

MINUTES OF THE CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC)

Date: October 1, 2018
Time: 7:00 pm
Location: Catholic Education Centre - Board Room
802 Drury Lane
Burlington, Ontario

Members Present

J. Rowles	S. Guevara
D. Garell-Teti	A. A. LeMay
R. Alfaro	A. Gonzalez
S. Trites	C. Thompson
V. Monaco	F. Volante
G. Merritt-Murrell	S. DeSousa
P. Daly	

Regrets

H. Karabela;
Fr. Francis Salasiar
K. Bivand
A. McKinney
A. Wright
S. Edeigba

Chair: C. Thompson; F. Volante
Recording Secretary M. Zammit

1. Opening Prayer:

The meeting opened at 7:00 p.m. with a prayer led by G. Merritt-Murrell.

2. Approval & Revisions

2.1 Agenda

Moved by: A. Gonzalez

Seconded by: A. LeMay

That, the agenda be approved as revised.

CARRIED

2.2 Minutes

Moved by: A. Gonzalez

Seconded by: A. LeMay

That, the minutes of the September 10, 2018 Catholic Parent Involvement Committee be approved as submitted.

CARRIED

3. Board Update

J. Rowles provided a Board update on the following:

- Annual Cross Country Meet taking place week of October 15-19, 2018 at Kelso Conservation
- EQAO results posted on Board website
- Municipal election taking place on October 22, 2018; number of candidates meetings taking place

- P. Daly noted the first PA Day of the school year took place on September 17th; School Improvement Planning; Upcoming PA Day on October 5th – PA Day for students; Faith Day for staff.

4. Trustee Update

S. Trites provided Trustee update on the following:

- The first Board Meeting and Policy Meeting have taken place for new school year;
- New Trustee campaigns are taking place

5. OAPCE Update (New Standing Item)

D. Garell-Teti provided the committee with a handout outlining the OAPCE organization and information on the Board of Directors. Information was shared on the upcoming 2018 OAPCE Summit and AGM, members were encouraged to attend if possible.

6. Business Arising from Previous Meetings

Discussion took place on the different ways to thank and acknowledge R. Stagg for her years of dedication to CPIC. A thank you card will be distributed at next meeting for members to sign.

7. Council of Chairs Agenda Review

Agenda was shared and time slots were discussed. Commissioning ceremony will take place for OAPCE members. Committee addressed possible topics for discussion for upcoming meetings.

8. Board Committee

Information of each board committee and time commitment will be shared with the committee at next meeting.

9. CPIC Subcommittees

- Finance – current budget
Deferred to November meeting. Members commented on the different PRO Grant opportunities. G. Merritt-Murrell shared information on the application process and noted that an application was submitted on behalf of CPIC in May. Currently waiting on a response. S. Guevara volunteered to assist with the PRO Grant application but is seeking guidance from G. Merritt-Murrell for a smooth transition for all members.
- Communications
A. Gonzalez inquired about the Council of Charis Binder, which each school is supposed to have, and how CPIC would like to move forward with this. Discussion took place on a possible follow up activity for the book “Resisting Happiness” which was distributed last year.

10. Events Updates – G. Merritt-Murrell has shared a doodle with CPIC members to RSVP to the following events:

- **OAPCE Conference & Gala (November 24th)** – information was shared
- **Halton Alive Gala (October 19th)** – confirmed attendance
- **Bishop’s Dinner (November 7th)** - confirmed attendance
- **People 4 Education Conference (November 10th)** - confirmed attendance
- **Trustee Candidate Meetings** – information was shared on dates and locations.

11. Future Agenda Items

It was suggested that the committee set one goal for the year to allow them to focus and achieve this goal. S. Guevara recommended that G. Merritt-Murrell be an advisor for the co-chairs to help with the transition. It was noted that both co-chairs continue to work and communicate with G. Merritt-Murrell to seek guidance where needed.

12. Adjournment

Moved by: S. DeSousa

Seconded by: R. Alfaro

That, *the meeting adjourn*

CARRIED

13. Closing Prayer

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

The meeting adjourned at 8:06 p.m.