

Minutes of Catholic Parent Involvement Committee Meeting (CPIC)

Monday, January 11, 2016
7:00 p.m. – On-Line Meeting
C. E. C., 802 Drury Lane, Burlington

In Attendance: K. BLOOMFIELD; C. CARLEY; A. GONZALEZ; L. HARTMAN ; Fr. R. HÉTU; J. HUNTER;
H. KARABELA; A.A. LEMAY; R. LUISETTO; G. MERRITT-MURRELL;
T. OVERHOLT; M. RITCEY; R. STAGG; K. WILLIAMS

Regrets: M. Avarello; S. GUEVARA; E. MACDONALD

Chair: J. DUIJVESTEIN

Recorder: J. NEUMAN

1. OPENING PRAYER *Fr. R HÉTU*

The meeting began at 7:05 p.m. with a prayer led by Fr. Héту.

2. APPROVALS & REVISIONS *J. DUIJVESTEIN*

a. AGENDA

Moved by: L. Hartman

Seconded by: R. Luisetto

RESOLVED, that, the agenda be approved.

CARRIED

b. MINUTES

Moved by: A.A. LeMay

Seconded by: K. Williams

RESOLVED, that, the minutes from Dec. 7, 2015, be approved, as read.

CARRIED

3. BOARD UPDATE *T. OVERHOLT*

T. Overholt shared the following information:

- a. Grade One Early French Immersion registration will take place on January 12, 2016
- b. Grade Five French Immersion registration date has been changed to January 21, 2016
- c. First Nation Metis Intuit Education has sent an open invitation to the viewing of the film “We Were Children” by Tim Wolochatuik at four locations throughout the month of January; an invitation has been posted on the Board Website.
- d. Kindergarten Registration will be held January 26 and 27, 2016
- e. Secondary Exams will be written January 28 – February 3, 2016
- f. Upcoming PD Day: February 5, 2016
- g. The Blessing and Ground-breaking Ceremony for the new Oakville Elementary school will be held on January 14, 2016 at 10:30 am
- h. A North Oakville Boundary review committee has been struck - the Community Consultation meeting will be held at St. Mary Catholic Elementary School on Wednesday, January 13, 2016 at 7:00 p.m.
- i. The Trustees will be making a final decision at the January 19, 2016 Board Meeting regarding the boundary review in Georgetown.

Questions regarding the new North Oakville School were asked and answered.

4. TRUSTEES UPDATE

H. KARABELA

H. Karabela shared the following information:

- a) It was noted that some parents were in attendance at the January 5, 2016 Board Meeting regarding the Georgetown Boundary Review
- b) Senior Staff has named four priority School Consolidation Capital Projects in HCDSB (Modified Pupil Accommodation Review) for a decision to forward with the process – schools have been chosen in Halton Hills; Burlington East – South of QEW; Burlington West – South of QEW; and Oakville - South of QEW; along with the removal of the Port-A-Pack at St. Mark School, Burlington. Trustees to decide at next board meeting.
- c) Trustees will be attending the OCSTA conference January 15 and 16, 2016.
- d) A. Iantomasi has volunteered to be the alternate Trustee for the CPIC committee.

Questions regarding the Modified Pupil Accommodation Review were raised – the process was defined and explained to committee members. It was noted that details will be provided at the upcoming Board meeting on January 19, 2016.

5. BUSINESS ARISING FROM PREVIOUS MEETINGS

J. DUIJVESTEIN

There were no items to discuss

6. NEW BUSINESS

➤ FEBRUARY COC

J. DUIJVESTEIN

The agenda items for the upcoming Catholic School Council of Chairs meeting on February 24, 2016 were discussed

7. OAPCE DIRECTORS REPORT

E. MACDONALD

There was no OAPCE Director's Report

8. CPIC SUB COMMITTEES

- To serve as a vital link between all partners and the HCDSB
- Enhance communication practices to support parent engagement
- increase parent involvement and responsibility in the Catholic Education Process
- Promote and encourage communication between home, school and church
- Support, encourage and enhance parent engagement at the board level to improve student achievement and well-being.

The sub-committees reports their progress on the CPIC Goals and strategies by group – further discussion will take place at the next CPIC meeting

J. Duijvestein will send out the group lists again.

9. BOARD COMMITTEE REPORTS (IF NECESSARY)

➤ FOCUS ON FAITH

E. MACDONALD

➤ HOME SCHOOL PARISH PARTNERSHIP DAY

E. MACDONALD

➤ CALENDAR COMMITTEE

J. DUIJVESTEIN

It was noted that the School Year Calendar Committee will be meeting in January. J. Duijvestein requested that another CPIC member join as well.

➤ BOARD IMPROVEMENT PLAN

➤ EQUITY AND INCLUSION

J. DUIJVESTEIN

➤ FACE (FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION)

➤ WALK WITH JESUS

E. MACDONALD

A. A. LeMay requested the contact information of the committee co-chair.

➤ CONCUSSION PROTOCOL

A. GONZALES/K. BLOOMFIELD

➤ **MENTAL HEALTH**

C. CARLEY/L. HARTMAN/R. LUISETTO

10. CPIC SUBCOMMITTEES

➤ **FINANCE**

R. LUISETTO

R. Luisetto spoke to the budget report.

J. Duijvestein asked committee members to consider making a donation using a portion of the revenues in the CPIC budget towards the Halton Catholic Children’s Education Foundations. This item will be added to the next meeting agenda for discussion.

T. Overholt indicated that proposals are being developed for the PRO Grants monies by three Consultants. R. Luisetto; K. Williams; L. Hartman; J. Duijvestein and T. Overholt will meet with the consultants to discuss the proposals that will be presented at the next CPIC meeting.

➤ **COMMUNICATIONS**

L. HARTMAN

Nothing to report

It was noted that preparation are being made for Communication pieces at the next Council of Chairs meeting.

➤ **GTA PIC MEETING / MINISTRY OF EDUCATION PIC CONFERENCE**

J. DUIJVESTEIN

Nothing to report

➤ **FAITH AND FAMILY DEVELOPMENT COMMITTEE**

A. GONZALEZ/E. MACDONALD

Nothing to report

11. OTHER BUSINESS

CPIC MEMBERS

The Webinars list will be shared again with the committee for review.

T. Overholt was asked to investigate if the “Year of Mercy” information has been sent to parents. It was noted that the information is available on the Diocese of Hamilton Webpage.

12. FUTURE AGENDA ITEMS

CPIC MEMBERS

No items were discussed

13. CLOSING PRAYER

E. MACDONALD

Fr. Hétu closed the meeting with prayer.

14. ADJOURNMENT

J. DUIJVESTEIN

<p>RECOMMENDATION</p> <p>THAT, the meeting be adjourned at 8:20 pm</p>	<p>Moved by: R. Luisetto Seconded by: L. Hartman</p> <p style="text-align: center;">CARRIED</p>
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Next CPIC Meeting: February 1, 2016 – Board Office

Next Council of Chairs Meeting: February 24, 2016 (Queen of Heaven CES, Milton)