brunton clarified that is not a Board policy that soccer balls and basketballs are not allowed to be brought to schools.
 7. Responding to Jennifer Cazabon, Superintendent Wayne Brunton clarified that no information has been communicated about CSC bank accounts.
 8. Responding to Karen Dancy, Superintendent Wayne Brunton clarified that the cafeteria provider has been up to December/January to show improvement in areas of concern.
 9. Responding to Dinah Langlely, Superintendent Wayne Brunton clarified that schools try to keep their websites up to date. Committee members were asked to ensure CSC by-laws and approved minutes for every meeting should be posted on school websites.
 10. Responding to Maria Scupham, Superintendent Wayne Brunton clarified that the survey regarding the Family of Schools Parent Engagement evenings has not been sent yet.
 11. Responding to Anna Vitorino, Superintendent Wayne Brunton clarified that if CSC members vote on the funding for a specific event and there is a significant increase in cost, a message should be sent to executive CSC members to approve the increase.

G. Agenda Items for Next Meeting - NIL

H. Closing Prayer – Wayne Brunton

I. Adjournment

Moved by Pam Olivieri

THAT THE MEETING BE ADJOURNED at 8:36 p.m.

CARRIED

J. Future Meetings

November 7, 2019 Election of New CCCSC Executive

December 12, 2019

January 9, 2020

February 6, 2020

March 5, 2020

April 2, 2020

May 7, 2020

June 11, 2020 Volunteer of the Year Award Presentation