

## MINUTES OF THE CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC)

Date: April 09, 2018  
Time: 7:00 pm  
Location: Catholic Education Centre - Board Room  
802 Drury Lane  
Burlington, Ontario

Members Present C. Cipriano G. Merritt-Murrell  
V. Monaco R. Stagg  
C. Thompson S. Guevara  
H. Karabela; Fr. Francis Salasiar  
K. Bivand  
R. Alfaro

Regrets A.A. LeMay  
A. Gonzalez  
D. Garell-Teti

Chair: R. Stagg  
Recording Secretary M. Zammit

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### 1. Opening Prayer: R. Stagg

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

### 2. Approval & Revisions

#### 2.1 Agenda

**Moved by:** K. Bivand

**Seconded by:** C. Thompson

**That,** the agenda be approved as amended;

**CARRIED**

#### 2.2 Minutes from the March 5, 2018 meeting deferred to April meeting.

### 3. Board Update

C. Cipriano provided Board update on the following:

- March Break took place from March 12-16, 2018
- Secondary Progress Reports went home in March
- Budget Telephone Town Hall took place on March 19, 2018
- English Regional Public Speaking Competitions took place on March 21, 2018 at various sites; The French Regional Public Speaking Competition took place on March 22, 2018 at St. Benedict CES
- Staff Appreciation Day was March 21, 2018
- See the Problem, Be the Solution Gala took place on April 5, 2018 at Jean Vanier CSS
- 30th Annual Student Awards of Excellence Ceremony Elementary taking place on April 30, 2018 at Corpus Christi CSS
- Upcoming PA Day April 27, 2018

#### 4. **Trustee Update**

H. Karabela provided Trustee update on the following:

- At the March 6, 2018 Regular Board Meeting Trustee Determination and Distribution was discussed and has since gone out for stakeholder input.
- At the March 20, 2018 Regular Board Meeting Trustees heard 19 delegations concerning Resolution #61/18. A motion was put forth to add resolution #61/18 into *Operating Policy V-04 School Fundraising Activities*. Subsequently after Operating Policy V-04 is reviewed at the upcoming Policy Meeting, it will be sent out for stakeholder input.
- At the April 3, 2018 Regular Board meeting Trustees heard delegations from parents with respect to Programming Options for Gifted High School Students, Halton Area Clerks related to the 2018 October PA Day, and students relating to Resolution #61/18.
- The April 3, 2018 Regular Board Meeting quorum was lost and the meeting was adjourned early. The five Trustees that left the meeting felt the Board's Bylaws were omitted. All actions items will be deferred to next Board Meeting. Discussion followed.
- C. Cipriano provided information on the list of approved charities.

#### 5. **Business Arising from Previous Meetings**

Nothing to report.

#### 6. **Council of Chairs Agenda Review (May)**

Members shared ideas for upcoming meeting in May. Fr. Francis requested to be on the agenda for approx. 10 minutes. Agenda will be reviewed at the May 7, 2018 CPIC Meeting.

#### 7. **Other Business**

**Parish Rep/OAPCE Retreat** – G. Merritt-Murrell provided information and feedback from the Retreat.

**PRO GRANT Suggestions** – Members shared different suggestions for possible speakers. It was noted that the speakers need to be booked in advance.

#### 8. **OAPCE Directors Report**

R. Stagg provided the following information:

- Next Board of Director's meeting will take place April 12-15, 2018 in Toronto
- Overview of message from OAPCE President 's mandate to Board of Directors to "strengthen the collective voice of OAPCE"
- Initiatives to be taken:
  - I. To increase OAPCE presence in person, on paper and online-creation of marketing/advertising package to help explain to others who OAPCE is and what is their overall mission, vision and purpose.
  - II. To continue to educate Educational Partners/Ministry of Education etc. on what OAPCE is doing from a regional and provincial standpoint
  - III. To create communication opportunities within each region to have two-way communications with parents so that the parent voice is represented at the Board of Director's table and at the tables of Educational Partners and the Ministry of Education.

**9. Board Committee Report**

- **School Year Calendar**– C. Cipriano provided an update on 2018-19 School Year Calendar and timelines.
- **Mental Health** – G. Merritt-Murrell announced that Tanya Melykuty is the new Chief of Mental Health Programming
- **CPIC Nominations:** G. Merritt-Murrell provided information regarding the upcoming orientation nights on April 16<sup>th</sup> and May 2<sup>nd</sup>. Members volunteered to assist. Further information will be forthcoming.

**10. CPIC Subcommittee**

Nothing to report.

**11. Future Agenda Items**

- Pro-Grant speakers
- Council of Chairs Agenda
- Parish Rep/OAPCE Roles

**12. Moved by: S. Guevara**

**Seconded by:** Fr. F. Salasiar

**That,** the meeting adjourn.

**CARRIED**

**13. Closing Prayer**

G. Merritt-Murrell closed the meeting with a prayer.

The meeting adjourned at 8:12 p.m.