



Minutes of the Central Committee for Catholic School Councils Meeting
Thursday, March 5, 2020 - 7:00 p.m.
Board Room, Catholic Education Centre

Chair: Genevieve Rodney
Vice Chair: Dominique Darmanin-Sturgeon
Trustee: Stefano Pascucci
Superintendent: Wayne Brunton

Members

Present:	Stefano Pascucci	Trustee
	Wayne Brunton	Superintendent
	Silvana Gos	Board Representative
	Brian Diogo	Principal / Vice Principal Elementary Association
	Alexis Galvao	Principal / Vice Principal Secondary Association
	Paula Lima	Brampton North-East - Elementary
	John Creighton	Brampton North-East - Secondary
	Dominique Darmanin-Sturgeon	Brampton West - Elementary
	Jennifer Cazabon	Mississauga Brampton Central - Secondary
	Leanne DeSouza Kenney	Mississauga North - Elementary
	Dinah Langley	Mississauga North - Secondary
	Ian Lodge	Mississauga South - Elementary
	Roxanne Smith	Mississauga South - Secondary
	Jennifer Millson	OAPCE Representative, Alternate
	Laurie-Anne Clark	SEAC / CCCSC Liaison
Recorder:	Caroline McFarland	
Regrets:	Genevieve Rodney	Joe Schiavone Mariana Kutin Morais
Absent:	Brenda Golden	Ingrid Mueller- Sherryl Cole Paul Simas Kupec
	Mary Jo Ferreira	Gabriel Ogundele

A. Routine Matters

1. Call to Order
Vice Chair Dominique Darmanin-Sturgeon called the meeting to order at 7:00 p.m.
Regrets were noted, guests welcomed and attendance taken.
2. Acknowledgement of First Nations Sacred Territory – Wayne Brunton
3. Opening Prayer – Wayne Brunton
4. Welcome and Introduction
 - a. Welcome and Declaration of CCCSC Representatives
 - i. Declaration of Conflict of Interest - NIL

- speaker will be extended and may include a Q&A session.
- The committee agreed to keep all vendors on the present list. Contact information for other vendors need to be provided by the beginning of next week.
- A new flyer for the Marketplace should go out before the March Break.
- The Volunteer of the Year Award application process will go out before March Break and will be due by the end of April.
 - i) Responding to Paula Lima, Superintendent Wayne Brunton clarified that the parent engagement events will be videotaped and placed on the Board website.
 - ii) Responding to Paula Lima, Superintendent Wayne Brunton clarified that CSC minutes are only posted after they are approved. If the site administrator is a teacher, it may not be posted due to job action. Information on school websites usually go back a year or two.
- 3. OAPCE Report – Jennifer Millson
 - The OAPCE AGM and Summit on Saturday, May 2 will accommodate 300 people. The first 100 people to register will get a complimentary copy of James T. Mulligan’s book, ‘A Pastor’s Journal’. Rob Gallo, ‘Living our Virtues in a Virtual World’, has been confirmed as a second speaker. A revised flyer will be shared with the committee.
 - Winter 2020 parent newsletter was released and it is posted on the website at <https://www.oapce.org/winter-2020/>.
 - Next DRAPCE meeting is March 25. In April, a presentation by a Region of Peel advisor for the Anti Human Sex Trafficking Strategy is planned. In May, an interactive hands on Zentangle Art night for parents for active meditation/mental health is planned.
 - Meeting documents and emails to parents are posted on the website at www.drapce.com. The three Board events flyers have been added to the site.
- 4. SEAC Report – Laurie-Anne Clark
 - Next meeting is March 11.
 - Flyers for upcoming SEAC events were shared with the committee.
- 5. Parish Representative Report - NIL
- 6. ACCESS DP - NIL
- 7. Monthly Member Update Report

Please note attached submission by Paula Lima for Georges Vanier Catholic and St. John Bosco Schools.

 - The committee suggested returning to quarterly Member Update Reports that would also be shared with principals to share with their school communities.

E. Information / Committee Updates

1. Correspondence - NIL
2. CCCSC In-Service Committee Update - NIL

F. Other

1. Responding to Dinah Langley, Superintendent Wayne Brunton clarified that, for the safety of schools, Financial Services was going to put a rider statement with the School Generated Funds report posted on school websites indicating that funds were not kept in the school.
2. Responding to Dinah Langley, Alexis Galvao clarified that, in secondary schools, the CSC bank account was closed and funds were incorporated in the School Generated Funds account.
3. Responding to Dinah Langley, Superintendent Wayne Brunton clarified that a report will be provided showing how PRO Grant funds were spent.
4. Responding to Laurie-Anne Clark, Superintendent Silvana Gos and Trustee Stefano Pascucci clarified that the new attendance system being rolled out sends two alerts when students are absent, one at 11:00 a.m. and one at the end of the day.

5. Responding to Dinah Langley, Trustee Stefano Pascucci clarified that nothing has changed with e-learning until negotiations are completed with the government, unions and OCTSA.

G. Agenda Items for Next Meeting - NIL

H. Closing Prayer – Dominique Darmanin-Sturgeon

I. Adjournment

Moved by Ian Lodge

Seconded by Dinah Langley

THAT THE MEETING BE ADJOURNED at 8:52 p.m.

CARRIED

J. Future Meetings

April 1, 2020 (New Date)

May 7, 2020

June 11, 2020 Volunteer of the Year Award Presentation