

Members  
Present:

Dominique Darmanin-Sturgeon

Chair and Brampton West  
Secondary Representative

Shawn Xaviour

Trustee Representative

Wayne Brunton

Superintendent

Karen Dancy

Brampton North East Secondary

Brian Diogo

Principal/Vice-Principal

Alexis Galvao

Elementary Association

Principal/Vice Principal Secondary  
Association

Silvana Gos

Superintendent

Dinah Langley

Mississauga North Secondary

Ian Lodge

Mississauga South Elementary

Jennifer Millson

CoChair

1. Chair Dominique Darmanin-Sturgeon called the meeting to order at 7:00 p.m.
2. Superintendent Brunton led the Opening Prayer.
3. Land Acknowledgement - Superintendent Brunton.
4. Welcome and Introduction
  - a. Welcome and Declaration of CCCSC Representatives
    - i. Declaration of Conflict of Interest- NIL
  - b. Declaration of Alternates by Family of Schools

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|-----------------|--------------------|
| Natasha Kovar   | Sheena Tennessee   |
| Juanita Celenza | Gail Briand- Santo |
  - c. Identification of Observers and Guests- Nil
5. Approval of Agenda, February 16, 2023

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| Karen Dancy   |
| Natasha Kovar |

  - a. Business Arising from the Minutes- NIL
6. Approval of the Minutes, December 8, 2022

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| Dinah Langley      |
| Rim Boulos- Kottas |

  - a. Business Matters- Nil

Finance Presentation: Cafeteria Services 2023-2024  
Julie Cherepacha- Executive Superintendent of Finance, CFO & Treasurer  
Brian Hester- Superintendent of Financial Services  
Clayton Fernandes- Manager, Supply Chain

- i Cafeteria service providers experienced staffing issues post pandemic



Executive Superintendent Cherepacha: Any bid proposals received would be considered in the matrix; reducing plastics

Natasha Kovar: Clarification if a pre-loaded card could be issued from the board to students confidentiality- is the goal to break even or make money

Superintendent Hester: Meal vouchers, scholarships, local services- options that are consistent- food vendors are a business- board will, through evaluation with marketing materials respond to all prices for students and volume of students. Services of machinery, feedback from stakeholders- do not want significant cost- repair maintenance costs involved- investigate benefit for all students

Gianluca Ferrari- Request for cafeteria provider survey to go through SEAC members Karen Barnett: Open house – come in and meet with staff to go through the process may be intimidating, first language may not be English

Maria Scupham: If board is collecting information on demographics, beneficial for students to contribute with decision

Executive Superintendent Cherepacha: Student Senate should work within school gathering data and share – surveys helpful- work between vendor and school population- goal is September 2023

Natasha Kovar: Clarification requested regarding three vendors available with promotional items

Clayton Fernandes: Previous list available had challenges regarding procurement- through the Ministry agencies that have done prequalification's for certain commodities through the vendors pre-qualified by OECM- analysis and pricing- OECM is coop that serves school boards- if principals struggle with vendors purchasing should be informed- all vendors encouraged to register with OECM

Natasha Kovar: Clarification requested regarding School Cash Online

Superintendent Hester: Streamlined fee on charge- school secretary has to look at numbers as they will fluctuate- board absorbs software costs – no charge to schools or parents – vendor fee- school cash is 2 % - vendor is being paid for the financial transaction

Dinah Langley: School Council Funds- lines could be better differentiated in way they appear for secondary- role of treasurer would be easier- it was mentioned there would be a procurement webinar open to questions- suggestion to have webinar and take questions during the session





7. Additional Reports- NIL

NIL

1. Update/Information/Report- Dominique Darmanin- Sturgeon

- a) Attended the Black panel discussion at Rose Theatre on February 10, 2023 – gained insight into how Peel board is handling several areas- Dufferin Peel not in attendance- future opportunity to represent the board and what it is Dufferin Peel is doing to address certain areas
- b) Attended the PIC virtual Ministry engagement- strategies on how to support mental health in schools
- c) Attending board meeting on February 28, 2023 as a parent representative to discuss new term

The Closing Prayer was led by Dominique Darmanin-Sturgeon.

Thursday, March 9, 2023

Thursday, April 13, 2023

Thursday, May 11, 2023

Thursday, June 15, 2023  
award presentation &  
school year

Volunteer of the year  
Final meeting of the

Karen Dancy  
Yvette Lemonius