

Minutes of Catholic Parent Involvement Committee Meeting (CPIC)

Monday, May 2, 2016
7:00 p.m. – Board Room
C. E. C., 802 Drury Lane, Burlington

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

Regrets: K. BLOOMFIELD; A. GONZALEZ; S. GUEVARA; R. LUISETTO

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

ADDITIONS: HCCEF Golf tournament – A. A. LeMay – Other Business

Moved by: R. Stagg
Seconded by: J. Hunter

RESOLVED, that, the agenda be approved as read

CARRIED

b. MINUTES

Item 4 b) to reflect that two names for the new Elementary school in Oakville were submitted to the Bishop for review approval

Item 6 – name of OAPCE award to be edited to adjust a spelling mistake.

Moved by: A. A. LeMay
Seconded by: L. Hartman

RESOLVED, that, the minutes from April 4, 2016, be approved, as amended.

3. PRESENTATION: FIRST NATION METIS INUIT *S. SAEVIL*

S. Saevil (HCDSB Aboriginal Liaison Officer) and C. Stevenson, HCDSB Curriculum Consultant, referred to a policy document that has recently been released from the Ministry of Education; and shared a Truth and Reconciliation presentation regarding the First Nation Metis Inuit Education Strategy in the Board and how it is being taught in the HCDSB curriculum.

A handout referring to a “Call to Action” was shared with committee members. Questions were asked and answered.

CPIC Members shared personal experiences and thanks; and T. Overholt acknowledged the hard work that S. Saevil and C. Serafim have done to get the information out to the students, staff and parents of the HCDSB. The Curriculum perspective and teachable moments were shared.

It was noted that a webinar is being created on this topic.

4. BOARD UPDATE*T. OVERHOLT*

T. Overholt shared the following information:

- a) The Tell Them From Me (TTFM) Survey is in the process of being sent out to students, teachers and parents and is available from April 25 – May 13, 2016. Information has been sent by synermail and is available on the Board website. It was noted that each school has its own password and log-in and should be accessed accordingly. T. Overholt was asked to enquire if stakeholders will have the opportunity to participate.
- b) Catholic Education Week activities are going on this week at all the schools.
- c) Student Awards Ceremony was held last week in Oakville.
- d) The 2016-2017 School Year Calendar has been approved by the Ministry of Education and has been posted on the Board's public website. It was noted that the first day of school will be Sept. 7, 2016 and the Christmas break will be Dec. 26, 2016 – Jan. 6, 2017 inclusive.

5. TRUSTEES UPDATE*H. KARABELA*

H. Karabela shared the following information:

- a) Results of the April 19, 2016 Board meeting regarding the Modified Pupil Accommodation Reviews:
 - Georgetown proposal – approved
 - Oakville South proposal – approved
 - Burlington SE - declined
 - Burlington SW - declined
 - Questions were asked and answered
 It was noted that the approved proposals will be submitted to the Ministry of Education for review and final approval.
- b) The Board has ratified collective agreements with the CUPE 5200; CUPE 5200 B; and the Association of Professional Student Services Personnel (APSSP) unions.
- c) Regarding the Uniform Policy, it was noted that the policy will effectively remain the same with the opportunity for annual communication with the Principals and school council to review. It was noted that the voting schedule will remain the same.
- d) OCSTA AGM report:
 - i. Patrick Daly has been voted President; Bev Eckensweiler has been voted Vice-President of OCSTA.
 - ii. Brant Haldimand Norfolk Catholic District School Board will be included in Region 11 (Niagara - Halton-Hamilton Wentworth region)
 - iii. CPIC members were asked to keep Jenna Gazzola, daughter of Marino Gazzola (former OCSTA president) in our prayers - her funeral was Friday morning
 - iv. Chief Littlechild, of the First Nation Metis Inuit Commission, presented and reported on the 5000+ hearings that were heard from across Canada regarding residential schools and the request for support of educators to support the movement to educate all students on the history of aboriginal peoples in the country as well as support awareness of their culture.
- e) CPIC members were asked to pray for Concetta Iantomassi, the mother in law of Arlene Iantomasi, an HCDSB trustee. Concetta passed away on April 16, 2016.

CPIC Members questions regarding the naming of new school in Oakville were asked and answered.

CPIC Members questions regarding the current or future uniform provider(s) and "single source" were asked and answered

6. BUSINESS ARISING FROM PREVIOUS MEETINGS**➤ PARISH REP RETREAT***E. MACDONALD/A. GONZALEZ*

E. MacDonald shared the results from recent Parish Rep Retreats. It was noted that it was requested to hold the retreats earlier in the school year.

E. MacDonald reviewed a funds proposal with CPIC members. Discussion followed regarding the rationale and changes that need to be made to ensure accuracy. It was suggested that the proposal also be presented to Halton Deanery.

Discussion regarding the purchase of the CD resource followed.

Questions regarding curriculum were asked and answered.

It was determined that the proposal will be revised and presented at the June CPIC meeting.

➤ **CPIC AWARDS UPDATE**

J. DUIJVESTEIN

J. Duijvestein shared information regarding the CPIC Parent Award nominations. A Drop-box link will be shared with committee members for voting; instructions will be included.

Discussion followed and it was suggested to review the process next school year due to the low number of nominations. It was also suggested that the timing interferes with the nominations for the OAPCE awards and should be considered to open the nominations sooner so that councils have more opportunity to review and respond.

Discussion about the voting process followed.

J. Duijvestein asked members to complete voting by May 13, 2016.

➤ **CPIC ELECTIONS UPDATE**

J. DUIJVESTEIN

J. Duijvestein thanked CPIC members who attended the recent orientation meeting. It was noted that 12 names will stand. The voting process will be reviewed at the upcoming Catholic School Council of Chairs meeting.

➤ **PRO GRANT UPDATE**

T. OVERHOLT/J. DUIJVESTEIN

As previously noted a webinar regarding First Nations Metis Inuit education is being prepared.

Two dates have been scheduled for the Math Nights and will be forwarded to parents once locations and times have been finalized.

Dr. Clinton will be approached to share a parent evening on November 16, 2017.

It was noted that PRO Grant Regional funds must be expensed by June 30, 2016.

7. NEW BUSINESS

There was no new business to discuss.

8. OAPCE DIRECTORS REPORT

E. MACDONALD

E. MacDonald shared an update on the upcoming conference, and asked CPIC members to encourage parents to register.

It was noted that two of the OAPCE awards have been acclaimed and will be presented to two HCDSB CPIC members. G. Merritt-Murrell will be receiving the Gloria Nanne Award media award and Fr. Héту will be receiving the Monseigneur Harrigan award.

9. 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 reminded CPIC members 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. CPIC members were invited to attend.

➤ CONCUSSION PROTOCOL

A. GONZALEZ; K. BLOOMFIELD

➤ MENTAL HEALTH

C. CARLEY; L. HARTMAN; R. LUISETTO

10. CPIC SUBCOMMITTEES

➤ FINANCE

R. LUISETTO

J. Duijvestein reviewed the financial report that was handed out to CPIC members.

➤ COMMUNICATIONS

L. HARTMAN

➤ GTA PIC MEETING / MINISTRY OF EDUCATION PIC CONFERENCE

J. DUIJVESTEIN

➤ FAITH AND FAMILY DEVELOPMENT COMMITTEE

E. MACDONALD

The Chair moved to Item 12

12. OTHER BUSINESS

CPIC MEMBERS

➤ HCCEF GOLF TOURNAMENT

AA LeMay shared details of the upcoming HCCEF annual golf tournament, along with information regarding some of the needs that have been met for families in HCDSB.

RECOMMENDATION

Moved by: A. A. Lemay
Seconded by: G. Merritt-Murrell

THAT, the meeting be extended past 9:00 pm

CARRIED

11. CPIC GOAL SETTING GROUP BREAKOUT

CPIC MEMBERS

T. Overholt shared the premise behind the goal setting task and regulation 612 which mandates the purpose of CPIC. Work Sheets will be send out to each sub-committee to work on and then bring back to the next meeting in June for review and discussion.

13. FUTURE AGENDA ITEMS

CPIC MEMBERS

J. Duijvestein reviewed the agenda for the upcoming Catholic School Council of Chairs meeting

14. CLOSING PRAYER

E. MACDONALD

E. MacDonald closed the meeting in prayer.

15. ADJOURNMENT

J. DUIJVESTEIN

RECOMMENDATION

Moved by: L. Hartman
Seconded by: Fr. Hétu

THAT, the meeting be adjourned at 9:10 pm

CARRIED

Next CPIC Meeting: June 6, 2016 – Board Office
Next Council of Chairs Meeting: May 18, 2016 (Holy Trinity CSS)