

MINUTES OF THE CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC)

Date: September 10, 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	S. Guevara
	A.A. LeMay	D. Garell-Teti
	K. Bivand	R. Alfaro
	H. Karabela	A. Gonzalez
	C. Thompson	A. McKinney
	A. Wright	F. Volante
	S. DeSousa	P. Daly

Regrets Fr. Francis Salasiar
S. Edeigba

Chair: C. Thompson (Co-Chair)
Recording Secretary M. Zammit

1. Commission of CPIC members

The meeting began at 7:00 pm with a prayer service to commission the 2018-2019 CPIC members. Following the commissioning the new members were welcomed and the committee introduced themselves.

2. Elections

C. Cipriano, acting as Chair, called for nominations for the position of Chair, and indicated that the election process would be based on Board by-laws in case of discrepancy.

Nominated by: S. Guevara
Seconded by: C. Thompson

THAT, G. Merritt-Murrell be nominated for position of Chair

DECLINED

	Nominated by: S. Guevara Seconded by: R. Alfaro
THAT , D. Garell-Teti be nominated for position of Chair	
	DECLINED

	Nominated by: R. Alfaro Seconded by: C. Thompson
THAT , A. Gonzalez be nominated for position of Chair	
	DECLINED

	Nominated by: S. Guevara Seconded by: A. Gonzalez
THAT , K. Bivand be nominated for position of Chair	
	DECLINED

	Nominated by: C. Thompson Seconded by: A. Gonzalez
THAT , C. Thompson be nominated for position of Chair	
	ACCEPTED

C. Cipriano referred to CPIC by-laws and read out the role of chair. C. Thompson stated she does not meet the requirements as outlined in the by-laws to be elected as chair, however she would be eligible as co-chair.

THAT, C. Thompson be nominated for position of Co-Chair	Nominated by: C. Thompson Seconded by: S. Guevara ACCEPTED
--	---

THAT, F. Volante be nominated for position of Co-Chair	Nominated by: F. Volante Seconded by: G. Merritt-Murrell ACCEPTED
---	--

C. Thompson and F. Volante appointed as Co-Chairs of CPIC.

3. Review of By-Laws

C. Cipriano noted the by-laws were revised last year, and encouraged all members to review.

4. Appointments

FINANCIAL REPRESENTATIVE:

The position of Financial Representative for the 2018-2019 school year will be filled by G. Merritt-Murrell and D. Garell-Teti

COMMUNITY REPRESENTATIVE:

The position of Community Representative for the 2018-2019 school year will be filled by A.A. LeMay.

5. Approval & Revisions

5.1 Agenda

Moved by: D. Garell-Teti

Seconded by: G. Merritt-Murrell

That, the agenda be approved as submitted;

CARRIED

5.2 Minutes

Moved by: R. Alfaro

Seconded by: S. DeSousa

That, the minutes of the June 4, 2018 Catholic Parent Involvement Committee be approved as submitted.

CARRIED

6. Review CPIC Goals

C. Cipriano presented the committee with the CPIC goals, which were created last school year for their review.

7. Council of Chairs Agenda

C. Cipriano provided background information and dates for Council of Chairs meetings for the new members. G. Merritt-Murrell to confirm John Kostoff's availability for October's meeting.

8. Future Agenda Items

- CoC agenda – OPACE Commissioning Ceremony
- Committee info that CPIC sits on.
- Acknowledgment and thank you to R. Stagg for her commitment as CPIC Chair.

9. Announcements

- 11th Annual Diocesan Mass – September 20, 2018
- Bishop Dinner – November 7, 2018
- People 4 Education Conference – November 10, 2018
- Halton Alive Gala – November 19, 2018

10. Moved by: G. Merritt-Murrell

Seconded by: R. Alfaro

That, the meeting adjourn.

CARRIED

11. Closing Prayer

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

The meeting adjourned at 8:10 p.m.