



| <b>A. WELCOME &amp; INTRODUCTION</b> |   |                    |  |
|--------------------------------------|---|--------------------|--|
| <b>Item</b>                          | <b>Topic</b>  | <b>RESPONSIBLE</b> |  |
| 1.                                   | Call Meeting to Order at 6:30pm with Prayer   | Chair              |  |
| 2.                                   | Roll Call & Quorum (Yes or No)  | Secretary          |  |
| 3.                                   | Review & Approval of Agenda<br>(Distribution of Information Items & Correspondence)           | CSCC Members       |  |
| 4.                                   | Review & Approval of the minutes of Nov. 20, 2017 and Jan. 29, 2018                           | CSCC Members       |  |
| 5.                                   | Announcements & Introduction of New Member(s), Visitor(s), Invitee(s)                         | Chair              |  |
| 6.                                   | Declaration of Conflict of Interest<br>(If any, and by any Member(s), Visitor(s), Invitee(s)) | Anyone             |  |

| <b>B. OLD BUSINESS / UPDATES</b> |  |  |              |                           |                            |                          |
|----------------------------------|--|--|--------------|---------------------------|----------------------------|--------------------------|
| <b>Item</b>                      | <b>Completed Action Items from Previous Meetings</b> |  |              |                           |                            |                          |
| 1.                               |  | <b>Action Items<br/>Completion Details</b> | <b>Owner</b> | <b>Date<br/>Initiated</b> | <b>Completion<br/>Date</b> | <b>Deadline<br/>Date</b> |
| <input type="checkbox"/>         | 1  |  |              |                           |                            |                          |
| <input type="checkbox"/>         | 2  |  |              |                           |                            |                          |

| <b>C. OLD BUSINESS / UPDATES</b> |   |                     |              |                           |                            |                          |
|----------------------------------|---|---------------------|--------------|---------------------------|----------------------------|--------------------------|
| <b>Item</b>                      | <b>Open Action Items from Previous Meetings</b> |                     |              |                           |                            |                          |
| 2.                               |   | <b>Action Items</b> | <b>Owner</b> | <b>Date<br/>Initiated</b> | <b>Completion<br/>Date</b> | <b>Deadline<br/>Date</b> |
| <input type="checkbox"/>         | 1   |                     |              |                           |                            |                          |
| <input type="checkbox"/>         | 2   |                     |              |                           |                            |                          |



| <b>D. CHAIRS' REPORT</b>   |  |                                       |
|--|--|---------------------------------------|
| <b>Item</b>  | <b>Topic</b>   | <b>RESPONSIBLE</b>                    |
| 1.   | <a href="#">Steubenville</a> <sup>i</sup> Catholic Youth Conference – Toronto – July 13-15, 2018                         | Leslie P.<br>Bernadette Brock. – SJVP |
| 2.   | <a href="#">OAPCE</a> <sup>ii</sup> membership, tabled from Oct. 23, 2017 meeting  | Leslie P. & Susan Van A.              |
| 3.   | Parent Engagement/Involvement Funding from Ministry of Education   | Leslie P.                             |
| 4.   | ProGrant 2017-2018 (Submission status of final report to Ministry and copy of report and expenses receipts to the Board) | Leslie P. & Wendy L.                  |
| 5.   | <a href="#">ProGrant 2018-2019</a> <sup>iii</sup> (Ideas for projects, sub-committee creation)                           | Leslie P.                             |
| 6.   | <a href="#">SMCDSB 2018-2019</a> <sup>iv</sup> School Year Calendar Consultation Request                                 | Leslie P.                             |
| 7.   | <a href="#">Ministry of Education</a> <sup>v</sup> – Consultation: A new vision for student transportation               | Leslie P.                             |
| 8.   | <a href="#">Ministry of Education</a> <sup>vi</sup> – Feedback of Pupil Accommodation Review                             | Leslie P.                             |
| 9.   | <a href="#">CCSA</a> <sup>vii</sup> – Community Discussions – Youth Cannabis Guide 2016                                  | Leslie P.                             |
| 10.  | <a href="#">Principal Profile</a> <sup>viii</sup>  | Leslie P.                             |
| 11.  | PET-CSCC Bylaws  | Leslie P.                             |
| i-viii Please see the last page " <a href="#">Chair's Report – Links to more information</a> " |  |                                       |

| <b>E. PRINCIPAL'S REPORT</b> |   |                    |
|------------------------------|---|--------------------|
| <b>Item</b>                  | <b>Topic</b>  | <b>RESPONSIBLE</b> |
| 1.                           | SAL – <u>S</u> tudent <u>A</u> lternative <u>L</u> earning program / Student Success                      | Heinrich B.        |
| 2.                           | Repairs to equipment in the cafeteria   | Heinrich B.        |
| 3.                           | Co-curricular success stories (Ms. McDonald's play, Curling Champs, Boy's Hockey Champs, Swimming Champs) | Heinrich B.        |
| 4.                           | Skills Canada – Hosted at St. Peter's on March 6, 2018  | Heinrich B.        |
| 5.                           | Leadership class – new initiatives  | Heinrich B.        |
| 6.                           | Spring Sports – badminton, track & field, baseball, ultimate Frisbee, golf                                | Heinrich B.        |
| 7.                           | Special Needs – Bocci ball on March 7, 2018   | Heinrich B.        |
| 8.                           | March break – March 12-16, 2018 & trip to France  | Heinrich B.        |
| 9.                           | OSSLT – April 10, 2018  | Heinrich B.        |
| 10.                          | Quebec trip – April 11-14, 2018   | Heinrich B.        |
| 11.                          | Washington trip – April 15-18, 2018   | Heinrich B.        |
| 12.                          | PISA Assessment – April 23, 2018  | Heinrich B.        |
| 13.                          | Normandy trip – June 2019   | Heinrich B.        |
| 14.                          | China Trip – May 2019   | Heinrich B.        |
| 15.                          | Dinner for those less fortunate – April 12, 2018<br>(What can the PET-CSCC do to help?)                   | Heinrich B.        |



| <b>F. FINANCIAL REPORT (INCLUDING CAFETERIA COMMITTEE)</b> |                                       |                    |
|--|---------------------------------------|--------------------|
| <b>Item</b>  | <b>Topic</b>                          | <b>RESPONSIBLE</b> |
| 1.   | Cafeteria Financial Report            | Heinrich B.        |
| 2.   | Repairs to equipment in the cafeteria | Heinrich B.        |

| <b>G. TEACHER'S REPORT</b> |              |                        |
|----------------------------|--------------|------------------------|
| <b>Item</b>                | <b>Topic</b> | <b>RESPONSIBLE</b>     |
| 1.                         | TBA          | Michelle C. & Greg. Q. |

| <b>H. CPIC REPORT</b> |   |                    |
|-----------------------|---|--------------------|
| <b>Item</b>           | <b>Topic</b>  | <b>RESPONSIBLE</b> |
| 1.                    | SMCDSB-CPIC Meetings  | Susan Van A.       |
| 2.                    | Mental Health for Every Age Event – November 7, 20 & 21, 2017 | Susan Van A.       |

| <b>I. PARISH REPRESENTATIVE'S REPORT</b> |              |                    |
|--|--------------|--------------------|
| <b>Item</b>                              | <b>Topic</b> | <b>RESPONSIBLE</b> |
| 1.                                       | TBA          | Gisele M.          |

| <b>J. OPEN FORUM &amp; TENTATIVE AGENDA ITEMS</b> |  |   |
|---|--|---|
| <b>Item</b>                                       | <b>Topic</b>   | <b>RESPONSIBLE</b>                      |
| 1.  | Policy: Student Cell Phone Use in the Classroom            | Heinrich B., Michelle C., & Gregg Quinn |
| 2.  | Grade 12 Graduation<br>(What can the PET-CSCC do to help?) | All                                     |
| 3.  |  |   |
| 4.  |  |   |

| <b>K. ADJOURNMENT WITH PRAYER</b> |  |  |
|-----------------------------------|--|--|
|-----------------------------------|--|--|

Meeting Schedule: (meetings start promptly at 6:30pm in the Learning Commons) All are welcome!

| Sep. 18, 2017 | Oct. 23, 2017 | Nov. 20, 2017 | Dec. 18, 2017         | Jan. 22, 2018                                   | Mar. 05, 2018 | Apr. 23, 2018 | May. 28, 2018 | Jun. 18, 2018      |
|---------------|---------------|---------------|-----------------------|---|---------------|---------------|---------------|--------------------|
|               |               |               | Social<br>(Cancelled) | Cancelled<br>Rescheduled<br>to<br>Jan. 29, 2018 |               |               |               | Year End<br>Social |



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**[Chair's Report – Links to more information](#)**

<sup>i</sup> [Steubenville Conference – Toronto](#)

<sup>ii</sup> [OAPCE Ontario Association of Catholic Parents in Education](#)

<sup>iii</sup> [ProGrant 2018-2019](#)

<sup>iv</sup> [SMCDSB 2018-2019 Calendar Consultation](#)

<sup>v</sup> [Ministry of Education – Consultation: A New Vision for Student Transportation](#)

<sup>vi</sup> [Ministry of Education – Feedback on Final Draft Pupil Accommodation Review](#)

<sup>vii</sup> [CCSA – Community Discussion Discussing Youth Cannabis Use in Your Community](#)

<sup>viii</sup> Principal Profile

**[Education Act, Ontario Regulation 612/00 School Councils and Parent Involvement Committees](#)**

Consultation by the Board

19.(1) In addition to its other obligations to solicit the views of school councils under the Act, every board shall solicit the views of the school councils established by the board with respect to the following matters:

19.(1).4. The process and criteria applicable to the selection and placement of principals and vice-principals

**SMCDSB Policies <http://www.smcdsb.on.ca/cms/One.aspx?portalId=30054&pageId=104408>**

[PS-07 – Principal/Vice-Principal Selection/Appointment/Transfer](#)

5. Each school shall have a community profile to be reviewed annually at the beginning of each school year and every effort shall be made to take into consideration the needs identified in the community profile into consideration as part of the Principal and Vice-Principal placement process.

[PCE-02 – Catholic School Community Councils](#)

Consultation by the Board

12.2.4 The process and criteria applicable to the selection and placement of principals and vice-principals.