

Minutes of the Central Committee for Catholic School Councils Meeting
Thursday, February 21, 2013 7:00 P.M.
Board Room, Catholic Education Centre

Chair: G. Rodney

Trustees: A. da Silva (regrets)
T. Thomas

Superintendent: C. Pitoscia

Members Present: G. Rodney, CCCSC Chair
L. Davoli, CCCSC Vice-Chair
, Representative, Elementary Principals
E. McMahon, Representative, Secondary Principals
N. Hutfloetz, Representative, Brampton North-East
B. Kennedy, Brampton West, Secondary Representative
P. Giansante, Mississauga East, Elementary Representative
E. Lehman, Mississauga South, Alternate Elementary Representative
T. Stephan, Mississauga North, Secondary Representative
K. Cespite, BECDM, Secondary Representative
M. Emery, Mississauga Brampton Central, Secondary Representative
O. Sousa, OAPCE Representative

Recorder: C. Cristina

A Routine Matters

1. Call to Order and Attendance
G. Rodney called the meeting to order and welcomed everyone to the meeting.
2. Opening Prayer
N. Hutfloetz led everyone in the opening prayer.
3. Attendance
 - i. Welcome and Declaration of CCCSC representatives
 - ii. Declaration of Alternates by Family of Schools
 - iii. Identification of Observers and Guests
4. Approval of Minutes of January 24, 2013 Meeting
Item A-2. Remove last sentence.

Moved by E. Lehman

THAT THE MINUTES OF THE JANUARY 24, 2013 MEETING BE APPROVED AS
AMENDED.

5. Business arising from the Minutes
Nil

6. Approval of the Agenda

Moved by T. Stephan

THAT THE AGENDA BE APPROVED.

B. Presentations

Catholic Education/Community Studies Units W. Brunton

A very interesting and detailed history of Catholic Education from its beginnings to receipt of full funding for secondary schools as well as study units for Grades 7 and 10 were presented and well-received. These study units have been prepared with the goal of preparing students to be able to support and respond to questions related to Catholic Education.

C. Pitoscia will arrange for distribution to Committee, copies of *Our Story. Our Tradition. Our Journey; The Enduring Gift, and Auditing Our Catholic Schools.*

C. Reports

1. *Trustee Report T. Thomas*

Trustee Thomas thanked W. Brunton for his very informative and interesting presentation;

Premier, K. Wynn. Parents are stand with Catholic Education;

Trustee Thomas was very pleased to report on the new capital projects that were recently approved.

2. *C. Pitoscia*

February is Black History Month in Dufferin-Peel; many activities and events are taking place;

The fifth Parenting and Family Literacy Centre opened at Christ the King Elementary School;

Volunteers will be recognized at the conference under the following categories:

- Volunteer of the Year Award
- Lifetime Achievement Award
- Father Mazerolle Award
- Monsignor Harrigan Award
- Glorya Manne Award

Details regarding these awards can be found on the OAPCE website.

OAPCE will be running a _____ in association with Free the Children. The region who will donate the most pennies will be recognized.

OAPCE will be presenting at the upcoming ACBO Spring Plenary in March, 2013.

DRAPCE will be hosting its very first parent conference on May 4, 2013. Keynote speaker, Michael Reist, will speak on *Raising Children with Character in the 21st Century*.

Breakout workshops will include:

- Boys & Girls Learn Differently
- Inspired by Arts
- Autism and Learning Strategies
- Brain Gym, The Brain and Stress Strategies for Kids

Online registrations will open on April 5th, 2013; for more details an e-mail can be sent to: drapce@hotmail.com

meetings are open to all parents within Dufferin-Peel.

Bruce Campbell will be presenting at the DRAPCE council meeting on February 27th

4. SEAC Report Nil

5. Parish Representative Report Nil

6. ACCESS DP M. Emery
Nil - Meeting not yet held.

7. Family of Schools Reports:
2013-2014 O&OE.

- F. Agenda Items for next meeting
 - Parent Volunteer Award
 - Draft By-Laws