

MINUTES OF THE CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC)

Date: January 23, 2017
Time: 7:00 pm
Location: Guardian Angels CES
650 Bennett Blvd.
Milton, Ontario

Members Present	C. Cipriano	G. Merritt-Murrell
	D. Garell-Teti	R. Stagg
	A. Gonzalez	L. Hartman
	H. Karabela	A. A. LeMay
	Fr. R. Héту	K. Williams
	M. Ritchey	A. Boone

Regrets	S. Guevara	K. Bloomfield
	R. Luisetto	

Chair:	R. Stagg
Recording Secretary	M. Zammit

1. Opening Prayer: Fr. R. Héту

The meeting opened at 7:05 p.m. with a prayer led by Fr. R. Héту.

2. Approval & Revisions

2.1 Agenda

Moved by: L. Hartman

Seconded by: A. Gonzalez

That, the agenda be approved as presented.

CARRIED

2.2 Minutes

Moved by: A. LeMay

Seconded by: L. Hartman

That, the minutes of the December 5, 2016 Catholic Parent Involvement Committee be approved as presented.

CARRIED

3. Board Update

C. Cipriano provided Board updates on the following:

- Provided dates of parent information nights that have occurred for Extended French (Mid Immersion) and Early French Immersion
- Mid Immersion Registrations will occur on-line on January 24, 2017
- Early Immersion Registrations will occur on-line on January 31, 2017
- Kindergarten Registrations will take place on January 24-25 in person
- Secondary Students have Exams week of January 24- February 1, 2017
- February 3, 2017 is a PA Day for elementary and secondary students
- Elementary teachers will be report card writing/Secondary Teachers reviewing student results from exams

- Kindergarten teachers will be working on learning the new reporting tool from the ministry. The new tool will be used in June reporting
- January 27, 2017 is the United Nations International Holocaust Awareness Day
- Board of Trustees adopted a motion last year to ensure that this is recognized in all of our schools every January 27 – in our secondary schools, this is done the week after exams as students are not all present during exams
- Indigenous Education Film Night: January 31, 2017 at Holy Trinity
- February 1, 2017 is Winter Walk to School Day across Canada
- C. Cipriano provided the group with information regarding the North East Oakville Pupil Accommodation; he noted the Staff Report will be presented at the February 7, 2017 Board Meeting and delegations will be accepted at the February 21, 2017 Board Meeting. The Final decision will be on March 7, 2017 Board Meeting

4. **Trustee Update**

H. Karabela provided Trustee updates on the following:

- North East Oakville Pupil Accommodation; light discussion ensued regarding the different programs that may be offered at the schools.
- French AD Hoc Committee was discussed as well as the selection process for the committee.
- Board of Trustees adopted a motion that each HCDSB Secondary School shall hold a Civvies Day for Life each year and all funds raised shall be allocated to the Culture of Life Committee.
- Policy 1-23 Catholic School Councils and Catholic Parent Involvement Committee will be reviewed at the upcoming policy committee meeting.

5. **Business Arising from Previous Meetings**

- **Council of Chairs** – February 22nd Agenda – committee reviewed the agenda
- **Change to Bylaws** – Discussion took place regarding the community representative with respect to the pros/cons and the different options. L. Hartman will work on the criteria/responsibilities for the community representative and will bring it forward to group.

6. **New Business**

- **Speakers for Webinars** – Gaile suggested Halton Women’s Place - Building Healthy Relationships. She noted this would be a free event and she will provide further information at a later time. Discussion took place regarding different options and ideas for webinars and time frames
- **Policy I-23 Catholic School Councils and Catholic Parent Involvement Committee** – C. Cipriano provided background on Policy I-23, and noted that the Policy is very detailed and looks very much like the bylaws. Group discussed the policy and suggested changes, which will be submitted to T. Overholt.

It was moved by L. Hartman and seconded by G. Merritt-Murrell that the meeting be moved past 9:00 pm
CARRIED

- **CYO Fundraising Dinner**- A doodle will be sent out to members to rsvp for this event.

7. **OAPCE Directors Report**

Nothing to report.

8. Board Committee Reports

There were no Board Committee Reports reviewed.

9. CPIC Subcommittees

- **Finance** – Nothing to report.
- **Communications** – Nothing to report
- **ProGrant** – David Bouchard
- **Focus on Faith Committee** – Meeting on February 2nd; A. Gonzalez will report to CPIC.
- **By-law Review** – Discussion ensued regarding the suggested changes to the CPIC By-laws. Changes will be brought forth next CPIC meeting for approval.
- **School Year Calendar** – First meeting will take place on February 15th, C. Cipriano will report to CPIC at the next meeting
- **SEAC** - Meeting on January 30th
- **PRO GRANT** - subcommittee consists of A. LeMay, A. Gonzalez, D. Garell-Teti; M. Ritchey and K. Williams
- **Faith and Family Development Committee** – Nothing to report

10. CPIC Goal Setting Review

C. Cipriano provided the group with handouts to assist in the goal setting discussions. It was decided by the group that each member will send in their ideas/recommendations to M. Zammit or C. Cipriano. M. Zammit will forward the information received to the Chair and Co-Chair prior to the March CPIC Meeting.

11. Future Agenda Items

- **Speaker feedback**

12. Final Words...

R. Stagg made closing remarks. Members to meet at 6pm at the Council of Chairs meeting on February 22nd for setup.

13. Closing Prayer (Fr. R. Hetu)

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

14. Adjournment

Moved by: L. Hartman

Seconded by: M. Ritchey

That, the meeting adjourn.

CARRIED

The meeting adjourned at 9:25 p.m.