

Central Committee for Catholic School Councils Meeting
Thursday, November 9, 2017 7:00 P.M.
Board Room, Catholic Education Centre

The mission of the Dufferin-Peel Catholic District School Board, in partnership with the family and church, is to provide, in a responsible manner, a Catholic education which develops spiritual, intellectual, aesthetic, emotional, social and physical capabilities of each individual to live fully today and to meet the challenges of the future, thus enriching the community.

A G E N D A

A Routine Matters

1. Call to Order
2. Acknowledgement of First Nations Sacred Territory
3. Opening Prayer – S. Steer
4. Welcome and Introduction
 - a. Welcome and Declaration of CCCSC representatives
 - i. Declaration of conflict of interest
 - b. Declaration of Alternates by Family of Schools
 - c. Identification of Observers
5. Approval of Minutes of September 7, 2017 Meeting
6. Business arising from the Minutes
7. Approval of Agenda

B Business Matters

1. CCCSC Mandate, Policies and By-Laws – S. Steer
2. Election of the CCCSC Chair – S. Steer
3. Election of the CCCSC Vice-Chair
4. Appointment of CCCSC Representative on the Special Education Advisory Committee (SEAC)
5. Appointment of CCCSC Representatives (Elementary and Secondary) on School Year Calendar Committee
6. Appointment of CCCSC Representative on the ACCESS DP Committee

C Presentations

NIL

D Reports

1. Trustee Report – S. Xavier
2. Superintendent's Report – S. Steer
 - i. Pro-Grant

3. OAPCE Report – M. Kutin Morais
4. SEAC Report – P. Olivieri
5. Parish Representative Report – G. Ogundele
6. ACCESS DP – B. Wilson

E Information / Committee Updates – G. Rodney

1. Correspondence
2. CCCSC In-Service Committee Update
 - i. Planning for Winter Sessions all Family of Schools Councils to meet with Trustees

F Other

G Agenda items for next meeting

H Closing Prayer

I Adjournment

J Future Meetings

- Thursday, December 14, 2017
- Thursday, January 11, 2018
- Thursday, February 1, 2018
- Thursday, March 1, 2018
- Thursday, April 5, 2018
- Thursday, May 10, 2018
- Thursday, June 14, 2018 Volunteer of the Year Award Presentation