



***Mission:** Disciples of Christ, nurturing mind, body and soul to the fullness of life.
Vision: Changing the world through Catholic education.*

**Central Committee for Catholic School Councils Meeting
Thursday, November 9, 2023 - 7:00 P.M. – 9:00 P.M.
Catholic Education Centre (CEC), 40 Matheson BLVD. W., Mississauga, ON, L5R 1C5 -
Boardroom**

A G E N D A

A Routine Matters

1. Call to Order
2. Opening Prayer – Adrian Scigliano
3. Land Acknowledgement
4. Welcome and Introduction
 - a. Welcome and Declaration of CCCSC Representatives
 - b. Declaration of Conflict of Interest
 - c. Declaration of Alternates by Family of Schools
 - d. Identification of Observers and Guests
5. Approval of the Agenda

B Standing Items

1. Trustee Report – Thomas Thomas
2. Superintendent Report – Adrian Scigliano and Brian Diogo
3. OAPCE Report – Diana Carlesimo - OAPCE Director
4. SEAC Report – Laurie-Ann Clark
5. Diocesan/Parish Representative Report – Gabriel Ogundele
6. ACCESS DP – Diana Carlesimo

C Information / Committee Updates

1. Correspondence – Dominique Darmanin-Sturgeon
2. CCCSC In-Service Committee Update – Dominique Darmanin-Sturgeon

D Action Items

1. Planning for November 30th Training sessions

E Additional Items

1. CCCSC Mandate, Policies and By-Laws – Adrian Scigliano
 - a. Role of CCCSC Chair and Co-Chair
 - b. Role of CCCSC
 - c. Meetings
 - d. Quorum
 - e. Agenda

F Appointment of new Committee

1. Appointment of CCCSC Chair
2. Appointment of CCCSC Vice Chair
3. Appointment of CCCSC Representative on the Special Education Advisory Committee (SEAC)
4. Appointment of CCCSC Representatives (Elementary and Secondary) on School Year Calendar Committee
5. Appointment of CCCSC Representative on the ACCESS DP Committee

G Adjournment / Closing Prayer

H Future Meetings

Thursday, December 7, 2023

Monday, February 5, 2024

Thursday, March 7, 2024

Thursday, April 11, 2024

Thursday, May 9, 2024

Thursday, June 20, 2024 - Volunteer of the Year Award Presentation & final meeting of the school year