

MINUTES OF THE CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC)

Date: October 2, 2017
Time: 7:00 pm
Location: Catholic Education Centre - Board Room
802 Drury Lane
Burlington, Ontario

Members Present C. Cipriano G. Merritt-Murrell
D. Garell-Teti R. Stagg
Fr. Francis Salasiar S. Guevara
K. Bivand A. A. LeMay
R. Alfaro A. Gonzalez
S. Trites
V. Monaco

Regrets M. Fuentes; H. Karabela;
C. Thompson

Chair: R. Stagg
Recording Secretary M. Zammit

1. Opening Prayer: Fr. Francis Salasiar

The meeting opened at 7:05 p.m. with a prayer led by Fr. **Francis Salasiar**

2. Approval & Revisions

5.1 Agenda

Moved by: A. A. LeMay

Seconded by: S. Trites

That, the agenda be approved as presented;

CARRIED

5.2 Minutes

Moved by: K. Bivand

Seconded by: S. Guevara

That, the minutes of the September 11, 2017 Catholic Parent Involvement Committee be approved as submitted.

CARRIED

3. Board Update

C. Cipriano provided Board update on the following:

- School PRO Grants – 46 schools have been approved for a total of \$45,255;
- EQAO Results - C. Cipriano provided clarification regarding EQAO results. Discussion ensued regarding Math and communication regarding EQAO information to parents;
- Enrollment stats for international students;
- Diocesan Mass took place on September 21st in Bruce Grey Catholic District School Board in Walkerton, ON;
- First PA day was on September 25th; School Improvement Planning;
- Upcoming PA Day on October 6th – PA Day for students; Faith Day for staff.

- Cross Country Meet will take place on October 20th & 21st at Kelso Park in Milton;
- Provided dates on upcoming parent information nights for IB/AP programs.

4. **Trustee Update**

S. Trites provided Trustee update on the following:

- The motion to make an exception to Policy I-15 School Name Selection was defeated at the September Board meeting;
- Policy I-44 Strategic Planning Process has been sent out for stakeholder input;
- On September 26th the ground-breaking occurred for the new Milton # 8 school.

5. **Business Arising from Previous Meetings**

Nothing to report

6. **Council of Chairs Agenda Review**

R. Stagg presented the agenda for the upcoming Council of Chairs meeting on October 18, 2017; a slight change was made to item 7. Discussion took place about setup.

7. **Other Business**

PRO Regional Grant – Speaker Brett Ullman

G. Merritt-Murrell discussed the upcoming CPIC event featuring Brett Ullman on October 24, 2017; 193 have registered so far. Discussion took place about setup/start time.

8. **OAPCE Directors Report** – D. Garell-Teti provided feedback from the Board of Directors meeting she attended in September. Further information was provided on the upcoming OAPCE conference and logistics. D. Garell-Teti will email C. Cipriano communication that will be shared with Council of Chairs regarding the conference and the available free spots.

9. **Board Committee Report**

- **Mental Health** – Meeting has be rescheduled, further information will be provided.
- **SEAC** – G. Merritt-Murrell provided feedback from the September SEAC Meeting.

Information was provided on each Board Committee for the new CPIC members.

10. **CPIC Subcommittee**

- **PRO Grant Speakers** – Discussion took place about possible speakers.
- **Faith and Family Development Committee** – A. Gonzalez requested members to join the committee.

11. **Events Updates**

- **OAPCE Conference & Gala (October 13th & 14th)** – confirmed attendance
- **Halton Alive Gala (October 20th)** – confirmed attendance
- **Bishop's Dinner (November 1st)** - confirmed attendance
- **People 4 Education Conference (November 11th)** - confirmed attendance
- **Chris Stefanick Reboot Live (October 26th)** – confirmed attendance

12. **Future Agenda Items**

- C. Cipriano to provide a breakdown of School PRO Grants approved/denied
- PRO Grant funds – possible ideas for webinars/resources

13. Adjournment

13.1 Moved by: R. Alfaro

Seconded by: V. Monaco

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

CARRIED

14. Moved by: R. Alfaro

Seconded by: K. Bivand

That, the meeting adjourn.

CARRIED

15. Closing Prayer

Fr. Francis Salasiar closed the meeting with a prayer.

The meeting adjourned at 9:10 p.m.