



**Central Committee for Catholic School Councils Meeting
Minutes of Thursday, September 29, 2016
Board Room, Catholic Education Centre**

Chair: G. Rodney
Vice Chair: L. Davoli
Trustees:: F. Di Cosola
Superintendent: S. Steer

Members Present:	S. Steer	Superintendent
	S. Gos	Principal/VP Secondary Association
	G. Rodney	Brampton West – Elementary
	L. Davoli	Mississauga North East – Elementary
	F. Di Cosola	Trustee, Caledon Dufferin
	T. Cruz	Board Representative
	L. Tedesco	School Year Calendar (Elementary) Representative
	V. Pedley	Brampton East Caledon Dufferin Malton Elementary
	K. Cesprite	Brampton East Caledon Dufferin Malton Secondary
	K. Dancy	Brampton North East Elementary
	E. Pegas-Ferreira	Mississauga South Secondary
	M. Schaus	OECTA Elementary Representative
	M. Vecchiarino	Superintendent

Regrets:	P. MacDonald	G. Ogundele
	K. Magdangal	P. Olivieri

Recorder: C. Child

A Routine Matters

1. Call to Order
G. Rodney called the meeting to order at 7:00 p.m.
2. Opening Prayer
Liturgy held in the Chapel prepared by A. Fung-Fook
3. Welcome and Introduction
 - i Welcome and Declaration of CCCSC representatives
 - ii Declaration of conflict of interest - NIL
 - iii Declaration of Alternates by Family of Schools
C. Farmer, OAPCE

- I. Della-Rosa, Parish Representative alternate for Diocesan Representative
- B. Wilson, Mississauga North Elementary
- M. Perez, Mississauga Brampton Central Secondary

iv Identification of Observers

4. Approval of Minutes of June 14, 2016
Moved by E. Pegas-Ferreira and K. Cesprite
THAT THE MINUTES OF THE June 14, 2016 MEETING BE APPROVED
CARRIED
5. Business arising from the Minutes - NIL
6. Approval of the Agenda
Moved by E. Pegas-Ferreira and K. Cesprite
THAT THE AGENDA BE APPROVED
CARRIED

B Presentations

- Safe City Mississauga's Cyber Ambassadors Program: Jessica Newton and Nadia Mokriy
- Introduced their core services: School Programs, After School Programs, Neighbourhood Programs and Education and Awareness Programs.
 - Cyber Ambassadors www.cyberambassadors.ca resource to help parents. Program is funded by Status of Women Canada that will work with girls and community partners to help determine the local prevalence of cyber violence and develop and implement strategies to prevent and eliminate it.
 - Cyber networking project: lead by students, online safe space to talk and online social media campaign spreading positive communications.

C Reports

1. Trustee Report – F. Di Cosola
 - Last board meeting honored Dr. and Mrs. Simone for providing gifts of nutrition and school supplies around the world. This in turn continues to teach our students the gift of giving.
 - Board has hired our first Solicitor Wendy Lopez, General Counsel. With our size and capacity it is a benefit to have in-house council.
 - Online payment system has been rolled out In Mississauga North. The next phase is in November. This trial will help determine and work out the glitches.
2. Superintendent Report – S. Steer
 - a. *Opening Doors of Mercy* ends in Advent.
This year's theme for Catholic Education Week beginning in September *Walking Forward Together*. Emphasize is on the cultural diversity and inclusivity supporting relationships with all in our communities with focus on indigenous and first nations people as we work towards reconciliation.
 - b On-Line: Annual Report / Annual Survey

The format has not changed. The board is interested in how School Councils are able to engage parents. What brings our community out? Open houses? Interview nights? Twitter?

To be printed in order for Chair and Principal to sign off on completed survey.

Report is for the 2015-2016 school council to complete.

- c. Catholic Board Learning Cycle: D. Amaral, Superintendent of Strategic Planning and Special Projects

Handouts: Catholic Board Improvement Learning Cycle – 2016-2019 Year 1 – Walking Forward Together, Catholic Board Improvement Learning Cycle 2016-2019 and K-12 School Effectiveness Framework.

Identified 7 strategic goals: Catholicity, Catholic Learning Environment, Catholic Community Engagement, Parish-Home-School Relations, and Stewardship of our Physical Environment, Technology and Sacredness of the Environment.

New structure in place under Director Mazzorato: Improvement Planning council to develop a 3 year system plan. Framework is the cycle of continuous improvement.

Presentations will be offered to the local CSC.

3. OAPCE Report – C. Farmer as alternate
- AGM was in July. Karen Magdangal and Chuck Farmer are both on the Executive.
 - This year the focus will be on getting info from the parents up to the OAPCE Exec Council. Formerly they relied on communicating from the top down to the parents.
 - Conference will be in Kingston in May 2017.
 - The fall of 2017 OAPCE will begin have their Conference in the fall rather than the spring in order to have people on board quicker. Details will be provided as available
4. SEAC Report – P. Olivieri regrets
Sent in flyer on Family Information Sessions put on by the Community Living Mississauga. The flyer will be sent electronically following the meeting.
5. Diocesan Report – I. Della Rossa
G. Ogundele would like the Parish Representatives to have a session during the November 5th Training date.
6. Access DP Report – nil
7. Family of Schools Monthly Report –will begin in October

D Information / Committee Updates – G. Rodney

1. Correspondence - nil
2. CCCSC In-Service Committee Update – G. Rodney
Meeting of September 23, 2016
 - I. Planning for October 20 – Family of Schools Council Chairs Meeting
Possibly a brief presentation on the online payment system during the evening

- II. Planning for November 5 – In-Service and Training for Catholic School Council Members
- III. Planning for November 24 and December 5 Parent Engagement Nights
- IV. Market Place April 1st

E Other: L. Davoli

Reminder to all present that October 5th is World Teacher Day. Please keep in mind our educators and the great job they do each day for our students.

F Agenda items for next meeting

G Closing Prayer

H Adjournment at 8:00 p.m.

I Future Meetings

Thursday, October 20, 2016 – Election of New CCCSC Executive/First meeting of new Committee for 2016-2017

Thursday, November 3, 2016

Thursday, December 8, 2016

Thursday, January 12, 2017

Thursday, February 2, 2017

Thursday, April 6, 2017

Thursday, May 11, 2017

Thursday, June 1, 2017 – Volunteer of the Year Award Presentation