

*Minutes of Catholic Parent Involvement Committee Meeting (CPIC)*

**Monday, February 1, 2016**

**7:00 p.m. – Board Room**

**C. E. C., 802 Drury Lane, Burlington**

**In Attendance:** M. AVARELLO; C. CARLEY; A. GONZALEZ; L. HARTMAN; Fr. R. HÉTU; S. GUEVARA;  
ARLENE IANTOMASI; A.A. LEMAY; R. LUISETTO; G. MERRITT-MURRELL; T. OVERHOLT;  
M. RITCEY; R. STAGG; K. WILLIAMS

**Regrets:** K. BLOOMFIELD; J. HUNTER; H. KARABELA; E. MACDONALD

**Chair:** J. DUIJVESTEIN

**Recorder:** J. NEUMAN

**1. OPENING PRAYER** *Fr. R HÉTU*

The meeting began at 7:00 p.m. with a prayer led by Fr. Héту.

**2. APPROVALS & REVISIONS** *J. DUIJVESTEIN*

**a. AGENDA**

Additions: in Item 5 – Council of Chairs agenda

	Moved by:	R. Stagg
	Seconded by:	L. Hartman
<i>RESOLVED, that, the agenda be approved as amended</i>		
<b>CARRIED</b>		

**b. MINUTES**

	Moved by:	A.A. LeMay
	Seconded by:	G. Merritt-Murrell
<i>RESOLVED, that, the minutes from January 11, 2016, be approved, as read.</i>		
<b>CARRIED</b>		

**3. BOARD UPDATE** *T. OVERHOLT*

➤ HCDSB CONSOLIDATION/CLOSURE PROCESS

T. Overholt introduced F. Thibeault, Administrator, Planning Services, G. Corbacio, Superintendent Facilities Services, and A. Swinden, Administrator, Strategic Communications to present the school consolidation/closure process

T. Overholt indicated that presentations at schools with staff; school councils; and parish priests are currently underway and that the Community Consultation dates have been set for early March. He reiterated that no final decision has been made and that Trustees have only given approval for the recommendation process to begin. Once recommendations are presented to the Board the proposals will be forwarded to the Ministry of Education for approval and funding.

F. Thibeault shared a PowerPoint presentation with information regarding the process and the reasoning behind the decision to proceed. Key milestone dates were shared. It was noted that a Transition Committee will be

convened if recommendations are approved by the Board, and the proposals are accepted by the Ministry of Education.

Each of the four options were reviewed – North Georgetown; South East Burlington; South West Burlington; South Central Oakville. It was noted that if all goes to plan that the Pupil Accommodations will be in place for the 2017-2018, and that the intention is to use a repeat design of recently built modern facility schools as much as possible.

T. Overholt shared several examples of benefits to the student populations at these schools, along with potential impacts.

Questions were asked and answered

#### 4. TRUSTEES UPDATE

*A. IANTOMASI*

J. Duijvestein introduced and welcomed A. Iantomasi as the alternate Trustee for CPIC.

A. Iantomasi shared the following information:

- a) An additional PA day has been added to the School Year Calendar for this school year as April 8, 2016.
- b) The Georgetown Boundary Review has been finalized
- c) The North Oakville Preserve Boundary Review has been completed and a ground breaking ceremony was recently held.
- d) The Board Strategic Plan stakeholder feedback information collection has been completed.
- e) Two Unions has ratified with the Board and will be announced at the next Board meeting on Feb. 2, 2016.

#### 5. BUSINESS ARISING FROM PREVIOUS MEETINGS

*J. DUIJVESTEIN*

##### ➤ CPIC COUNCIL OF CHAIRS AGENDA

*J. DUIJVESTEIN*

The Agenda for the upcoming Council of Chairs meeting was reviewed.

##### ➤ CPIC GOAL SETTING

*J. DUIJVESTEIN*

Sub committees shared their ideas and challenges as part of the goal setting exercise. It was noted that several topics are overlapping

T. Overholt was asked to investigate adding CPIC and SEAC information on the printed school calendar.

##### ➤ CPIC AWARDS UPDATE

*L. HARTMAN*

L. Hartman shared the changes to the CPIC Parent Award ballots – to ensure language that electronic nominations will only be accepted.

CPIC members were asked to review the clarification of eligibility. A motion will be presented at the next meeting to include wording that will allow lunch hour supervisors to be eligible.

##### ➤ CPIC ELECTIONS UPDATE

*L. HARTMAN*

L. Hartman shared changes to the Election process, and minor revisions were noted. As well, the wording regarding attendance at the CPIC Orientation meeting was discussed, related to the eligibility of the ballot if unable to attend.

##### ➤ PRO GRANT UPDATE

*J. DUIJVESTEIN*

Information from a recent teleconference to discussion PRO Grant proposals being offered by the Spec. Ed. Department and the Curriculum departments.

##### ➤ CPIC DONATION TO HCCEF

*J. DUIJVESTEIN*

J. Duijvestein asked for a motion to donate funds from revenues from past parent conferences to the Halton Catholic Children's Education Fund in the amount of \$1000.00

**RECOMMENDATION**

Moved by: R. Luisetto  
Seconded by: L. Hartman

*RESOLVED, that*, CPIC approve a donation of \$1000.00 to the Halton Catholic Children’s Education Foundation (HCCEF), from revenues collected from past parent conferences.

**CARRIED**

➤ CORRESPONDENCE: HEALTHY KIDS & SAFETALK J. DUIJVESTEIN  
 J. Duijvestein shared information he received regarding the Healthy Kids Community Challenge in Burlington. More information can be obtained by visiting the City of Burlington website: <http://www.burlington.ca/en/live-and-play/Healthy-Kids-Community-Challenge.asp>. It was noted that this information has been promoted with principals in Burlington.

An Information session presented by the Mental Health Association will be held on February 12, 2016 in Hamilton called SafeTalk – Suicide Alertness for Everyone.

**6. NEW BUSINESS**

**7. OAPCE DIRECTORS REPORT** E. MACDONALD

J. Duijvestein shared the following information from OAPCE

- a) OCSTA has sent a letter to school boards responding to the request of clarifying OAPCE's voice at all Catholic schools. As of January there were 29 reps names in our schools, names continue to come in to T. Overholt’s office
- b) CEFO (Catholic Education Foundation of Ontario) will be co-sponsoring an event held at the Toronto Botanical Gardens on Wednesday April 13th. The guest speaker will be Fr Greg Boyle, founder of Home Boys Industries. This event marks the start of the celebrations commemorating CEFO's fortieth anniversary.
- c) The Ministry of Education held a discussion concerning 2016-17 Education Funding Consultation with the various recognized provincial parent organizations.  
 KEY POINTS
  - Invited OAPCE to participate in all day focus session
  - Discussion centered on the Discussion Paper.
  - Lack of funding for special education was discussed and OAPCE placed an important emphasis on this subject to the ministry.
  - SECONDARY POINTS
  - Further consultations are happening across the province.
- d) OAPCE 77th Annual Parent Conference Toronto: “Many Gifts, One Voice: Living Our Virtues in a Virtual World” Friday May 6 and May 7, 2016 Monte Casino Conference Centre and Madonna High School. The keynote speaker is Michael Redfearn, Digital Literacy Consultant. More information will be available at the next CPIC meeting.

**8. BOARD COMMITTEE REPORTS (IF NECESSARY)**

- FOCUS ON FAITH E. MACDONALD
- HOME SCHOOL PARISH PARTNERSHIP DAY E. MACDONALD
- CALENDAR COMMITTEE J. DUIJVESTEIN

J. Duijvestein shared an update from the Calendar committee regarding dates for next year’s school year calendar.

- BOARD IMPROVEMENT PLAN
- EQUITY AND INCLUSION J. DUIJVESTEIN
- FACE (FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION)

- WALK WITH JESUS A. A. LEMAY
- CONCUSSION PROTOCOL A. GONZALEZ; K. BLOOMFIELD
- MENTAL HEALTH C. CARLEY; L. HARTMAN; R. LUISETTO

**9. CPIC SUBCOMMITTEES**

- FINANCE R. LUISETTO  
R. Luisetto shared an update of the budget report
- COMMUNICATIONS L. HARTMAN.  
It was noted that a report will be compiled and shared following next Council of Chairs meeting
- GTA PIC MEETING / MINISTRY OF EDUCATION PIC CONFERENCE J. DUIJVESTEIN  
An upcoming Regional meeting will be held on February 24<sup>th</sup>. T. Overholt and C. Carley will attend.
- FAITH AND FAMILY DEVELOPMENT COMMITTEE E. MACDONALD  
Nothing to report

**10. OTHER BUSINESS**

No items were discussed *CPIC MEMBERS*

**11. FUTURE AGENDA ITEMS**

No items were discussed *CPIC MEMBERS*

**12. CLOSING PRAYER**

A. A. LeMay closed the meeting in prayer. *E. MACDONALD*

**13. ADJOURNMENT**

*J. DUIJVESTEIN*

<p><b>RECOMMENDATION</b></p>  <p><b>THAT</b>, the meeting be adjourned at 9:10 pm</p>	<p>Moved by: R. Luisetto Seconded by: L. Hartman</p>  <p style="text-align: center;"><b>CARRIED</b></p>
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Next Council of Chairs Meeting: February 24, 2016 (Queen of Heaven CES, Milton)

Next CPIC Meeting: March 7, 2016 – On-Line