

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

Chair: G. Rodney

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

Superintendent: C. Pitoscia

Members Present: G. Rodney, CCCSC Chair
L. Davoli, CCCSC Vice-Chair
M. O'Mahony, Representative, Elementary Principals
E. McMahon, Representative, Secondary Principals
N. Hutfloetz, Representative, Brampton North-East
K. Cespate, BECDM, Secondary Representative
M. Emery, Mississauga Brampton Central, Secondary Representative
R. Cinapri, Mississauga Brampton Central, Elementary Representative
O. Sousa, OAPCE Representative

Recorder: M. O'Mahony

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 February 21, 2013 Meeting

Moved by K. Cespate

THAT THE MINUTES OF THE FEBRUARY 21, 2013 MEETING BE APPROVED.
5. Business arising from the Minutes
Nil

6. Approval of the Agenda

Moved by O. Sousa

THAT THE AGENDA BE APPROVED.

B. Presentations

Nil

C. Reports

1.

Nil

2. *Superintendent's* -

Volunteer of the Year Award:

- Reviewed past practices and templates;
- List of names of past recipients to be included on Board website by April 5th, 2013.
- feedback should be e-mailed to C. Pitoscia and G. Rodney

Pro Grants

- E-mail has been sent out regarding next year's Pro-Grants
- Schools may apply for up to \$1,000 by May 21, 2013
- CCCSC ProGrant submission is due May 21, 2013. Invitation extended to Committee members to help with preparing submission through the Chair.
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- Mississauga North Family of Schools Meeting will be held on May 1st, 2013 at St. Joseph Elementary School.

D. Information / Committee Updates G. Rodney

1. Correspondence

- PIC Event on April 19th & 20th at the Courtyard Marriott. G. Rodney will attend on the April 20th, 2013. Anyone else interested in attending, is asked to e-