

Central Committee for Catholic School Councils Meeting
Thursday, May 2, 2019 - 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 – W. Brunton
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 and Guests
5. Approval of the Minutes of April 4, 2019 Meeting
6. Business Arising from the Minutes - Attached
7. Approval of the Agenda

B Business Matters

C Presentations

1. Specially Made Autism Presentation – W. Brunton

D Reports

1. Trustee Report – S. Pascucci
2. Superintendent Report – W. Brunton
3. OAPCE Report – M. Kutin Morais
4. SEAC Report – B. Wilson
5. Parish Representative Report – G. Ogundele
6. ACCESS DP – B. Wilson
7. Member Update Report

E Information / Committee Updates – P. Olivieri

1. Correspondence
2. CCCSC In-Service Committee Update

i. Planning for Spring Event

F Other

G Agenda Items for Next Meeting

H Closing Prayer

I Adjournment

J Future Meetings

Thursday, June 13, 2019 Volunteer of the Year Award Presentation

**Minutes of the Central Committee for Catholic School Councils Meeting
Thursday, April 4, 2019 - 7:00 p.m.
Board Room, Catholic Education Centre**

Chair: P. Olivieri
Vice Chair: G. Rodney
Trustee: S. Pascucci
Superintendent: W. Brunton

Members

Present:	T. Thomas	Trustee, Alternate
	W. Brunton	Superintendent
	S. Gos	Board Representative
	A. Galvao	Principal / Vice Principal Secondary Association
	B. Golden	Dufferin-Peel Secondary Unit OECTA Representative
	S. Bent	Brampton East Caledon Dufferin Malton - Elementary
	M. Licata	Brampton East Caledon Dufferin Malton - Secondary
	K. Dancy	Brampton North-East - Elementary
	J. Creighton	Brampton North-East - Secondary
	E. Sampson	Brampton West - Elementary
	J. Cazabon	Mississauga Brampton Central - Elementary
	E. Pegas-Ferreira	Mississauga Brampton Central - Secondary
	J. Fleck	Mississauga East - Elementary
	M. Scupham	Mississauga East - Secondary
	D. Langley	Mississauga North - Elementary, Alternate
	J. Lauza-Santos	Mississauga South - Secondary
	I. Della-Rossa	Diocesan Representative, Alternate
	M. Kutin Morais	OAPCE Representative
	B. Wilson	ACCESS DP Representative
	L.A. Clark	School Year Calendar - Secondary

Recorder: C. McFarland

Regrets: S. Pascucci F. Di Cosola P. Olivieri G. Rodney
K. Prajza M. Vretenar G. Ogundele

Absent: S. Pelland H. Gremmen

A. Routine Matters

1. Call to Order
Alternate Chair J. Cazabon called the meeting to order at 7:02 p.m.
Regrets were noted, guests welcomed and attendance taken.
2. Acknowledgement of First Nations Sacred Territory – J. Cazabon
3. Opening Prayer – W. Brunton
4. Welcome and Introduction

- a. Welcome and Declaration of CCCSC Representatives
 - Alternate Chair J. Cazabon welcomed T. Thomas, Trustee and Vice Chair of the Board, as Trustee Alternate, I. Della-Rossa, Diocesan Representative Alternate and E-GELTs, A. Migdal and K. Cinapri.
 - i. Declaration of Conflict of Interest - NIL
- b. Declaration of Alternates by Family of Schools
 - D. Langley, Mississauga North - Elementary Alternate
- c. Identification of Observers and Guests
 - J. Millson P. Kulas (Guglietti)
5. Approval of the Minutes of March 7, 2019 Meeting

THAT THE MINUTES OF THE MARCH 7, 2019 MEETING BE APPROVED.

Moved by K. Dancy **Seconded by** E. Pegas-Ferreira

CARRIED
6. Business Arising from the Minutes - NIL
7. Approval of the Agenda

THAT THE AGENDA BE APPROVED.

Moved by B. Wilson **Seconded by** D. Langley

CARRIED

B. Business Matters - NIL

C. Presentations

1. Elementary Guidance Experiential Learning Teachers (E-GELTs) – A. Migdal and K. Cinapri

E-GELTs prepare grades 7 and 8 students for transition to secondary school and encourage them to discover and reflect on their potential. They support individual pathways planning. They engage students in experiential learning opportunities and incorporate the experiential learning cycle into lessons and class projects. They prioritize and integrate STEM/STEAM connections to curriculum. They assist schools in the integration of technology and provide focused support in the implementation of literacy and numeracy across the curriculum.

 - i) Responding to M. Licata, K. Cinapri clarified that this compliments myBlueprint.
 - ii) Responding to B. Wilson, K. Cinapri clarified that students are made aware of pathways to both university and college education.
 - iii) Responding to K. Dancy, Superintendent W. Brunton clarified that Edwins may be back in schools next year.
2. 50th Anniversary – S. Gos
 - December 9, 2018 marks the beginning of the 50th year of the Dufferin-Peel Catholic District School Board.
 - New activities include:
 - 50th Anniversary banners in schools and Board buildings.
 - Honouring the 24 pioneer schools with plaques.
 - ‘Our Story, Our Tradition, Our Journey’ book is being renewed and should be ready around mid-September.
 - At the ShareLife Gala on May 3, there will be a special corner for the 50th Anniversary and it will be incorporated into the ShareLife Gala.
 - A director and crew from Salt and Light will prepare a 30 minute documentary of 50 Years in the Life of Dufferin-Peel. It should be ready for mid-September.
 - On October 21, a parent evening is being planned which will include the CCCSC Chair, Trustees and Superintendent. The event will celebrate the great work done by parents.

- On November 15, there will be a P.A. day for staff retreats for each of the seven Family of Schools.
 - On November 20, there will be student retreats for each of the schools.
 - Presently, there is a contest looking for student art, student videos and student essays. Students will compete within their schools. Then every Family of Schools will bring forward their three best to compete at the Board.
- i) Responding to M. Kutin Morais, Superintendent S. Gos clarified that the Salt and Light video would be available to all schools and should be posted on the Board website.

D. Reports

1. Trustee Report – T. Thomas
 - Thanked committee for welcoming him to the meeting.
 - Trustees sent a community letter on the Impact of Recent Ministry of Education Announcements. Another letter will be sent to the Premier, Minister of Education and MPPs. CCCSC is encouraged to send a letter as well.
 - Attended some secondary schools to observe the student protest. Students were respectful and were well behaved.
 - April 25 - 27, Dufferin-Peel trustees are hosting the Ontario Catholic Trustees' Association Annual General Meeting in Toronto. Dufferin-Peel was invited to plan the liturgies. Robert F. Hall's Jazz Band will entertain during registration, Bishop Scalabrini's choir will be at the opening liturgy on Thursday, St. Joan of Arc's choir will be at the Cardinal's Mass and Corpus Christie's choir will be at the opening liturgy on Saturday.
2. Superintendent Report – W. Brunton
 - The Volunteer of the Year Award applications are due April 30. A selection committee consisting of the CCCSC Chair, CCCSC Vice Chair and two or three CCCSC members will review the applications before the May CCCSC meeting. E. Sampson, M. Kutin Morais and J. Fleck volunteered to be on the selection committee.
 - Feedback was received for the draft letter to the Ministry regarding the cannabis legislation. One question was regarding edibles which are illegal and the Safe Schools protocol would be followed. The other feedback was for signs for vaping and those signs will be posted within the next month. Some of the cannabis initiatives being planned are posters in bathrooms, professional development for students and the Parent Engagement Event for Mississauga Brampton Central. The final draft of the letter may be ready for the next CCCSC meeting.
 - Two surveys have been sent regarding the Cafeteria Service Provider. One survey is for secondary students and the second is for staff.
 - April 24 at 7:00 p.m. is the Public Budget Consultation. It is an interactive online webcast and feedback is welcome.
 - The two rescheduled Parent Engagement Event fliers are attached to the agenda package.
 - i) Responding to E. Pegas-Ferreira, Superintendent W. Brunton clarified that the Ministry grant for student needs will be received in April.
 - ii) Responding to D. Langley, Superintendent W. Brunton clarified that the principal needs to submit a work order to move air conditioning units purchased by Catholic School Council out of a shuttered classroom.
 - iii) Responding to J. Cazabon, Superintendent W. Brunton clarified that it is policy that head injuries be reported to parents. Under the Concussion protocol, parents will receive a call and a pamphlet will be sent home with a questionnaire completed by staff and the student. With more concerning head injuries, parents are called, asked to pick up the student and have them assessed by a doctor.

- 'With Our Savior' prayer book was provided to all CCCSC members.
3. OAPCE Report – M. Kutin Morais
 - The OAPCE 80th Conference is this weekend.
 - A press release that 'OAPCE Does Not Support the Government's Education Announcement That Will Affect Our Children's Education' was forwarded to committee members.
 - Parents are circulating speaking points to address Premier D. Ford and Minister L. Thompson on issues from increasing class sizes, to mandatory e-learning, to funding on autism.
 - The OAPCE President will be speaking at a rally downtown to address the Ministry cuts.
 - Superintendent W. Brunton thanked OAPCE for nominating S. Steer for the OAPCE Volunteer of the Year Award. She has moved to Windsor and will be unable to attend but sends her sincere appreciation.
 4. SEAC Report – B. Wilson
 - At the SEAC meeting on April 3, the Finance Department presented budget projections for next year. Discussions included the EPO reduction, the expiration of union agreements on August 31, the class size averages, core credits and their vision of next year in terms of class size reductions and how it affects the staffing compliment for special needs. Approximately 22 staff which includes mostly ERWs, some CYWs, Psychologists and Social Workers will not be here next year.
 - PRO Grants remaining include a Secondary Mathematics night on April 11, Safe TALK night on May 13 and Speech and Hearing workshops on May 14 at 5:30 p.m. and 7:00 p.m.
 - SEAC will also be sending a letter urging the government regarding the cuts.
 - i) Responding to M. Kutin Morais, B. Wilson clarified that the Board sent a tweet for World Autism Awareness Day.
 - ii) Responding to D. Langley, Superintendent W. Brunton clarified that if Minister MacLeod's autism focus group is a parent consultation group, then the Ministry would reach out to the Board and SEAC would be informed.
 5. Parish Representative Report - NIL
 6. ACCESS DP – B. Wilson
 - The Superintendent of Human Resources held the meeting regarding accessibility. Discussions took place regarding building maintenance and accommodations. The process was discussed as well as an e-based electronic system. At present there is no way of prioritizing the requisitions on the list. If schools need an accommodation for a disability, the principal should call the Plant Department to alert them that it is a priority because of a student or staff need.
 - A member of the Accessibility Standards Committee visits schools checking on accessibility standards and compliance. Stryker chairs, for people who cannot use the stairs, are checked. Elevator are checked to ensure they are free and clear and not being used for storage. We Share the Air program deals with a scent free workplace for people with asthma, allergies and other medical conditions. Diffusers, air fresheners, essential oils should not be used in the classrooms. Scent Free signs and materials should be made available for schools.
 7. Member Update Report

Please note attached submission by S. Bent for Venerable Michael J. McGivney Catholic and St. Benedict Schools, submission by L.A. Clark for St. Brigid School, submission by D. Langley and K. Prajza for Divine Mercy, Our Lady of Mercy, St. Elizabeth Seton, St. John of the Cross and St. Richard Schools and submission by M. Vretenar for St. Gerard, St. Jerome, St. Luke Catholic, St. Helen, Our Lady of Good Voyage, St. Clare and Mary Fix Catholic Schools.

E. Information / Committee Updates – J. Cazabon

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

- i. Planning for spring event
Superintendent W. Brunton thanked the committee for registering for the Marketplace on Saturday, April 13. It has been promoted well by the schools. There are 102 registrations to date.

F. Other

- 1. Responding to E. Sampson, Superintendent S. Gos clarified that immunization verification is Peel Health's responsibility. Schools are directed by Peel Health to issue suspensions due to immunization. When parents provide updates over the phone, Peel Health verifies information already on their system provided by doctors.

G. Agenda Items for Next Meeting - NIL

H. Closing Prayer – W. Brunton

I. Adjournment

Moved by J. Cazabon

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

CARRIED

J. Future Meetings

May 2, 2019

June 13, 2019 Volunteer of the Year Award Presentation