



## CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC) MEETING

MONDAY, OCTOBER 2, 2017 7:00 PM

BOARD OFFICE

|     |  |            |                                 |
|-----|--|------------|---------------------------------|
| 1.  | Opening Prayer   |            | <i>Fr. F. Salasiar</i>          |
| 2.  | Approvals & Revisions<br>i. Agenda<br>ii. Minutes (September 2017)   | 5 minutes  | <i>R. Stagg</i>                 |
| 3.  | Board Update   | 5 minutes  | <i>C. Cipriano</i>              |
| 4.  | Trustee Update   | 5 minutes  | <i>H. Karabela/A. Iantomasi</i> |
| 5.  | Business Arising from Previous Meetings  | 5 minutes  | <i>CPIC Members</i>             |
| 6.  | Council of Chairs Agenda Review  | 10 minutes | <i>R. Stagg</i>                 |
| 7.  | Other Business<br>➤ PRO Regional Grant – Speaker Brett Ullman  | 10 minutes | <i>G. Merritt-Murrell</i>       |
| 8.  | OAPCE Director's Report  | 10 minutes | <i>D. Garell-Teti</i>           |
| 9.  | Board Committee Reports (if necessary)<br>➤ Focus on Faith<br>➤ Home School Parish Partnership Day<br>➤ Calendar Committee<br>➤ Mental Health<br>➤ Board Improvement Plan<br>➤ Equity and Inclusion<br>➤ FACE (Friends and Advocates of Catholic Education)<br>➤ Walk with Jesus<br>➤ SEAC | 10 minutes |                                 |
| 10. | CPIC Subcommittees (if necessary)<br>➤ Finance<br>➤ Communications<br>➤ PRO Grant / Speakers<br>➤ Faith and Family Development Committee   | 10 minutes |                                 |
| 11. | Events Updates<br>➤ OAPCE Conference & Gala – October 13 <sup>th</sup> & 14 <sup>th</sup> , 2017<br>➤ Halton Alive Gala – October 20 <sup>th</sup> , 2017<br>➤ Bishop's Dinner – November 1 <sup>st</sup> , 2017<br>➤ People 4 Education Conference – November 11 <sup>th</sup> , 2017     | 10 minutes | <i>G. Merritt-Murrell</i>       |
| 12. | Future Agenda items  | 5 minutes  | <i>CPIC Members</i>             |
| 13. | Closing Prayer   |            | <i>Fr. F. Salasiar</i>          |
| 14. | Adjournment  |            | <i>R. Stagg</i>                 |

ATTACHED: September 2017 CPIC minutes  
Council of Chairs Draft Agenda

Next Council of Chairs  
October 18, 2017  
St. Anne CES, 4675 Doug Wright Drive,  
Burlington

Next CPIC Meeting  
Board Office  
November 6, 2017