

# Procedual ByLaws

(Revised April 2014)



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Parent is used throughout the Terms of Reference-&abus to refer to parent(s) and guardian(s).

#### TERMS OF REFERENCE

Under the Education Act, Ontario Regulation 612/00, School Councils and Parent Involvement Committees requires every school board in Ontario to establish a Parent Involvement Committee (PIC

The name of the Parent Involvement Committee in the Dufferinel Catholic District Sould Board (DPCDSB) shall be the Central Committee for Catholic Scho Councils (CCCSC).

#### The mandate of CCCSC

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- x to support, encourage, and enhance meaningful parent engagement at the board level to improve student achievement and webeing within the context of the Catholic faith;
- x to provide information and advice to the boacon parent engagement our Catholic school system
- x to communicate with and suppo@atholic School Counciled
- x to  $\mu \nu$  CEš I š]À]š] š} Z o % % CE  $\nu$ š•  $\mu$  % %} CEš šozur  $\mathcal{C}$  628 holiz] o CE  $\nu$ [• schools.

#### Responsibilities of CCCSC:

- x to support Catholic Education in Ontario;
- x š } μ ‰ % } Œ š š Z } Œ [• À]•]} v v À o μ V š Z Œ u v š Φeel] ( v Catholic District School Board, and be faithful to its mission statement;
- $x \S$   $\bullet \mu \% \S$  OE  $\S \S Z \S \S S$  V OE  $\S S Z S$  V OE  $\S S S$  V OE  $\S S S$  V OE  $\S S$  OE  $\S S$  V OE  $\S S$  O
- x to promote the shared responsibility of the education of children in our Catholic schools involving home, school, parish and Catholic community;
- x to develop strategies and initiatives that the Board and the BOE [irector could use to communicate ((  $\check{s}$ ]  $\grave{A}$  o  $\check{C}$   $\acute{A}$ ]  $\check{s}$  Z % OE  $v\check{s}$   $\bullet$  v  $\check{s}$  v P P % OE  $v\check{s}$   $\bullet$  ] v  $\bullet$   $\mu$  % % OE  $\check{s}$   $\check{s}$  ( $\check{s}$   $\check{z}$  school, and to advise on the use of these strategies;
- x to communicate information from the Mhistry of Education to Catholic School Councils ad parents;
- x to determine,in consultation with the Director of Eucation, how ministry funding, if any, for parent engagement initiatives is to be allocated;
- x to work with Catholic School Councils

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#### CODE OF ETHICS

#### CCCSC members shall

- x Promote and uphold the teachings and values of the Catholic faith;
- x Be guided by the Gospel Values;
- x Be advocates for Catholic Education;
- $x P \mu ]$   $C š Z } OStatem@r]t ] } v$
- x Focus on the well

## **BY-LAWS**

## By-Law 1: CCCSComposition

- B1.1 The CCCSIS comprised of parents, community representatives, trustees and staff members
- B1.2 Themajority of CCCSCembers shall be parent members. Parent members shall be English Separate School electors, or their spouses.

#### B1. 9 Board Employee Groups:

Any additional representatives will be noneting members.

- i. Therewill be two (2) Principal Representatives appointed by the respective Elementary and Secondary Principals' altitle W Œ ] v ] % o [ • } ] š ] } v X
- ii. There will be two (2) Teacher representatives (one Elementary, one Secondary), appointed by the respective OECTA Elementary and Associations
- iii. There will be one (1) board employee, other than a principal, vice principal, or teacher.

#### B1. 10 Other Members:

The two (2) electeBoardStudent Trustees iW be invited to participate wherappropriate.

## By-Law 2: ParentMembers

#### B2.1 Parent Members

i. A parent member must be the parent of a purpilrrently enrolled in a school of the PCDSB

By-Law 4: Board Employee Group and Other Members

B4.1

### By-Law 5: Offices

#### B5.1 Chair:

A chair shall be elected from the parent representatives at the first immegeof the new CCCSACh school year for a two-year term provided that the member continues to a parent who is a chairperson, and/or a person of good standing on a Catholic SChooling, and who continues to have a child enrolled in a school in the DPCDSAB individual cannot serve more than two consecutive terms in this office

#### B5.2 ViceChair:

A vicechair shall be elected from the parent representatives at the first meetifnuling new Central Committee each school year for a one are term. An individual cannot serve more than three consecutive terms in this office.

#### B5.3 Treasurer:

At the first meetingof the school year, or earlier if a vacancy arises rent members of CCCSC may select a parent member to serve as treasurer. Tf 1 h9()-219ee m.

- g. attend or appoint a member to attend provincial or regional meetings and functions, as required.
- ii. The ViceChair shall:
  - a. take the place of the Chair whetme chair cannot fulfill their responsibilities i.e.: chair meetings, etc.
  - b. chair subcommittees as agreed upon by the Chair almed designated Superintendent.
- B5.7 Failure to Fulfill the Role and Responsibilities of Officer
  - i. If an officer of CCCSC basent for three (3) consecutive meetings of the CCOSO a CCCSO basent for three (3) consecutive meetings of the CCOSO a CCCSO does not perform his or her duties as outlined in Byaw B5.6the Director of Education the designated Superintendentshall look into the matter.

## By-Law 6: Sub-Committees

- B6.1 Subcommitteeswork under the auspices &CCSCActions and decisions of committees are subject to the approval of CCCSC.
  - i. Establishment of any subcommittee requires CCCSC approval.
  - ii. There shall be at least or @CCS parent memberon every subcommittee.
  - iii. Sub

#### By-Law 7: Conflict of Interest

#### B7.1 Purpose:

CCCSC membersust be independentand impartialin carrying out their dutiesEach member of CCCSS hall avoid situation that could result in an actual otential, or perceived on flict between the overall goals and sion of CCCSC and a person plecuniary interest of that CCCS member. This by law applies to all permanent and alternate members of CCCSC.

#### B7.2 Definition:

A conflict of interest for a CCCS member is any situ §] v ] v ÁZ] Z §Z prijwat Anijerpsts [• may be incompatible or in conflict with eir CCCS as ponsibility. A conflict of interest may be actual, perceived opotential:

Actual: When a CCCSC member has a private interest that is sufficiently transfer his or her duties and responsibilities as a council member that it influences the exercise of these duties and responsibilities.

Perceived: When reasonably wirlformed persons could reasonably believe that a CCCSC member has a conflict of interest, even where, in fact, there is no real conflict of interest.

Potential: When CCCSC member has a private interest that could affect his or her decision about matters proposed for discussion.

#### B7.3 Responsibility:

- i. A member of CCCSC shall declarenafict of interest in matters where he or she, friends, members of his or her family, or business entities in which he or she may have an interest, could possibly benefit (either directly or indirectly) from decisions of CCCSC.
- ii. A member shall not partipate in a discussion which is a result of a personal or pecuniary interest:
  - a.  $\S Z$  u u  $OE[\bullet] o]\S C \S S$   $OEOEC S \mu S Z OE \mu S S OEOEC S C S S S OEOEC S S S OEOEC S S S S OEOEC S S OEOEC S S OEOEC S S OEOEC S OE$
  - b. the member, his or her relatives or friends, or a businessisty in which the member may have an interest, may gain or benefit (either directly or indirectly) as a result of actions that may be taken by CCCSC or the board in response remation or advice that CCCSC provides to the board;
  - c. the member might be in a position, or be perceived to be in a position, to give preferential treatment to his or mh(ativ)-3(es)-4(is)(t)9(o)-5()a7(h)3(y)-3(,)11()-77is a2<sup>-7</sup>

## B7.4 Disciplinary Action:

Any member who fails to act in accordince with the provisions of this blaw will be subject to appropriate disciplinary aixin, including removal from their position on CCCSC

## By-Law 8: Conflict Resolution

## B8.1 Purpose:

To provide a guideline to prevent and resolve conflicts which may arise during the course of a meeting.

## B8.2 Responsibility:

- i. This method of conflict resolution must be conducted in the spirit of Gospel values with a goal to continue the valuable work of CCCSC.
- ii. Members of

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Meetings:

#### Volunteer of the Year Award:

Volunteers play a very important role in our schools and in our communities helping to build vibrant, caring, inclusive, faith school communities. This award will recognize one individual who exemplifies volunteerism in DufferirPeel. This annual awardash been developed to acknowledge the