

MINUTES OF THE CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC)

Date: May 1, 2017
Time: 7:00 pm
Location: Catholic Education Centre - Board Room
802 Drury Lane
Burlington, Ontario

Members Present C. Cipriano G. Merritt-Murrell
A. Gonzalez R. Stagg
H. Karabela K. Williams
D. Garell-Teti
M. Ritcey

Regrets S. Guevara K. Bloomfield
Fr. R. Héту L. Hartman
R. Luisetto A. A. LeMay
A. Boone

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: A. Gonzalez

Seconded by: D. Garell-Teti

That, the agenda be approved as presented.

CARRIED

2.2 Minutes

Moved by: M. Ritcey

Seconded by: A. Gonzalez

That, the minutes of the April 3, 2017 Catholic Parent Involvement Committee be approved as amended

CARRIED

3. Board Update

C. Cipriano shared the following information:

- Secondary Second Semester Mid term reports went home week of April 24th
- Student Awards of Excellence at Jean Vanier in Milton on April 24th
- Give Respect Get Respect Gala took place on April 25th
- April 28th was a PA Day
- Principal changes were presented at the April Board Meeting
- Vice Principal changes will be presented at the May Board Meeting

- Catholic Education week starts this week
- Walk with Jesus will take place on May 4th
- EQAO starts May 23-June 3rd – Grade 3 and Grade 6
- CPIC Orientation Night coming up May 3rd at Jean Vanier
- Catholicism Series started April 27th at St. Ignatius of Loyola CSS
- C. Cipriano will meet with M. Merritt-Murrell and M. Ritcey to review/revise the CPIC By-Laws. Proposed changes will be discussed at the June meeting.

4. **Trustee Update**

H. Karabela provided Trustee update on the following:

- Telephone town hall took place on April 25th – great turnout 300 stayed on the call; took live questions.
- A motion was put forth at the April 18th Regular Board Meeting that all Halton Catholic District School Board elementary school children recite the Angelus prayer. Motion was deferred waiting to get stakeholder input.
- A Motion was put forth at the April 18th Regular Board Meeting that the Board develop and approve a Strategic Planning policy.

5. **Business Arising from Previous Meetings**

- **Community Rep** – Criteria Committee – Deferred to June Meeting
- **Speakers for Webinars Update** – R. Stagg advised there are no speakers booked for this year as there is no time left. Discussion followed regarding possible speakers for the future.
- **CPIC Nominations**- G. Merritt-Murrell noted there are 15 nominations to date. Orientation sessions will take place on April 27th and May 3rd.
- **Ministry of Education PIC Symposium feedback** – D. Garell-Teti provided information and feedback from the symposium.

6. **HCCEF Fundraiser** – Information was provided regarding the HCCEF Golf Tournament taking place on May 31st. Doodle will be sent out to committee.

7. **Council of Chairs Agenda Review** – Agenda was reviewed for upcoming Council of Chairs meeting on May 17th taking place at St. Gregory the Great CES in Oakville.

8. **OAPCE Directors Report/New Representative** – No active OAPCE Director for this year therefore no OAPCE report. It was noted D. Garell-Teti will be the new OAPCE Director. Nominations will take place at the June meeting. G. Merritt-Murrell sent an email to all OAPCE reps explaining the new change.

OAPCE Rebate – Discussion ensued regarding the OAPCE Rebate and how to spend the funds. It was decided the funds will be spent towards the Catholicism series. A. Gonzalez to provide more information on costs.

9. **End of Year Social** – A doodle will be sent out regarding possibly dates.

10. **Board Committee Reports**

There were no Board Committee Reports reviewed.

The following was noted:

- **Catholicism Series** - Information was provided on the series taking place at St. Ignatius of Loyola CSS . A. Gonzalez informed the group on the first series which took place on April 27th
- **Calendar** – C. Cipriano addressed the 2017-2018 School Year Calendar and noted the deadline for submission to the Ministry is May 1, 2017.

11. CPIC Subcommittees

- **Finance** – report submitted to committee for review.
- **Communications** – Nothing to report
- **Faith and Family Development Committee** - nothing to report

10. CPIC Goal Setting Review – Review in June

11. Future Agenda Items

- OAPCE Nominations in June
- End of year social
- Goal setting review

12. Final Words...

G. Merritt-Murrell noted she is going to the Parent Expo this upcoming Saturday. Extra tickets are available if anyone is interested in attending. An email will be sent out with the details.

13. Closing Prayer Gaile

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

14. Moved by: M. Ritcey

Seconded by: D. Garell-Teti

That, the meeting adjourn.

CARRIED

The meeting adjourned at 8:50 p.m.