



- Regular Board Meeting on March 7, 2017 will be at Holy Trinity Secondary School to accommodate all the delegations regarding the accommodation review
- PA Day this Friday, March, 10, 2017
- March Break starts on March 13-17 2017
- Secondary School Progress Reports go home the week of March 20<sup>th</sup>
- Staff Appreciation Day will be held across the system on March 24<sup>th</sup> for all HCDSB Staff
- English Public Speaking Regional finals will take place on March 29<sup>th</sup>
- French Public Speaking Regional Finals will take place on April 5<sup>th</sup>
- C. Cipriano discussed the PIC Symposium event that is taking place in April 2017. He noted space is limited and two (2) parent members of CPIC and five (5) parent members of school councils from HCDSB can attend. D. Garell-Teti noted she is able to attend, and R. Stagg will send out a doodle to the rest of the members. An email will be sent to the Catholic Council of Chairs, since space is limited this will be on a first come first serve basis
- Discussion ensued regarding enrollment numbers across the board. Questions were asked regarding the status of French teachers/French programs. C. Cipriano responded noting that a committee (French AD Hoc Committee) has been created in order to review the French programs currently offered by the Board, and develop a multi-year plan for the Early French Immersion program.

#### 4. **Trustee Update**

H. Karabela provided Trustee update on the following:

- Oakville Northeast Pupil Accommodation Review. She further discussed the three (3) different options which will be presented to the Board of Trustees for approval
- Policy 1-23 Catholic School Councils and Catholic Parent Involvement Committee has been approved by the Board of Trustees
- French AD Hoc Committee consists of 35 members

#### 5. **Business Arising from Previous Meetings**

- **Community Rep – Criteria Committee** – Deferred to April Meeting
- **Civvies Day for Life- Secondary Schools** – H. Karabela noted a motion was passed and approved at the last Board Meeting for Civvies Day for Life. Further information will be provided.
- **Speakers for Webinars**- Discussion ensued regarding the different possibilities for Webinars. R. Stagg will contact a few that were mentioned to inquire about cost. C. Cipriano will inquire further information from staff regarding a Christian Meditation Webinar.

#### 6. **New Business**

- **David Bouchard/Speaker Update** – Updates were provided on D. Bouchard's presentations that occurred in February. Discussion followed regarding invoicing
- **PRO Grant** – G. Merritt-Murrell addressed the upcoming application for the 2017-2018 PRO Grant. The committee considered different avenues to allocate the funds for the next school year. Members will request information from various speakers.

- **Cobbs Bread Food Drive Initiative** – G. Merritt-Murrell provided information she received from the regional manager at Cobbs Bread in relation to a possible food drive. Discussion followed regarding the best timing for the food drive. It was decided early September would be best, to provide the principals enough time to plan.

## 7. **OAPCE Directors Report**

Nothing to report.

## 8. **Board Committee Reports**

There were no Board Committee Reports reviewed.

The following was noted:

- **Walk with Jesus** - Committee meeting will take place on April 6, 2017 – and the event will take place on May 4, 2017.
- **Calendar Committee** – C. Cipriano provided information regarding the first committee meeting which occurred in February. It was noted a Staff Report will be presented at the March 21<sup>st</sup> Regular Board Meeting and again on April 4<sup>th</sup> as an Action Report.
- **SEAC** – G. Merritt-Murrell presented a brief PowerPoint presentation at the last SEAC meeting about CPIC.
- **Focus on Faith** – A. Gonzalez provided information from the February 2<sup>nd</sup> meeting.

## 9. **CPIC Subcommittees**

- **Finance** – Nothing to report.
- **Communications** – Nothing to report
- **Faith and Family Development Committee** – A. Gonzalez provided information from committee meeting. She inquired about hospitality for upcoming meeting.

10. **CPIC Goal Setting Review** – The committee divided into small groups to work on CPIC Goal Settings, and shared their input/ideas. Communication piece was discussed and the importance of it. It was noted G. Merritt-Murrell would do the end of the year report.

## 11. **Future Agenda Items**

- Community Rep – Criteria Committee
- Assumption is collecting the 4 litres milk bags
- CPIC awards
- Elections

## 12. **Final Words...**

R. Stagg made closing remarks.

## 13. **Closing Prayer Gaile**

G. Merritt- Murrell closed the meeting with a prayer.

**14. Adjournment**

**14.1 Moved by:** A. A. LeMay

**Seconded by:** A. Gonzalez

**That,** the meeting proceed past 9:00 p.m.

**CARRIED**

**14.2 Moved by:** A. A. LeMay

**Seconded by:** G. Merritt-Murrell

**That,** the meeting adjourn.

**CARRIED**

The meeting adjourned at 9:30 p.m.