



CATHOLIC SCHOOL
CHAPLAINS OF ONTARIO

**Minutes
Executive Meeting
Virtual
February 23, 2022
10:00(EST)-2:00pm**

In Attendance - Dean Woodbeck, Jeff Gendron, Anita Bedore, Jolene Smith, Lorenzo Campanelli, Joe Rogers, Stephanie Jarrett

Regrets - Krista Wood, Nicholas Ali, Bishop Nguyen

Opening Prayer - Steph

Approval of Minutes - approved

Approval of Agenda - approved

Group Norms - accepted

Check in

Correspondence

- Lorenzo received an email from Deacon Shawn Panio, enquiring about the capacity for CSCO to provide legal representation for a member as well as seeking some support on an issue around lunch time supervision within PVNCCDSB. He expressed a concern for the morale of the Chaplains within that board. Both Lorenzo and Dean responded to express the support of CSCO for the PVNCCDSB Chaplains and to clarify that CSCO does not have the capacity to offer legal support to members.

Strategic Plan

- Reviewed the current Strategic Plan and updated what has been completed, what is ongoing and what has not been started. The process for the current strategic plan included a retreat day including CSCO members and partners that was held in June of 2018, this may not be feasible in person in our current circumstances. Will update current document to reflect progress to the AGM as its own Agenda item with a suggestion to look at beginning the process for the next Strategic Plan in 2023.
 - **Action Item**- Steph will include Strategic Plan with progress updates in the package of reports distributed to membership for the AGM.

AGM Planning -

- Invitations to open positions
 - **Action Item**- All Executive are asked to reach out to members to encourage them to apply to open positions.
- Dates to submit reports for AGM
 - **Action Item**- All Executive are asked to submit reports for AGM to Steph by Monday, March 28, 2022
- Dates to send written reports and Agenda, Minutes etc. to membership for AGM
 - **Action Item**- Steph will send AGM package to membership on Wednesday, April 6, 2022
- Dates to record reports for AGM



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- **Action Item-** Executive will submit recorded video of their report by Wednesday April 6, 2022. Please reach out to Krista as soon as possible if you need assistance recording your report.
- Tech needs for AGM

Action Items

- During update of Action Items Dean reported that after speaking to Anne Jamison that nothing has been put in place to update Pastoral Letter on School Chaplaincy through ICE.
 - **Action Item-** Dean will reach out to Bishop Bergie for guidance.

Conferences

2022 - . Joe Rogers

- Invitation to membership to register for the conference?
 - **Action Item-** Joe will reach out to Jeff for membership email list to send out invitations
- Tech needs for Conference?
 - **Action Item-** Joe will advise Leah Daly to reach out to Krista for Zoom information for the conference.

Upcoming Dates:

- If provincial restrictions allow an in person gathering for the June Executive Transition Meeting, we will attempt to meet in person.
 - **Action Item-** Anita will email retreat/conference centres to ask about availability and pricing (Queen of Apostles, St. Jeromes, Mount Carmel, Jericho House) for Sunday June 5-Tuesday June 7.

Future Meeting dates for 2021-2022/ Prayer Schedule

- Tuesday, April 19, 2022, TENTATIVE - **Prayer: Joe**
- Wednesday April 20, 2022, AGM: 9:30:am - **Prayer: Dean**
- Thursday, April 21, 2022, 2022 Conference 9:30-2:30.
- Monday June 6, 2022 - Tuesday June 7, 2022 (TBA) - **Prayer(2): 1) Lorenzo, 2) Krista**