Chair: G. Rodney
Vice Chair: L. Davoli
Trustees:: S. Xavier
Superintendent: S. Steer

Members Present: M. O'Mahony Principal/VP Elementary Association

S. Gos Principal/VP Secondary Association
G. Rodney Brampton West – Elementary

L. Davoli Mississauga North East – Elementary

S. Xavier Trustee, Wards 7, 8, 9 and 10 S. Harry-Paul Mississauga East - Secondary

K. Magdangal OAPCE Representative

P. Meehan Mississauga East - Elementary

V. Mordido Mississauga Brampton Central - Elementary

G. Ogundele Diocesan Representative
P. Olivieri SEAC Representative
S. Steer Superintendent

Regrets: P. MacDonald E. Pegas-Ferreira

L. Tedesco K. Cespite
K. Dancy F. Di Cosola

Recorder: C. Child

- iv Identification of Observers and Guests
 D. Langley, Divine Mercy
 M. Martinovic, Our Lady of Mercy
 J. Rodrigo, Our Lady of Mercy
 P. Gaspari, St. Bernadette
- 4. Approval of Minutes of April 7, 2016
- 5. Business arising from the Minutes NIL
- 6. Approval of the Agenda

1. Online payment system for School Generated Plan / SGF.

Proud of our parents and their generous support of our school events and activities. The system of online payments is being implemented as the trend is that we are getting away from cash and cheque purchases.

Last school year 2014 2015 \$23.4 million was manually handled with risk of safety to student and manual handling of funds.

The system should improve communication between parents and schools Present handling of funds is a 7 steps process: 1) Teacher creates Fieldtrip flyer and gives it to the students to take home; 2) Student brings home the flyer; 3) Parent submits payment to school via student; 4) Teacher then receives and counts funds received; 5) Secretary18 37.

Principals have been in-serviced and will be sharing the plan with School Councils. Onsite training sessions and webinars for staff.

Newsletters will inform parents of the payment system, websites will have information posted.

Ouestion raised:

In the future will we attach the field trip permission form to the deposit? Response: perhaps in the future but not at this time.

The process of ARC was set up for 1 night of delegations and due to demand there were 3 nights of delegations.

There are many conflicts around the revised Mississauga date of May 25; Confirmation, Welcome to Kindergarten night and planned school trips that we are having to postpone both evenings. It would be biased to hold Brampton at this time and not Mississauga so we apologize for any inconvenience.

We have shut down the website and registration and will be in touch with the 40 or 50 parents what have already signed up for May 17 and May 25th.

Communication of the cancellation have gone out to Trustees, School Administration, Presenters and attendees.

We will plan to hold both the Brampton and Mississauga Events in the coming school year.

Trustee Xavier apologies for being late was at the Board retirement celebration for J Kostoff. Catholic Education Week - Opening the Doors of Mercy was very successful.

With Wi-Fi and the online payment system coming to schools we are pleased to be moving into the 21 Century.

Trustee assured he would take back the CCCSC's discussion for Marketing the new payment system.

MyBlueprint was such a success that he felt the online payment process will be well received.

Principal promotion and transfers has just occurred and at the end of month Vice Principal appointments will be announced.

ARC process final decisions will be at the May 24 Board meeting. This has been a very tough and comprehensive process and will be a decision based on a lot of input that they have been reviewing with the ARC Committee since January. Trustees have meet weekly. Under 80% capacity is not being fully funded by the Ministry and the Board does not have additional funds to cover this therefore we must follow the PAR od8 241.71 reWħBTO G.04 T

Schools are starting the preliminary class placement meetings. Comprehensive look at placing students in classes by various elements: girl boy ratios, aptitudes, behaviours, learning styles, independent students and levels of learners. Over the summer numbers change as families move. Class placements are tentative. School reorganization occurs in mid or late September.

