



CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC) MEETING

MONDAY, FEBRUARY 1, 2015 7:00 PM

BOARD OFFICE



1.	OPENING PRAYER		REV. R HETU
2.	APPROVALS & REVISIONS i. AGENDA ii. MINUTES (JANUARY 2016)	5 minutes	J. DUJIVESTEIN
3.	BOARD UPDATE ➤ HCDSB CONSOLIDATION/CLOSURE PROCESS	20 minutes	T. OVERHOLT
4.	TRUSTEES UPDATE	10 minutes	A. IANTOMASI
5.	BUSINESS ARISING FROM PREVIOUS MEETINGS ➤ CPIC GOAL SETTING ➤ CPIC AWARDS UPDATE ➤ CPIC ELECTIONS UPDATE ➤ PRO GRANT UPDATE ➤ CPIC DONATION TO HCCEF ➤ CORRESPONDENCE: HEALTHY KIDS & SAFE TALK	15 minutes 5 minutes 5 minutes 15 minutes 5 minutes 10 minutes	J. DUJIVESTEIN L. HARTMAN L. HARTMAN J. DUJIVESTEIN J. DUJIVESTEIN J. DUJIVESTEIN
6.	NEW BUSINESS ➤		
7.	➤ OAPCE DIRECTORS REPORT	5 minutes	E. MACDONALD
8.	BOARD COMMITTEE REPORTS (IF NECESSARY) ➤ FOCUS ON FAITH ➤ HOME SCHOOL PARISH PARTNERSHIP DAY ➤ CALENDAR COMMITTEE ➤ BOARD IMPROVEMENT PLAN ➤ EQUITY AND INCLUSION ➤ FACE (FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION) ➤ WALK WITH JESUS ➤ CONCUSSION PROTOCOL ➤ MENTAL HEALTH	15 minutes	E. MACDONALD E. MACDONALD J. DUJIVESTEIN J. DUJIVESTEIN A. LEMAY A. GONZALEZ/K. BLOOMFIELD B. CARLEY/L. HARTMAN/R. LUISETTO
9.	CPIC SUBCOMMITTEES (IF NECESSARY) ➤ FINANCE ➤ COMMUNICATIONS ➤ GTA PIC MEETING / MINISTRY OF EDUCATION PIC CONFERENCE ➤ FAITH AND FAMILY DEVELOPMENT COMMITTEE	10 minutes	R. LUISETTO L. HARTMAN J. DUJIVESTEIN E. MACDONALD
10.	OTHER BUSINESS ➤		
11.	➤ FUTURE AGENDA ITEMS	2 minutes	CPIC MEMBERS
12.	CLOSING PRAYER		E. MACDONALD
13.	ADJOURNMENT		CHAIR

ATTACHED: January 2016 CPIC minutes

Next Council of Chairs
February 24 2016
Queen of Heaven - Milton

Next CPIC Meeting
Online
March 7, 2015