

MINUTES OF THE CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC)

Approved

Date: November 7, 2016
Time: 7:00 pm – **online**
Location: Catholic Education Centre - Board Room
802 Drury Lane
Burlington, Ontario

Members Present	A. Boone C. Cipriano D. Garell-Teti A. Gonzalez A. Iantomasi R. Luisetto	G. Merritt-Murrell M. Ritchey R. Stagg K. Williams L. Hartman
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Regrets	S. Guevara A. A. LeMay	Fr. R. Héту K. Bloomfield
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Chair: R. Stagg

Recording Secretary M. Zammit

1. Opening Prayer: G. Merritt-Murrell

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

2. Approval & Revisions

2.1 Agenda

Moved by: R. Luisetto

Seconded by: G. Merritt-Murrell

That, the agenda be approved as presented.

CARRIED

2.2 Minutes

Moved by: R. Luisetto

Seconded by: L. Hartman

That, the minutes of the October 3, 2016 Catholic Parent Involvement Committee be approved as presented.

CARRIED

3. Board Update

C. Cipriano provided information regarding the grade 10 OSSLT, which was to take place on October 20th as an on-line pilot. The Education Quality and Accountability Office indicated that their site was hacked. The OSSLT will occur in late March as previously scheduled.

C. Cipriano informed the group that communication went out to the system on October 24th, 2016 regarding the change of the Uniform Vendor from McCarthy to In-School Wear.

C. Cipriano provided information on the upcoming events taking place in November:

- Grade 8 parent nights will take place throughout the month at all Secondary Schools;
- Take your child to work day (grade 9) was on November 2nd;
- Dr. Jean Clinton presentation is November 16th;
- The Pupil Accommodation Review (PAR) public meeting will take place on November 17th at Holy Trinity. The meeting is for the general public to come and share their thoughts and concerns on the various options for consolidation. The final report and recommendations will go to the Board in March 2017;
- Elementary Progress Report Cards will be distributed to parents on November 22nd and interviews will take place on November 24th and 25th;
- Secondary Mid-Term reports will go home between November 16th-23th
- Provincial Bullying Prevention and Awareness week takes place from November 20th -26th. Schools will be highlighting various activities that week. The Board's annual See the Problem, Be the Solution program will have its kick-off event on November 22nd at 9:00 am at Holy Trinity – members were asked to join.

C. Cipriano commented on his role with respect to the International Education portfolio.

4. **Trustee Update**

A. Iantomasi advised that the French program and early French Immersion are under review. Senior staff presented four options to Trustees. Discussion ensued regarding the different options.

5. **Business Arising from Previous Meetings**

- **Council of Chairs Meeting** – It was reported that David Bouchard is booked to speak at the next Council of Chairs meeting in February 2017 and on February 23, 2017 at Corpus Christi.
- **Parish Retreat** – OAPCE REP and Commissioning Ceremony taking place on November 8th at St. Matthew Parish. Twenty-five (25) have confirmed their attendance. In response to a question regarding OAPCE Reps for each school, it was noted that the schools will be contacted to inquire about their OAPCE Reps.
- **P4E**- Took place on October 19th and some members of CPIC attended.
- **Catholicism Project** - A. Gonzalez welcomed other members of CPIC to join the committee and discussed the different projects that will take place throughout the year. A doodle will be sent out for members to join.

6. **New Business – Christmas Party**

C. Cipriano suggested December 7th as a day for the CPIC Christmas gathering. A doodle will be sent out to members to select a date.

7. **OAPCE Directors Report**

R. Luisetto noted there is nothing to report. The first meeting will take place in January.

8. **Board Committee Reports**

There were no Board Committee Reports reviewed.

9. **CPIC Subcommittees**

Finance – R. Luisetto noted there is nothing to report.

Communications – It was noted that the Council of Chairs report was sent out. Discussion ensued regarding communication to parents about board business. C. Cipriano noted that all agendas/minutes from public meetings are posted on the Board's website.

ProGrant – The venue for Dr. Jean Clinton scheduled for November 16, 2016 presentation has been changed from Jean Vanier CSS to Holy Trinity CSS in Oakville. Positive response from parents, 1300 people registered. There will be an email sent out to all who have registered regarding parking.

10. CPIC Goal Setting

Goal Settings will be deferred to next meeting in December, as its best to do this in person.

11. Future Agenda Items

Binder Content – create a list to keep track of which schools have a binder.

12. Final Words

R. Stagg made closing remarks.

13. Closing Prayer (R. Stagg)

R. Stagg closed the meeting with a prayer.

14. Adjournment

Moved by: R. Luisetto

Seconded by: L. Hartman

That, the meeting adjourn.

CARRIED

The meeting adjourned at 8:30 p.m.