



**Central Committee for Catholic School Councils Meeting**  
**Thursday, November 1, 2018 at 7:00 p.m.**  
**Board Room, Catholic Education Centre**

Chair: P. Olivieri  
 Vice Chair: G. Rodney  
 Trustee: T. Thomas  
 Superintendent: S. Steer

Members Present:	K. Dancy	Brampton North-East - Elementary
	G. Rodney	Brampton West, Secondary
	M. Scupham	Mississauga East, Secondary
	K. Prajza	Mississauga North, Elementary
	P. Olivieri	Mississauga North, Secondary
	J. Cazabon	Mississauga Brampton Central - Elementary
	E. Pegas-Ferreira	Mississauga Brampton Central - Secondary
	M. Vretenar	Mississauga South – Elementary
	B. Golden	Dufferin-Peel Secondary Unit
	A. Galvao	Principal/Vice Principal Association - Secondary
	S. Gos	Superintendent
	B. Wilson	SEAC / ACCESS DP
	L.A. Clark	School Year Calendar
Recorder:	S. Steer	
Regrets:	C. Child	S. Bent
Absent	S. Pelland	Principal/Vice Principal Association - Elementary
	G. Ogundele	Diocesan Representative
	J. Lauza-Santos	Mississauga South – Secondary
	H. Gremmen/I. Kupec	Ontario Elementary Catholic Teachers Association
	J. Fleck	Mississauga East, Elementary
	J. Creighton	Brampton North-East - Secondary
	E. Sampson	Brampton West, Elementary
	M. Licata	Brampton East Caledon Dufferin Malton - Secondary

**A. Routine Matters**

- 1 Call to Order and Attendance  
 The meeting called to order at 7:05 p.m.  
 Regrets were noted, guests welcomed and attendance taken.
- 2 Acknowledgement of First Nations Sacred Territory – P. Olivieri
- 3 Opening Prayer: S. Steer
- 4 Welcome and Introduction
  - a. Welcome and declaration of CCCSC representatives

- b. Declaration of conflict of interest - NIL
  - c. Declaration of Alternates by Family of Schools
  - d. Identification of Observers and Guests  
N. Dakovic                      D. Langley, Alternate Mississauga North Elem.
- 5                      Approval of Minutes of September 6, 2018  
**THAT THE MINUTES OF THE September 6, 2018 MEETING BE APPROVED.**  
**Moved by:** K. Dancy                      **Seconded:** L.A. Clarke

CARRIED

- 6                      Business arising from the Minutes - NIL  
Approval of the Agenda  
**THAT THE AGENDA BE APPROVED.**  
**Moved by:** J. Cazabon                      **Seconded:** M. Scupham

CARRIED

**B. Business Matters**

- 1                      CCCSC Mandate, Policies and By-laws – S. Steer
- i. Distributed: CCCSC Procedural By-Laws, revised April 2014.
- 2                      Elections
- i. Election of the CCCSC Chair refer to page 12 B5.1 Pam Olivieri remains as the 2018-2019 CCCSC Chair.
  - ii. Election of the CCCSC Vice-Chair refer to page 12 B5.2 Genevieve Rodney acclaimed as the 2018-2019 CCCSC Vice Chair.
  - iii. Secretary and treasurer will be Cindy Child and will provide a treasurer report at our December meeting.
  - iv. Appointment of Bobbi Wilson to represent CCCSC on the Special Education Advisory Committee / SEAC.
  - v. Appointment of CCCSC Representatives to the School Year Calendar Committee: Elementary – Jennifer Cazabon                      Secondary – Laurie-Ann Clarke
  - vi. Appointment of Bobbi Wilson to represent CCCSC on the ACCESS DP Committee.
- 3                      Trustees Report – T. Thomas
- i. Welcome to new members, committee representatives, thank you
  - ii. 11 Trustees elected: 9 re-elected, 2 new due to retirements
  - iii. Most information shared last week at St. Francis Xavier
  - iv. Announcement from the Ministry, new teachers must pass a math test
  - v. Addition of Holy Name of Mary. Students will be relocated to Blessed Kateri
- 4                      Superintendent Report – S. Steer
- i. This is the first meeting of the 2018-2019 CCCSC Committee. Thank you to all who have participated, we appreciate your work in your school communities and here at the central council.  
Special thank you to our Chair, P. Olivieri and recognize that her term includes 2018-2019.
  - ii. GAP Secondary Appropriate Dress Code and School Uniforms  
Moved for Receipt by: Bobbi Wilson                      Seconded by: Karen Dancy
    - Changes to current procedures include the addition of:
      - inappropriate references to nationality, race, gender, religion, ethnicity or ancestry (i.e., Indigenous symbols and imagery).
      - area trustees within the consultation process and must have the support of the local superintendent
- Approved with recommendations for the addition of the term culture

iii. As a result of the 2018 Municipal and School Board Election, the following current DPCDSB trustees have been re-elected or acclaimed:

- Anna da Silva – Brampton Wards 1,3,4
- Darryl D'Souza – Brampton Wards 2,5,6
- Shawn Xaviour – Brampton Wards 7, 8, 9, 10 (acclaimed)
- Frank Di Cosola – Caledon/Dufferin
- Mario Pascucci – Mississauga Wards 1,3 (acclaimed)
- Sharon Hobin – Mississauga Wards 2,8
- Thomas Thomas – Mississauga Ward 5
- Luz del Rosario – Mississauga Wards 6, 11
- Bruno Iannicca – Mississauga Ward 7 (acclaimed)

DPCDSB also welcomes newly elected trustees Stefano Pascucci in Mississauga Ward 4 and Brea Corbet in Mississauga Wards 9, 10.

Congratulations to the re-elected, acclaimed, and elected trustees and thank you to all the candidates who put their names forth on behalf of Catholic education in Dufferin-Peel.

iv. Legalization of Cannabis:

In conjunction with the legalization of cannabis on October 17, the Dufferin-Peel Catholic District School Board issued a Community Information Bulletin which was distributed to all DPCDSB families through our schools. Handout was provided.

Question: How does this apply to staff?

Similar to children when accommodating for medications, each case is addressed individually. As is the current case, intoxication would be addressed as an employee relations matter.

vi. Pro-Grants on pause. Will share information when it is available.

Question: Did the Board receive Pro-Grants (indicated on the CCCSC calendar).

The calendar was shared prior to the announcement of Pro-Grants and in anticipation of receiving funding for School Councils. The board is in the same position regarding Pro-Grant funds.

#### **OAPCE REPORT**

- Summit will be a part of the AGM, Saturday, November 24, 2018 8 a.m. – 1 p.m.
- Visit OAPCE.org
- No charge
- Flyer will be sent to all CSC Chairs

#### **SEAC Report**

- Presentation from a member's daughter, inclusivity and empathy was very inspirational
- Considering a letter to the Minister of Education, will revisit in the new year once priorities are announced
- Pro-Grants will proceed regardless of funding

#### **PARISH REPORT**

None

#### **Access DP**

- Fall meeting cancelled and will be rescheduled

### **E. Information and Committee Updates**

1. Chair's report

Training for New to Role Training for Catholic School Councils executive members to be

held at St. Joseph Secondary from 8:30 a.m. until noon. Registrations at the door are welcome.

**F. Other**

1. Principal under investigation: as this is a police and employee relations matter.  
How do we ensure school money is safe: Schools are audited, cash handling procedures are reviewed, with transition of staff a protocol is followed through the superintendent. Findings of school audits are shared with principals and our practices are reviewed and updated on an ongoing basis. Increased use of School Cash on-line will alleviate this item.
2. Update school cash on-line: cost  
Bring forward to in-service meeting
3. Transportation: concerns with lack of bus drivers  
The STOPR consortium continually recruits for drivers. Given the salary, hours and inherent difficulties of the job, retention is a challenge.
4. Where do taxes go: forms not being sent from the Board to redirect taxes.
  - Can tax forms be electronic?
  - S. Steer will bring to Senior Management
5. Cafeteria
  - Concern with quality, cost
  - Were parents involved in the tendering process?
  - Why one tender for all schools?
  - The principals' current concerns are being addressed.
  - S. Steer will bring concerns forward to purchasing
6. Websites:
  - Can the ministry survey be placed on all school websites?
  - Many are very out-of-date
  - S. Steer to address through Family of School superintendent
7. Sharing information with chairs:
  - With consent, emails of each Family of Schools Catholic school council chairs will be shared with the CCCSC representative for each family
  - Each CCCSC representative will communicate monthly requesting good news items from the family
  - These items will be sent to Cindy Child and will be included in the agenda for each meeting
  - Central meetings for Family of Schools can be arranged through each superintendent
  - Cindy will provide all chairs with agenda and minutes one week prior to monthly CCCSC meetings

**G. Meeting Adjourned at 8:30 p.m.**

**Moved by:** B. Wilson and E. Pegas-Ferreira

**H. Future Meetings**

December 6, 2018

January 10, 2019

February 14, 2019

March 7, 2019

April 4, 2019

May 2, 2019

June 13, 2019 Volunteer of the Year Award Presentation and final meeting of school year