

- The Board's annual "See the Problem be the Solution" program had its kick off event on November 22, 2016 at Holy Trinity Secondary School;
- Keeping Christ in Christmas Board contest submissions were open until the end of last week; online voting process will take place this week; during second week of December, the judging panel will narrow down the elementary and secondary entries; overall elementary winner will receive an iPad Mini and secondary winner will receive an Apple Watch. Winners of the contest will be acknowledged at the December 20, 2016 Board Meeting;
- Last day of School before Christmas Break will be Friday December 23, 2016 with a 90-minute early dismissal;
- Indigenous Education Film night will take place on December 7, 2016 (4:30-7:30pm) at Holy Trinity Secondary School in Oakville;
- Extended French (Mid Immersion) parent information nights took place on November 29, 2016 at St. Bernadette and December 1, 2016 at St. Benedict, the rest will take place in January;
- Trustees will vote on French Immersion plan on the December 20, 2016 Board Meeting.

4. **Trustee Update**

H. Karabela provided Trustee updates on the following:

- PAR meeting took place on November 17, 2016 at Holy Trinity Secondary School in Oakville, which had a great turnout. Parents can ask questions online;
- Board Chair and Vice-Chair elections will take place at the December 6, 2016 Board Meeting;
- At the upcoming Policy Committee Meeting on December 13, 2016, Policy I-23 Catholic School Councils and Catholic Parent Involvement Committee will be reviewed.

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 on February 22, 2017 and also on February 23, 2017 at Corpus Christi Secondary School in Burlington for a parent presentation. Discussion followed regarding the speaker and the events.
- **Parish Retreat Feed Back** – A. Gonzalez provided the committee with feedback from the retreat. It was noted most Parish Reps/OAPCE Reps are not sure of their role and are looking for guidelines. Discussion followed regarding the possibility of offering another evening in January.
- **P4E Update**- Updates were provided on the members who attended.
- **Dr. Jean Clinton Update** -. It was noted the event had a great turnout. The chair thanked members for their support and hard work.
- **St. Gregory the Great** – A. A. LeMay attended the council of chairs meeting. Blessing of the school will be on June 6, 2017. Discussion followed regarding the upcoming CYO dinner.
- Discussion ensued regarding the communication between principals and Council of Charis at each school.

6. **New Business – Christmas Party**

G. Merritt-Murrell provided information regarding the upcoming Christmas party on December 19, 2016 at 6pm at the Olive Press in Oakville.

7. OAPCE Directors Report

R. Luisetto noted there is nothing to report.

8. Board Committee Reports

There were no Board Committee Reports reviewed. SEAC will be a standing item.

9. CPIC Subcommittees

- **Finance** – R. Luisetto spoke to the budget report.
- **ProGrant** – David Bouchard
- **Faith and Family Development Committee** – Discussion followed regarding who the members are of this Committee.
- **By-law Review** – Discussion ensued regarding the suggested changes to the CPIC By-laws. Changes will be brought forth next CPIC meeting for approval.

10. CPIC Goal Setting

It was moved by R. Luisetto and seconded by G. Merritt-Murrell that the committee will meet at a school in south Milton instead of the original online meeting scheduled on January 23, 2017. The committee will meet at 5:30 pm to work on the goal settings and then proceed with the CPIC Meeting. C. Cipriano will confirm the school and notify committee.

11. Future Agenda Items

- Cobbs Bread initiative
- By-laws/ what are other boards doing.
- Mental health committee

12. Final Words

R. Stagg made closing remarks.

13. Closing Prayer (Fr. R. Hetu)

Fr. R. Hetu closed the meeting with a prayer.

14. Adjournment

Moved by: L. Hartman

Seconded by: R. Luisetto

That, the meeting adjourn.

CARRIED

The meeting adjourned at 8:55 p.m.