

Minutes of Catholic Parent Involvement Committee Meeting (CPIC)

Monday, April 4, 2016
7:00 p.m. – Board Room
C. E. C., 802 Drury Lane, Burlington

In Attendance: M. AVARELLO; K. BLOOMFIELD; E. MACDONALD; A. GONZALEZ; S. GUEVARA; L. HARTMAN; J. HUNTER;
H. KARABELA; A.A. LEMAY; G. MERRITT-MURRELL; T. OVERHOLT; R. STAGG; K. WILLIAMS

Regrets: C. CARLEY; Fr. R. HÉTU; R. LUISETTO; M. RITCEY;

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 E. MacDonald.

2. APPROVALS & REVISIONS *J. DUIJVESTEIN*

a. AGENDA

ADDITIONS: School Accommodations – A. A. LeMay – Other Business
Council of Chairs Agenda – T. Overholt – Business Arising

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

RESOLVED, that, the agenda be approved as read

CARRIED

b. MINUTES

Moved by: A. A. LeMay
Seconded by: R. Stagg

RESOLVED, that, the minutes from March 7, 2016, be approved, as read.

3. BOARD UPDATE *T. OVERHOLT*

T. Overholt shared the following information:

- a) Upcoming Parent information meetings regarding Travel For Credit Program at 7:00 pm at the following locations:
 - April 13, 2016 - St. Ignatius of Loyola CSS, Oakville.
 - April 27, 2016 - Bishop P.F. Reding CSS, Milton.
 - May 11, 2016 - Corpus Christi CSS, Burlington
- b) The Boundary Review for the new Oakville Preserves CES were approved at the last board meeting for September 2016.
- c) French Public Speaking Night – April 6, 2016. 7:00 pm at St. Thomas Aquinas CSS.
- d) April is Aboriginal Education Awareness Month with several events happening throughout the system:
 - i. Movie: Third World Canada showing at 7:00 pm at the following locations
 - April 13, 2016 – Holy Trinity CSS, Oakville
 - April 14, 2016 – Corpus Christi CSS, Burlington
 - April 20, 2016 – Jean Vanier CSS, Milton
 - April 21, 2016 – Christ the King CSS, Georgetown

- ii. Indigenous Student Conference – presented by HCDSB and HCDSB for self-identified grade 9 – 12 students on April 19, 2016 - Oodenawi Public School, Oakville.
 - iii. The Ministry of Education attended St. Mary CES, Oakville to launch the new TVO on-line community for teachers called TeachOntario.
 - iv. Upcoming PD days: April 8, 2016 & April 22, 2016
 - v. Halton Community Resource Fair: April 30, 2016, Craig Kielburger Secondary School, Milton 10:00 am - 2:00 pm
- e) CPIC Meeting Dates 2016-2017
The draft meeting date schedule was reviewed. It was determined to combine the January and February Meetings in order to accommodate preparation for the February 2017 Council of Chairs meeting. J. Neuman to check room availability for fourth or fifth Monday in January 2017.

4. TRUSTEES UPDATE*H. KARABELA*

H. Karabela shared the following information

- a) The April 5, 2016 Board meeting will be held at Corpus Christi CSS in order to accommodate 22 delegations who wish to speak to the board regarding the Pupil Accommodations Reviews.
- b) Naming of new Oakville school
Two proposed names will be submitted to the Bishop for review and approval.
St. Gregory the Great
St. Thérèse of Lisieux
The name will be announced at an upcoming Board Meeting.
- c) The 2016-2017 Budget has been submitted to the Board of Trustees and is now in review.
- d) Phase Four of the development of the HCDSB Strategic Plan is underway. Phase Three – consultation phase is now complete and data has been collated. Trustees have recently met with a consultant to review the data, and will be meeting again in the near future.

J. Duijvestein shared that parents have been sharing their concerns regarding the recent implementation of the pledge in schools. T. Overholt will review the policy/procedure in order to determine accommodations for students who are not Canadian Citizens.

5. BUSINESS ARISING FROM PREVIOUS MEETINGS*J. DUIJVESTEIN***➤ CPIC GOAL SETTING UPDATES***J. DUIJVESTEIN*

It was noted that the CPIC Goal setting sub-committees will be merged one more time down to three groups. Time will be set aside at the May meeting for groups to begin working on the goals in order to continue the conversation in September and set the goals in October 2016.

L. Hartman will send the revised list to members prior to next meeting.

➤ CPIC AWARDS UPDATE*L. HARTMAN*

J. Duijvestein shared an update on the CPIC awards nomination process. It was noted that an electronic reminder will be sent to parents through Strategic Communications Services. It was also noted that the trophies have been ordered.

➤ CPIC ELECTIONS UPDATE*J. DUIJVESTEIN*

J. Duijvestein shared an update of the CPIC election process. It was noted that the Orientation session will be held on April 27th at the Board Office. Several Members indicated they were available to attend. It was noted that 4 at large positions are open for nomination and that 23 applications have been started.

The current rotation chart of all seats was reviewed.

➤ PRO GRANT UPDATE*T. OVERHOLT/J. DUIJVESTEIN*

J. Duijvestein indicated that CPIC was unable to book Dr. Clinton for a session in the Spring. It was noted that a session will be planned for early in the fall; and Dr. Clinton will be invited to attend at that time.

T. Overholt indicated that he is in contact with schools to determine if they would be interested in hosting a Math Night for parents.

➤ COUNCIL OF CHAIRS AGENDA*J. DUIJVESTEIN*

J. Duijvestein reviewed the upcoming Council of Chairs meeting agenda. It was noted that the Math presentation will be removed, as the presentation has been given at local school council meetings already. It was suggested to change the item to the Truth and Reconciliation Commission and to ask the First Nations Metis Inuit Lead to present. It was suggested that if time is short to introduce the information and then offer a Webinar for parents to view which will have a more information.

Discussion of agenda timing and items followed.

The revised agenda will be forwarded to members.

6. NEW BUSINESS

There was no new business to discuss.

OAPCE DIRECTORS REPORT

E. MACDONALD

E. MacDonald indicated that OAPCE is current reviewing their strategic plan; and noted that communication with OAPCE reps on School Councils has begun.

Members were reminded if they required promotional materials for the OAPCE conference to contact E. MacDonald.

Fr. Hétu has been nominated for the Monseigneur Harrigan Award.

7. BOARD COMMITTEE REPORTS (IF NECESSARY)

➤ FOCUS ON FAITH *E. MACDONALD*

➤ HOME SCHOOL PARISH PARTNERSHIP DAY *E. MACDONALD*

➤ CALENDAR COMMITTEE *J. DUIJVESTEIN*

➤ BOARD IMPROVEMENT PLAN

➤ EQUITY AND INCLUSION *J. DUIJVESTEIN*

➤ FACE (FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION)

➤ WALK WITH JESUS *A. A. LEMAY*

A. A. Lemay shared that the Walk With Jesus will be In Milton this year, on May 5, 2016 – the walk will begin at Jean Vanier CSS and will finish at the Velodrome. Mass will be held at the Velodrome. T. Overholt will confirm with L. Naar that parents have been invited to attend – 75 seats are available.

➤ CONCUSSION PROTOCOL *A. GONZALEZ; K. BLOOMFIELD*

➤ MENTAL HEALTH *C. CARLEY; L. HARTMAN; R. LUISETTO*

8. CPIC SUBCOMMITTEES

➤ FINANCE *R. LUISETTO*

No transactions to report

➤ COMMUNICATIONS *L. HARTMAN*

Nothing to report

➤ GTA PIC MEETING / MINISTRY OF EDUCATION PIC CONFERENCE *J. DUIJVESTEIN*

Three CPIC members will be attending the PIC meeting in April. It was noted that J. Duijvestein has been invited to participate on a panel.

➤ FAITH AND FAMILY DEVELOPMENT COMMITTEE *E. MACDONALD*

A. Gonzalez shared that two Parish Rep Retreats have been scheduled for 7:00 – 8:30 pm at the following locations:

April 13, 2016 at St. Matthew Parish, Oakville

April 21, 2016 at Holy Rosary Parish, Milton

Invitations for the parish rep retreat will be forwarded.

9. OTHER BUSINESS

CPIC MEMBERS

➤ **SCHOOL ACCOMMODATIONS**

A. A. LeMay shared her concerns regarding the School Accommodations that are currently under review.

T. Overholt and H. Karabela responded.

10. FUTURE AGENDA ITEMS

CPIC MEMBERS

11. CLOSING PRAYER

E. MACDONALD

E. MacDonald closed the meeting in prayer.

12. ADJOURNMENT

J. DUIJVESTEIN

A. A. Lemay reminded CPIC members of the upcoming HCCEF Golf Tournament on June 1, 2016 at Hidden Lake Golf Course.

RECOMMENDATION

Moved by: J. Hunter
Seconded by: K. Bloomfield

THAT, the meeting be adjourned at 8:30 pm

CARRIED

Next CPIC Meeting: May 2, 2016 – Board Office

Next Council of Chairs Meeting: May 18, 2016 (Holy Trinity CSS)