



CATHOLIC SCHOOL
CHAPLAINS OF ONTARIO

**Executive Meeting
Virtual
August 29, 2024
1:00 PM EST**

In attendance: Dean Woodbeck, Trevor Klein, Kathleen Thompson, Leanne Davis, Joe Rogers, Adriana Rerecich, Iana Cerjul, Vincenzo Silvestro, Leah Daly

Regrets: Bishop Matieu

Check in

Land Acknowledgement Dean offered a land acknowledgement in Alana's absence

Opening Prayer Adriana

Contact information was updated through a file shared by Adriana

Approval of Minutes

Trevor motion to accept the minutes as distributed, Seconded by Dean, carried

Approval of Agenda (as issued)

Group Norms

Correspondence

Conferences

2025 - Niagara Catholic

- Vincenzo will meet with the 2025 Planning Team (Niagara Catholic) on June 25th to discuss the treasurers information. Financially everything will run through the CSCO account.
- Adriana will serve as Executive Liason for the 2024 Conference with Kathleen serving as an alternate.
 - **Action Item:** Vincenzo will email Patricia Morgetano for a "Save the Date" Poster.
 - Adriana was not able to attend the meeting and will give us updates as she receives them.

2026 - Group of Chaplains from across the province.

- Sue O'Keefe is the Chair for this Conference Planning Committee.
- Theme is "Reconciliation on Indigenous Land, looking at how we journey on that road."
- Joe and Leah will serve as Executive Liaisons
 - **Action Item:** Joe will share a copy of the Conference Planning Guide with Sue O'Keefe.
 - Tentative dates April 29, 30 & May 1st
 - Brantford is the meeting space with a experiential piece
 - working on cost and it may be a little more than the past. (commercial hotel + transportation + presenters)



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Action Items

- updated on the file

CCC Committees:

- WFMP - Adriana and Dean
- WFMP needs confirmation of representatives
 - Adrianna will be the main Rep
 - Trevor will step in for Faith in Action

CSCO Sub-committees:

- Ethical Guidelines
- Performance Appraisal
- CSCO Retirees-Adriana
- Strategic Plan

Treasurer's Report

- \$34,803 in the main account
- email to executive for information for CRA contact information
 - will send a reminder email if info has not been received.
- Barbara our accountant
 - amend our tax return to ensure they are on proper forms
 - working on tax return from 2023

Secretary's Report

- Reached out to Bishop Matieu but are still waiting on the best way to schedule him and send him information.

Communication Coordinator's Report

Membership and Marketing Coordinator's Report - no report

Members at Large Reports- No Report

Vice President's Report

The end of the year saw me driving home (after having cleaned and put everything



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away for the summer) at 3 p.m. What took me by surprise was that tears flowed the whole drive. I soon realized I was burned out. So...the summer was all about recuperating.

Kevin and I were distracted with the work we were getting done in our backyard. On July 23 rd , Kevin's mother passed away. Grief then was a cloud that hung over us. Kevin and his sister asked that I officiate the funeral service and the interment of her ashes. I was also making many trips to Oshawa to be my mother's "PSW" while she had her cataract surgeries and appointments.

It has been a busy summer of various things taking up my/our time. It was a nice reprieve to be able to be present to the people in my family. They are the ones who usually get neglected the most during the school year.

The year ahead will see me attending to the ongoing items listed below.

Ongoing items:

- a. CSCO newsletter
- b. Monthly masses
- c. Masses for deceased relatives of our membership.
- d. The CSCO brochure
- e. Secret Prayer Angels
- f. Mentoring outreach to new chaplains
- g. Liasoning with retirees

President's Report

Partnerships:

ACBO

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CCC

ICE

OCSTA

CPCO

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DPCC

New Business: No new business

Adjourned at 3:20

Next meeting Oct 24th at WFMP