



MINUTES

Central Committee for Catholic School Community Council

**Meeting #04 ~ Monday, June 1st, 2009 at 7:00pm
General Meeting Room, 80 Bell Farm Road, Barrie**

Present:

Michael O’Keefe, Director of Education
 Darren Schmidt, Superintendent of Schools – Elementary
 Clayton Ferguson, Board Trustee
 Darcy Agostinho, St. Joan of Arc
 Robert Ben, Mother Teresa
 Pam Berko, Our Lady of Mercy
 Odette Couto Clarke, Mother Teresa
 Lisa Cuypers, Pope John Paul II
 Lori Janssen, St. Bernard’s
 Heather Knight-Bortoluzzi, St. Marguerite d’Youville
 Susan Tesi, St. Paul’s
 Karen Whalen, Foley
 Sandra Fujioka, Administrative Assistant ~ Minutes

Regrets:

Christina Bacci, Monsignor J.E. Ronan
 Cathie Brenner, Father F.X. O’Reilly
 John Grise, Board Chair
 Margriet Kempers, Our Lady of the Assumption
 Michael Kodama, Sister Catherine Donnelly
 Bob Lemay, St. Michael the Archangel
 Tina McNeill, St. Antoine Daniel
 Laura Pasut, The Good Shepherd
 Mary Puopolo, Superintendent of Schools – Secondary
 Lisa Radey, St. Bernard’s

Called to Order at 7:05pm

<i>Rooted In Faith, Hope and Love</i>	
TIME	TOPIC
7:00pm	1. Welcome/Prayer/Introductions Michael O’Keefe welcomed all to the meeting, led the prayer and chaired the meeting.
	2. Review Minutes from February 2 nd , 2009 meeting. Minutes approved.
	3. Assessment ~ guest - Michèle Litster Presented to the committee and provided handouts. Gave a demonstration of MarkBook and explained how a teacher utilizes

	<p>different tools in the assessment process. Michelle was looking for feedback from the committee. “What questions/issues do parents need more information about?” & “What methods of communication would be most beneficial?” The assessment committee would like to hear suggestions on how to improve communication with parents. Would parents use online podcasts to learn about the assessment process?</p>
	<p>4. Letter from Deputy Minister ~ Michael O. Michael will provide a copy of the letter to share with the Central Committee and Sandra will distribute via email.</p>
	<p>5. St. Dominic’s Video ~ guest - Diane Legg Diane presented the video to the committee. Depending on the success of this video they will look at doing the same for other schools.</p>
	<p>6. Parent Packages, Consultation ~ guest - Diane Legg Diane referred to the elementary and secondary handouts in the meeting packages. Members were asked to complete them and return to Diane Legg through their schools. Also try to get this on the School Council meeting agenda for more parental input. Diane will send the handouts electronically to Sandra Fujioka for distribution to the committee members.</p> <p>School Websites ~ Guest – Diane Legg Diane gave a quick update on school websites – contact management system board website, as of September there will be 20 schools on board. Looking for the schools to apply for the Parents Reaching Out grants in order to fund the development of their school websites. Prince of Peace is the model school, Diane encouraged members to look at their website to see what the potential can be.</p>
	<p>7. Central Committee Membership, Terms of Reference ~ Michael O. Plan was to have the members serve for 2 year periods, staggered. Next meeting – Sandra will provide a membership update with their start date included. Ie: Member since..... Ministry is now talking about expanding the scope of the Central Committee – more information is expected soon and will be shared once rec’d. The Ministry has stated that the Chair should be a parent</p>

	<p>member so we will revisit this next school year.</p>
	<p>8. School Year Calendar Update ~ Darren S.</p> <p>The school year calendar for the 2009-2010 school year has been approved by the Ministry. Our start date for students is the first day after labour day, September 8th. The G8 summit in June 2010 will have an impact on the school year calendar for the Muskoka community. Once it's been determined how that community will be impacted adjustments to their calendar may need to be done.</p>
	<p>9. OAPCE Celebrates 70 Years ~ Lisa Cuypers.</p> <p>Lisa attended the conference in May and provided an update to the Committee. She will provide information on Michael Reist, a very worthwhile speaker. Very successful conference encourages people to attend next year. The Keilburger brothers made honourable mention of one of our schools, Pope John Paul II and the work the school has done for Fair Trade.</p>
	<p>10. Assessment for Success Questionnaire (ASQ) ~ Michael O.</p> <p>Part of the strategic planning process. Michael asked the committee to have a look at the attached Questionnaire and provide feedback.</p>
	<p>11. Secondary Earlier Start Times ~ discussion item</p> <p>This item will be moved to our next meeting agenda.</p>
	<p>12. Additional Items</p> <p>There were none.</p>
	<p>13. Set Meeting Dates for 2009-2010 School Year</p> <p>The selected dates are as follows:</p> <p style="text-align: center;">Monday, September 28th 2009 Monday, November 23rd 2009 Monday, March 8th 2010 Monday, May 17th 2010</p>
Handouts	<p>a) Minutes from February 2nd, 2009 meeting</p> <p>b) Assessment for Success Questionnaire (ASQ)</p> <p>c) "Top Ten" Survey – Elementary</p> <p>d) "Top Ten" Survey – Secondary</p>