

Chair: G. Rodney Vice-Chair: L. Davoli

Trustees: S. Hobin

A. Abbruscato
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Superintendent: M. Mazzorato

Members Present: G. Rodney (Chair) Brampton West Elementary

L. Davoli (Vice-Chair) Mississauga North Elementary Representative

C. DiCarlo - OECTA Elementary Representative

P. MacDonald

- 2. Opening Liturgy
 - G. Rodney and L. Davoli led the Liturgy
- 3. Attendance
 - i. Welcome and Declaration by CCCSC Representatives
 - ii. Declaration of Conflict of Interest Nil
 - iii. Declaration of Alternatives by Family of Schools
 - P. Olivieri Mississauga North Secondary
 - iv. Identification of Observers and Guests
 - M. Pascucci Chair of the Board
 - K. Magalhaes Alternate, Mississauga Brampton Central Family of Schools
 - K. Canlas Chair St. Valentine School
 - A. Castelletto Chair Father Michael Goetz S.S.
 - D. Dunn Vice-Chair St Edmund Campion S.S.
 - T. Spagnolo Chair Father Francis McSpiritt C.E.S.
- 4. Approval of Minutes of September 25th, 2014 Meeting

CARRIED

- 5. Business arising from the Minutes Nil
- 6. Approval of the Agenda

CARRIED

Nil

1. Trustee Report – S. Hobin

The Dufferin-Peel Catholic District School Board (DPCDSB) had an excellent start to the 2014 2015 school year due to a number of factors including:

- **o** an increase in enrolment where, although there has been a decline in some areas, there is steady growth in other areas;
- o EQAO results were outstanding and staff have formed direction in the

2014 where school administrators gathered to discuss the topic and were later

6. Family of Schools Reports

The 2014 2015 CCCSC Family of Schools Representatives will forward their first report to be included in the December 11th, 2014 Meeting Agenda package.

1. Correspondence - Nil

2. CCCSC In-Service Committee

CCCSC will hold "#" o # Purpose, Roles and k for school council members and school administrators on Wednesday, October 29, 2014 at 7.00 p.m. It was felt that school council members had a number of questions that could not be answered due to time limitations during the Training of Catholic School Council Executive Members, and, by holding this web conference, it would give parents a broad overview of how councils operate and would also give them an opportunity to pose some of their questions. If there is an interest to hold more web conferences, they will be offered again. The instructions to join the web conference are included in the agenda package.

P. MacDonald suggested a status update by the Chief Information Officer regarding " a technological perspective in terms of the infrastructure to support this project. This item will be brought forward at a future meeting once the GAP has been approved.

Thursday, December 11, 2014 - Commissioning of CCCSC Members at 6.30 p.m. in the CEC Chapel, followed immediately by the regular CCCSC meeting Thursday, January 15, 2015

Thursday, February 12, 2015 Thursday, April 9, 2015

Thursday, May 14, 2015

Thursday, June 11, 2015