



## CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC) MEETING

MONDAY, JUNE 5, 2017 7:00PM

BOARD OFFICE

1.	OPENING PRAYER		FR. R. HETU
2.	APPROVALS & REVISIONS i. AGENDA ii. MINUTES (MAY 2017)	5 minutes	R. STAGG
3.	BOARD UPDATE	10 minutes	C. CIPRIANO
4.	TRUSTEE UPDATE	5 minutes	H. KARABELA/A. IANTOMASI
5.	BUSINESS ARISING FROM PREVIOUS MEETING  ➤ COMMUNITY REP – CRITERIA UPDATE ➤ SPEAKERS FOR WEBINARS UPDATE ➤ CPIC MEMBERS - TERM 2017-2019 ➤ OAPCE – HALTON DIRECTOR 2017-2018	10 minutes 10 minutes 5 minutes 2 minutes	C. CIPRIANO/CPIC MEMBERS R. STAGG/CPIC MEMBERS G. MERRITT-MURRELL R. STAGG
6.	➤ CPIC BY-LAW ADDRESSING ATTENDANCE	5 minutes	R. STAGG
7.	➤ OAPCE DIRECTORS REPORT ➤ OAPCE REBATE - BISHOP BARRON SERIES	5 minutes 5 minutes	D. GARELL-TETI A. GONZALEZ
9.	➤ END OF YEAR SOCIAL UPDATE	5 minutes	G. MERRITT-MURRELL
10.	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 ➤ SEAC	10 minutes	G. MERRITT-MURRELL
11.	CPIC SUBCOMMITTEES (IF NECESSARY) ➤ FINANCE ➤ COMMUNICATIONS ➤ FAITH AND FAMILY DEVELOPMENT COMMITTEE UPDATE	10 minutes	G. MERRITT-MURRELL G. MERRITT-MURRELL A. GONZALEZ/D. GARELL-TETI
12.	CPIC GOAL SETTING REVIEW	5 minutes	CPIC MEMBERS
13.	FUTURE AGENDA ITEMS	2 minutes	CPIC MEMBERS
14.	FEW FINAL WORDS	2 minutes	R. STAGG
15.	CLOSING PRAYER		FR. R. HETU
16.	ADJOURNMENT		R. STAGG

ATTACHED: May 2017 CPIC minutes

Next Council of Chairs  
October 18, 6:30 PM  
St. Anne CES  
4675 Doug Wright Drive, Burlington

Next CPIC Meeting  
September 11, 7:00 PM  
HCDSB Boardroom