



CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC) MEETING
MONDAY, OCTOBER 3, 2016 7:00PM
BOARD OFFICE



1.	OPENING PRAYER		FR. R HETU
2.	APPROVALS & REVISIONS i. AGENDA ii. MINUTES (MAY 2016)	5 minutes	R. STAGG
3.	BOARD UPDATE STRATEGIC PLAN INFORMATION REPORT	15 minutes 10 minutes	P. DAWSON C. CIPRIANO
4.	TRUSTEES UPDATE	10 minutes	H. KARABELA/A. IANTOMASI
5.	BUSINESS ARISING FROM PREVIOUS MEETINGS ➤ COUNCIL OF CHAIRS – SPEAKER UPDATE ➤ PARISH RETREAT ➤ P4E AND HCCEF DINNER UPDATES ➤ WEBINAR: FIRST NATIONS METIS INUIT OCT 5	5 minutes 5 minutes 5 minutes 5 minutes	G. MERRITT-MURRELL A. GONZALEZ G. MERRITT-MURRELL R. STAGG
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	10 minutes	E. MACDONALD E. MACDONALD A. LeMAY
9.	CPIC SUBCOMMITTEES (IF NECESSARY) ➤ FINANCE ➤ COMMUNICATIONS – PIC LETTER ➤ PRO GRANT UPDATE , OCT 16 ➤ FAITH AND FAMILY DEVELOPMENT COMMITTEE	10 minutes	R. LUISETTO L. HARTMAN K. BLOOMFIELD E. MACDONALD
10.	CPIC GOAL SETTING GROUP BREAKOUT	45 minutes	CPIC MEMBERS
12.	➤ FUTURE AGENDA ITEMS	2 minutes	CPIC MEMBERS
13.	FEW FINAL WORDS	2 minutes	R. STAG
14.	CLOSING PRAYER		E. MACDONALD
15.	ADJOURNMENT		R. STAGG

ATTACHED: September 2016 CPIC minutes

See you at the Council of Chairs!

Next Council of Chairs
 October 19, 2016, 6:30 PM
 Sacred Heart of Jesus CES,
 2222 Country Club Dr, Burlington

Next CPIC Meeting
 November 7, 2016, 7:00 PM
 Teleconference / Online