

MINUTES OF THE CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC)

Date: June 04, 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
A.A. LeMay	S. Guevara
K. Bivand	Fr. Francis Salasiar
A. Iantomasi	D. Garell-Teti
	R. Alfaro

Regrets

A. Gonzalez
H. Karabela
C. Thompson

Chair: R. Stagg
Recording Secretary: M. Zammit

1. Opening Prayer: R. Stagg

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

2. Approval & Revisions

2.1 Agenda

Moved by: A. A. LeMay

Seconded by: D. Garell-Teti

That, the agenda be approved as amended;

CARRIED

2.2 Minutes

Moved by: Fr. Salasiar

Seconded by: S. Guevara

That, the minutes of the May 7, 2018 Catholic Parent Involvement Committee be approved as submitted.

CARRIED

3. Board Update

C. Cipriano provided Board update on the following:

- Catholic Education week was May 7-11, 2018
- Walk with Jesus took place May 10, 2018 at the Veleldrome in Milton
- Festival of Harmony took place on May 18th and May 25th, showcasing the creative and musical talent of students across HCDSB

- The Canadian Mental Health Association Designates the first week in May as Mental Health Awareness Week. Over 400 HCDSB students/staff in partnership with HDSB and Team Unbreakable participated in the 5 KM Run for Youth Mental Health at Spencer Smith Park
- EQAO took place for grads 3 and 6 from May 22nd to June 2nd
- Elementary PA Day June 1, 2018. Secondary PA Day June 29, 2018
- Secondary Exams begin June 21, 2018
- All graduation ceremonies and Masses taking place in June. Calendar with dates/locations provided for review
- Elementary report cards go home June 26, 2018 and Secondary report cards go home last week of June
- Students/Staff are joining schools across the Greater Toronto/Hamilton Area to celebrate Bike to school month
- Elementary Track and Field dates:
 - Burlington Meet June 4th at Nortre Dame CSS
 - Oakville Meet June 5th at Holy Trinity CSS
 - North Halton Meet June 6th at Bishop Reding CSS
 - Municipal Meet June 8th at Jean Vanier CSS
- 4th Annual Board celebration of staff taking place on June 7, 2018 at Le Dome Banquet Hall, in Oakville

4. Trustee Update

A. Iantomasi provided Trustee update on the following:

- Board of Trustees approved renewal plan for Assumption CSS. Students will be temporarily relocated to Lester B. Person High School for the second semester of the 2018-2019 school year
- Board staff currently reviewing stakeholder feedback with respect to the Sanctity of Life Motion
- Coming up for approval at the next Board Meeting is the budget and long term capital plan
- Discussion took place regarding the Sanctity of Life Motion and future steps

5. Business Arising from Previous Meetings

Nothing to report.

6. Council of Chairs May Feedback

- R. Stagg thanked members who were able to attend the last Council of Chairs meeting. G. Merritt-Murrell shared feedback she received from parents who felt they were not able to vocalize their fundraising feedback regarding the Sanctity of Life Motion. Discussion took place on the negative feedback/frustration received
- Committee discussed the possibility of dedicating a portion of the Council of Chairs Meeting agenda for important updates on board policies to keep parents informed.

7. Other Business

CPIC End of Year Dinner – R. Stagg provided date and location.

8. OAPCE Directors Report

D. Garell-Teti provided feedback from the last Directors meeting. Dates were provided for next year with locations to be determined.

9. Board Committee Report

- **Mental Health** – G. Merritt-Murrell is awaiting meeting date for June.
- **Calendar Committee** - Ministry approved the 2018-19 school year calendar. Parents have been notified via email.
- **SEAC** – Meeting took place last week. There is a Webinar scheduled for November 2018 for parents, topic to be determined.
- **Walk with Jesus** – Question was asked about CPIC representation for next year

10. CPIC Subcommittee

PRO Grant – G. Merritt-Murrell noted the deadline for submission is tomorrow. The committee discussed different ideas for possible speakers and costs associated for upcoming school year. It was decided G. Merritt-Murrell will submit application to meet the deadline.

11. CPIC Elections

R. Stagg informed the committee that school councils are in the process of submitting their selections, unfortunately to date there have not been many submissions. C. Cipriano stated a reminder email will be sent from his office tomorrow and Friday.

Attendance

G. Merritt-Murrell addressed CPIC attendance concerns and referred to the Bylaws. Suggestions were made to make the language stronger in the Bylaws. Committee decided to review this in upcoming school year.

Future Agenda Items:

1. Attendance
2. General description/role of each Board Committee that has a CPIC rep.

R. Stagg thanked the committee for a great year and their commitment.

12. Moved by: A. A. LeMay

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.