



Board Room

A. Routine Matters

- 1. Chair Dominique Darmanin-Sturgeon called the meeting to order at 7:10 p.m.
- 2. Prayer led by Superintendent Scigliano
- 3. Land Acknowledgement - Superintendent Diogo
- 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
Mary Boules
 - c. Identification of Observers and Guests- Nil
- 5. Approval of Minutes, April 11, 2024
 Moved by Sunny Kanabe
 Seconded by Jennifer Cazabon

THAT THE MINUTES OF THE CENTRAL COMMITTEE OF CATHOLIC SCHOOL COUNCILS MEETING, APRIL 11, 2024, BE APPROVED.

CARRIED

- 5. Approval of Agenda, May 9, 2024
 Moved by Karen Dancy
 Seconded by Laurie Anne Clarke

THAT THE AGENDA OF THE CENTRAL COMMITTEE OF CATHOLIC SCHOOL COUNCILS MEETING, MAY 9, 2024 BE APPROVED.

CARRIED

- a.

CARRIED

B. Standing Items**1. Trustee Report – Herman Vioria**

- i. Virtue of acceptance aligns with Catholic social teachings at the Dufferin-Peel school environments that are safe, caring, healthy and inclusive for our students, families, and staff
- ii. Catholic Education Week May 5 – 10- *We are Called to Love*- highlight what Catholic Education means, celebrate distinctive identity of Catholic

term sustainability and containing total cost of utilities- performance review revealed significant energy reduction and containment of costs by DPCDSB as a result of a concerted system-wide effort to manage energy demand. Pandemic changed how schools operated and impacted energy- consumption initially fell in 2020 when

2. **Superintendent Report- Adrian Scigliano**

- i. Volunteer of the year- selection committee met- 18 nominees from different schools brought forward, deadline did not

Superintendent Scigliano: Can discuss with supply chain, prices reasonable compared to some other vendors

Karen Dancy: Suggestion that schools accept used uniforms from graduating students to offer to future student

Karen Myers- Barnett: Request to bring suggestion back that uniforms are standard and do not always fit every body type

CARRIED

3. **Ontario Association of Parents In Catholic Education (OAPCE) Report- Diana Carlesimo**
 - i. Regional conference April 13, 2024- well attended with vendors and speakers- conference highlights available on website-Archbishop Leo spoke of importance ensuring catholic faith
 - ii. Minister Lecce discussion on cell phones and vaping
 - iii. Parents to Parents Press will be forthcoming
 - iv. Diana Carlesimo available to attend CSC meetings at other schools
 - v. May 29th virtual meeting- hybrid option available
 - vi. OAPCE Directors invited to Queens Park to meet with Minister Lecce and Mayor Doug Ford
 - vii. OAPCE AGM held June 10th- virtual meeting- information available on website

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