

MINUTES OF THE CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC)

Date: June 5, 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	S. Guevara
M. Ritcey	A. A. LeMay
Fr. R. Héту	A. Boone
D. Garell-Teti	

Regrets

R. Luisetto	K. Bloomfield
K. Williams	L. Hartman

Chair: R. Stagg
Recording Secretary: M. Zammit

1. Opening Prayer: Fr. R. Héту

The meeting opened at 7:00 p.m. with a prayer led by Fr. R. Héту.

2. Approval & Revisions

2.1 Agenda

Moved by: A. A. LeMay

Seconded by: Fr. R. Héту

That, the agenda be approved as amended. Addition CPIC Bylaw review

CARRIED

2.2 Minutes

Moved by: M. Ritcey

Seconded by: S. Guevara

That, the minutes of the May 1, 2017 Catholic Parent Involvement Committee be approved as amended.

CARRIED

3. Board Update

C. Cipriano shared the following information:

- Catholic Education Week started on May 1st;

- On May 12th student leaders in Grades 7 and 8 will gather at St. Elizabeth Seton Catholic Elementary School to be acknowledged for their peer to peer tutoring achievements at the Licensed to Learn (L2L) Leadership Conference;
- On May 19th at Holy Trinity the Halton Catholic District School Board (HCDSB) presents, "Festival of Harmony", to showcase the creative and musical talent of students across the HCDSB;
- The [Canadian Mental Health Association \(CMHA\)](#) designates the first week in May as Mental Health Awareness Week. On Sunday, May 13th at 8:30 a.m., over 400 HCDSB students and staff, in partnership with the Halton District School Board and [Team Unbreakable](#) participated in the 5 KM Run for Youth Mental Health, at Spencer Smith Park, in Burlington;
- During the 2016-2017 school year, the Halton Catholic District School Board (HCDSB) was announced as #8 of Ontario's Top 10 Energy Performing School Boards, by the [Sustainable Schools](#) program;
- At the Regular Board Meeting held on Tuesday, May 16, 2017, the Board of Trustees unanimously approved to rename Mother Teresa Catholic Elementary School to St. Teresa of Calcutta Catholic Elementary School;
- Be on the lookout for the winning entries from the "See The Problem, Be The Solution" Bullying Prevention Awards. Student winners of the Bullying Prevention contest were recognized at the May 16, 2017, Regular Meeting of the Board. Categories were Best Original Poster; Best Original Video; Best Original Song. Names are on our website;
- EQAO will take place on (Grade 3 and Grade 6) May 23 – June 3, 2017;
- Elementary PA Day on Friday, June 2nd – Secondary PA Day on Friday, June 30th ;
- Secondary Exams start on Thursday, June 22nd ;
- All Graduations and Graduation Masses during the month of June;
- Elementary Report Cards GO home June 27th AND Secondary Report Cards go home the last week of June;
- [Bike to School Month](#) - HCDSB students and staff are joining schools across the Greater Toronto and Hamilton Area to celebrate Bike to School Month, June 2017;
- Blessing & Official Dedication of St. Gregory the Great Catholic Elementary School taking place on June 6th;
- 3rd Annual Board Celebration of Staff – June 8th at Le Dome Banquet Hall, Oakville;
- The following are the dates and locations for the track and field meets:
 - ✓ Elementary Track and Field Oakville Meet June 5th – at STA
 - ✓ Elementary Track and Field Burlington Meet June 6th – at Corpus
 - ✓ Elementary Track and Field North Halton Meet June 7th – Jean Vanier
 - ✓ Elementary Track and Field Municipal Meet - Rain Date June 8th
 - ✓ System Elementary Track and Field Championship Meet 2017 – June 9th at Notre Dame.

4. **Trustee Update**

H. Karabela provided Trustee update on the following:

- There are two more board meetings left for the year; the vote for the budget will take place at the June 20th meeting;
- Stakeholder feedback has been received for the Angelus prayer– Trustees will vote at the June 20th meeting.

- In light of the September 4, 2016 canonization of Mother Teresa, Mother Teresa Catholic Elementary School has been renamed “St. Teresa of Calcutta” Catholic Elementary School.

5. **Business Arising from Previous Meetings**

- **Community Rep – Criteria Update** – C. Cipriano, M. Rictcey and G. Merritt-Murrell met to review the bylaws. Updates have been made based on conversations that were discussed as a committee. Added language around the role of the Community Rep: C. Cipriano provided the committee with the new additions. Discussion followed regarding the new language.
- **Speakers for Webinars Update** – A. Gonzalez attended the parent expo and noted there were possible speakers for webinars. Discussion followed regarding possible speakers for the upcoming school year. It was noted that a schedule should be created in September for the entire year to avoid disappointment.
- **CPIC Members-Term 2017-2019** - G. Merritt-Murrell shared the 2017-2019 CPIC nominations and candidates. Discussion followed regarding non-Catholic members; It was suggested that the nomination forms should have a section regarding this. This matter will be addressed again in September.
- **OAPCE Halton Director 2017-2018** – The Chair called for a vote that D. Garell-Teti continue as the Director for OPACE for 2017-2018. The vote carried.

6. **CPIC By-Law Addressing Attendance** – C. Cipriano noted that the revised CPIC bylaws were sent out to members with the track changes. The changes are aligned with the thoughts and discussions throughout the year. Discussion followed regarding attendance and the importance of it. It was suggested that the Catholic Council of Charis’ Meetings be added as mandatory in the bylaws. The Chair called for a vote to include the Catholic Council of Charis’ Meetings in the bylaws as part of the attendance. The vote carried. C. Cipriano will provide the new language and send the revised by-laws with track changes to the committee for review.

7. **OAPCE Directors Report** – D. Garell-Teti noted an error on the handout that was provided. The next Directors meeting will be on July 7th and 8th in Toronto. The report was discussed.
- OAPCE Rebate** – Bishop Barron Series was discussed. A. Gonzalez provided further information and feedback on the Catholicism series. She addressed the series for the next school year. The approved \$200 budget was analyzed. A. Gonzalez noted the total for this series went over budget for a total of \$328. The committee discussed the budget. The Chair called for a vote to approve and reimburse the total cost of \$328 for the Catholicism Series. The vote carried. A. Gonzalez will bring further information and cost to the September meeting for future series.

Moved by: A. A. LeMay

Seconded by: G. Merritt-Murrell

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

CARRIED

8. **End of Year Social Update** – will take place on Monday, June 12th at 7:00 pm, at Casa Americo in Milton.

9. **Board Committee Reports (if necessary)**

There were no Board Committee Reports reviewed.

The following was noted:

- **Focus on faith** - A. Gonzalez provided information on possible webinars; new theological theme “Do you love me”.

- **SEAC** – Budget was reviewed.
- 10. CPIC Subcommittees (if necessary)**
 - **Finance** – Nothing to report.
 - **Communications** – Nothing to report
 - **Faith and Family Development Committee** - Nothing to report
 - 11. CPIC Goal Setting Review** –Goals have been approved and sent.
 - 12. Future Agenda Items**
Webinars schedules/timelines
 - 13. Final Words...**
A. Gonzalez noted that it would be helpful to have timelines webinars/speakers booked in advanced.
 - 14. Closing Prayer Gaile**
Fr. R. Héту closed the meeting with a prayer.
 - 15. *Moved by:* G. Merritt-Murrell**
Seconded by: Fr. R. Héту
That, the meeting adjourn.

CARRIED

The meeting adjourned at 9:16 p.m.