

## **CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC) MEETING**

MONDAY, JANUARY 23, 2017 7:00PM





1.	OPENING PRAYER		FR. R. HETU
2.	Approvals & Revisions i. agenda ii. minutes (December 2016)	5 minutes	R. STAGG
3.	BOARD UPDATE	10 minutes	C. CIPRIANO
4.	TRUSTEES UPDATE	5 minutes	H. KARABELA/ A. IANTOMASI
5.	Business Arising from Previous Meetings  Council of Chairs – February 22 Agenda  Change to By-Laws Approval	15 minutes 5 minutes	G. MERRITT-MURRELL LYN HARTMAN & CPIC MEMBERS
6.	New Business  Speakers for Webinars  Policy I-23 Catholic School Councils and Catholic Parent Involvement Committee  CYO fundraising Dinner	20 minutes 10 minutes 2 minutes	CPIC Members CPIC Members A. LeMay
7.	> OAPCE DIRECTORS REPORT	5 minutes	R. LUISETTO
8.	BOARD COMMITTEE REPORTS (IF NECESSARY)  FOCUS ON FAITH  HOME SCHOOL PARISH PARTNERSHIP DAY  CALENDAR COMMITTEE  MENTAL HEALTH  BOARD IMPROVEMENT PLAN  EQUITY AND INCLUSION  FACE (FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION)  WALK WITH JESUS	10 minutes	
9.	➤ SEAC  CPIC SUBCOMMITTEES (IF NECESSARY)  ➤ FINANCE  ➤ COMMUNICATIONS  ➤ PRO GRANT — DAVID BOUCHARD, THURSDAY FEBRUARY 23 (CORPUS CHRISTI)  ➤ FAITH AND FAMILY DEVELOPMENT COMMITTEE  ➤ BY-LAWS REVIEW	10 minutes	G. MERRITT-MURRELL  R. LUISETTO R. LUISETTO
10.	CPIC GOAL SETTING REVIEW	20 minutes	CPIC MEMBERS
11.	FUTURE AGENDA ITEMS	2 minutes	CPIC MEMBERS
12.	FEW FINAL WORDS	2 minutes	R. STAGG
13.	CLOSING PRAYER		FR. R. HETU
14.	ADJOURNMENT		R. STAGG

ATTACHED: December 2016 CPIC minutes