



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 29<sup>th</sup> 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 10<sup>th</sup>- virtual meeting- information available on website

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