



**HCDSB Council of Chairs Meeting**  
**Wednesday, February 22, 2017**  
**Queen of Heaven CES, Milton**  
**6:30 p.m.**



# AGENDA

**Meeting Chair:** Rosemarie Stagg, Chair HCDSB CPIC

- |    |   |            |   |
|----|---|------------|---|
| 1. | 6:30 p.m. – 7:00 p.m. <b>Networking Time</b>  |            |   |
| 2. | <b>Opening Prayer</b>   | 2 minutes  | <b>G. Merritt-Murrell</b><br><i>CPIC Co-Chair</i>                 |
| 3. | <b>Welcome &amp; Introductions</b>  | 5 minutes  | <b>R. Stagg</b><br><i>CPIC Chair</i>                              |
| 4. | <b>Board Welcome</b>  | 2 minutes  | <b>D. Rabenda</b><br><i>HCDSB Board of Trustees Chair</i>         |
| 5. | <b>Recent Changes to Policy I-23 Catholic School Councils and Catholic Parent Involvement Committee (New Administrative Procedure VI-84 Catholic School Councils and Catholic Parent Involvement Committee)</b> | 10 minutes | <b>T. Overholt</b><br><i>Superintendent of Education</i>          |
| 6. | <b>Parents Engaged in Education – Dream Big School Council Event</b>  | 3 minutes  | <b>G. Merritt-Murrell</b><br><i>CPIC Co-Chair</i>                 |
| 7. | <b>OCSTA Together in Faith initiative</b>   | 10 minutes | <b>A. Iantomasi</b><br><i>Trustee</i>                             |
| 8. | <b>Guest Speaker – David Bouchard</b>   | 30 minutes | <b>D. Bouchard</b><br><i>Literacy, Truth &amp; Reconciliation</i> |

*Notes:*



9. **Ontario Association for Parents in Catholic Education (OAPCE)**

5 minutes

**R. Luisetto**  
OAPCE Director

10. **Catholic Youth Organization Fundraising Dinner**

5 minutes

**A. LeMay**  
CPIC Community Representative

*Notes: March 2, 2017 at Hamilton Convention Centre*

11. **2016-2017 Board Budget/Estimates**

30 minutes

**R. Negroi**  
Superintendent of Finance

*Notes:*

12. **Closing Remarks**

5 minutes

**R. Stagg**  
CPIC Chair

13. **Closing Prayer**

1 minute

**G. Merritt-Murrell**  
CPIC Co-Chair

**Halton CPIC Information Website: [cpic.hcdsb.org](http://cpic.hcdsb.org)**  
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**NEXT Catholic Council of Chairs Meeting Dates**  
 May 17, 2017 - St. Gregory the Great CES, Oakville