

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

**Monday, October 03, 2016**

**7:00 p.m. - Board Room**

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

**In Attendance:**

A. BOONE; C. CIPRIANO; P. DAWSON; D. GARELL-TETI; A. GONZALEZ; S. GUEVARA;  
H. KARABELA; A.A. LEMAY; R. LUISETTO; E. MACDONALD;  
G. MERRITT-MURRELL M. RITCEY; R. STAGG; K. WILLIAMS  
K. BLOOMFIELD; L. HARTMAN; Fr. R. HÉTU

**Regrets:**

**Chair:**

R. STAGG

**Recorder:**

M. ZAMMIT

**1. OPENING PRAYER**

The meeting began at 7:00 p.m. with a prayer led by G. Merritt-Murrell.

G. MERRITT-MURRELL

**2. APPROVALS & REVISIONS**

R. STAGG

**a. AGENDA**

Moved by: R. Luisetto  
Seconded by: G. Merritt-Murrell

**RESOLVED, that**, the agenda be approved.

**CARRIED**

**b. MINUTES**

Moved by: A.A. LeMay  
Seconded by: A. Gonzalez

**RESOLVED, that**, the minutes from Sept. 12, 2016, be approved, as amended.  
Date revision in item 10 from October 4<sup>th</sup> to 3<sup>rd</sup> and correction date for next CPIC meeting.

**CARRIED**

**3. BOARD UPDATE**

P. DAWSON

Director P. Dawson presented the board's strategic plan, and discussed the process. She noted the strategic plan can be found on the board's public website.

**INFORMATION REPORT**

C. CIPRIANO

- C. Cipriano spoke to the PRO Grant applications that were approved by the Ministry of Education. He noted that 42 schools were approved for a total of \$40,604.00;
- EQAO- results are in and have been made public – information has been forwarded to parent community, and can be found on the board public website;

- OSSLT – this year participating gr. 10 students will take the OSSLT on Oct. 21<sup>st</sup> online. This online assessment is a pilot project. Students will have an opportunity to take the assessment again in March;
- C. Cipriano discussed the enrolment numbers, and stated there is a big increase. This has been reflected in the hiring, over 75 new teachers were hired for the 2016-2017 school year;
- Diocesan Mass that took place on September 22<sup>nd</sup> was a great success;
- Cross Country event took place the Sept. 29<sup>th</sup> weekend, C. Cipriano acknowledged and thanked all volunteers;
- PA Day this Friday Oct. 7<sup>th</sup>. Faith day activities planned for staff;
- AP program placement at Assumption Secondary School on Oct. 6<sup>th</sup> from 6:30-8:00 pm;
- AP program information night at Holy Trinity Secondary School Oct. 27<sup>th</sup> at 7:00-8:30 pm;
- IB Information Night on Oct. 20<sup>th</sup> at St. Thomas Aquinas Secondary School at 7:00 pm;
- WFMP (When Faith Meets Pedagogy) is taking place on Oct. 27<sup>th</sup>;
- C. Cipriano provided the group with copies of the mathematics action plan 2016-2017 for the Halton Catholic District School Board. He noted that each school will have a math coach/lead. Discussion proceeded regarding math and the struggles some students face;
- C. Cipriano will discuss International Students, which is part of his portfolio at the next meeting.

#### 4. TRUSTEES UPDATE

H. KARABELA

H. Karabela spoke about the updated Policy II-24 Home to School Student Transportation. She noted that at the next board meeting October 4<sup>th</sup> Trustees will vote on the proposed Oakville Northeast Pupil Accommodation Review (PAR).

#### 5. BUSINESS ARISING FROM PREVIOUS MEETINGS

- **Council of Chairs Speaker Update** - Upcoming Council of Chairs meeting Oct. 19<sup>th</sup> proposed speaker update. G. Merritt-Murrell stated the previously suggested Sapphire Studies speaker would be at no cost. Another option is Dr. Karen Gordon she is a motivational speaker and is available for the 19<sup>th</sup>, the cost would be \$2000 + HST. Discussion proceeded regarding Sapphire Studies, and that it would promote tutoring. It was decided by the group that in lieu of a speaker for the upcoming CoC meeting, Director P. Dawson will present the boards strategic plan and the curriculum department will speak regarding the math strategy that the board has created in response to the Ministry's renewed math strategy.
- **Parish Retreat** – A. Gonzalez noted the event has been taking place for a number of years now. Planning for a date in Nov. The OAPCE representatives will be invited and the commissioning ceremony will take place on the same day.
- **People for Education** – It was noted that the conference is taking place on Nov. 12<sup>th</sup> at Rotman School of Management, 105 St. George Street, Toronto. G. Merritt-Murrell inquired if any other members would like to attend, last call.
- **Bishop Dinner** – Doodles will be sent out, please respond.
- **Webinar: First Nations Metis Inuit Oct. 15<sup>th</sup>** – R. Luisetto noted as of Friday 50 people had registered. It was asked if any other members would like to join the webinar committee, G. Merritt-Murrell volunteered.

#### 6. NEW BUSINESS

It was noted that WE DAY will take place on Oct. 19<sup>th</sup>. Last year some CPIC members received tickets. C. Cipriano to inquire about tickets for CPIC members this year.

#### 7. OAPCE DIRECTORS REPORT

E. MACDONALD

E. Macdonald provided the group with information that was requested at the last meeting in regards to the responsibility of a OAPCE Director. It was decided that R. Luisetto will be the new OAPCE Director.

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

new committee members were assigned:

- |   |                                |
|---|--------------------------------|
| ➤ <b>FOCUS ON FAITH</b>                                     | A. GONZALEZ                    |
| ➤ <b>HOME SCHOOL PARISH PARTNERSHIP DAY</b>                 | A. GONZALEZ                    |
| ➤ <b>CALENDAR COMMITTEE</b>                                 | R. LUISETTO/G. MERRITT-MURRELL |
| ➤ <b>BOARD IMPROVEMENT PLAN</b>                             | S. GUEVARA                     |
| ➤ <b>EQUITY AND INCLUSION</b>                               | M. RITCEY                      |
| ➤ <b>FACE (FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION)</b> | G. MERRITT-MURRELL/A. GONZALEZ |
| ➤ <b>WALK WITH JESUS</b>                                    | G. MERRITT-MURRELL             |
| ➤ <b>MENTAL HEALTH</b>                                      | R. LUISETTO/A. BOONE/M. RITCEY |

## 9. CPIC SUBCOMMITTEES (IF NECESSARY)

### ***Pro Grant Update***

Subcommittee met today prior to CPIC meeting. R. Luisetto will work on the constant contact to create registrations for the Dr. Jean Clinton presentation taking place on Nov. 16<sup>th</sup> at Jean Vanier.

### ***Faith and Family Development Committee***

E. MacDonald discussed the Lighthouse Catholic Media CD box. It was noted new CD's have been purchased and there was a total of \$60 in donations inside the box. This media box will be brought to the Catholic Council of Chairs meetings.

Moved by: R. Luisetto  
Seconded by: M. Ritcey

**THAT**, the meeting be extended past 9:00 pm

## 10. CPIC GOAL SETTING GROUP BREAKOUT

Group worked on goal settings. The chair will send out notes to the members.

## 11. FUTURE AGENDA ITEMS

- C. Cipriano to provide information about the International Student Program at the next CPIC meeting.
- A. Gonzalez will provide a short presentation on Catholicism Project.

## 12. CLOSING PRAYER

The meeting was closed with prayer.

E. MACDONALD

## 13. ADJOURNMENT

R. STAGG

Moved by: R. Luisetto  
Seconded by: G. Merritt-Murrell

**THAT**, the meeting was adjourned at 9:40 pm

**CARRIED**