

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

Date: November 5, 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. Gonzalez
R. Alfaro	C. Thompson
A. Iantomasi	F. Volante
V. Monaco	A. A. LeMay
S. Edeigba	A. McKinney
S. DeSousa	
Fr. Francis Salasiar	

Regrets

K. Bivand
A. Wright
G. Merritt-Murrell
H. Karabela

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

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### 1. Opening Prayer:

The meeting opened at 7:00 p.m. with a prayer led by F. Volante.

### 2. Approval & Revisions

#### 2.1 Agenda

**Moved by:** A. Gonzalez

**Seconded by:** R. Alfaro

**That,** the agenda be approved as submitted.

**CARRIED**

#### 2.2 Minutes

**Moved by:** S. Guevara

**Seconded by:** A. LeMay

**That,** the minutes of the October 1, 2018 Catholic Parent Involvement Committee be approved as submitted.

**CARRIED**

### 3. Board Update

J. Rowles provided a Board update on the following:

- Grade 8 Parent Information Nights will take place throughout the month of November at all Secondary Schools
- Elementary Progress Reports going home in November followed by teacher parent interviews on November 22<sup>nd</sup> and November 23<sup>rd</sup>

- Superintendent Rowles responded to questions on the Extended French program changes and locations. More information is available on Board website, and communication was sent out to parents. Discussion followed on staffing.
- Question was asked about the new school messenger. Superintendent Rowles confirmed both elementary and secondary panels are moving forward with the new system.
- Question was asked if CPIC could receive Board package in advance.

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

A. Iantomasi provided Trustee update on the following:

- Outlined the election results for the new Board of Trustees.
- *Policy V-04 School Fundraising Activities* has been reverted back to the original policy and no changes have been made.
- Questions were asked what capacity CPIC has when decisions are made within the Board. Trustee Iantomasi provided details and process when a new policy is adapted. CPIC representation is encouraged at each Board Meeting.

#### **5. OAPCE Update**

D. Garell-Teti provided positive feedback received from the commissioning ceremony that took place at the last Catholic Council of Charis Meeting. Members were encouraged to register online for the upcoming OAPCE Summit and AGM.

#### **6. Pro-Grant and Ministry of Education Update**

D. Garell-Teti spoke to the current hold on PRO Grant funds from the Ministry of Education, and inquired if the Board is sending out communication to school councils advising them of the hold. J. Rowles responded noting since the funds are on hold no money has been sent to schools. Principals will be reminded of the hold at upcoming principals meeting.

#### **7. Council of Chairs**

F. Volante received positive feedback from the October Catholic Council of Chairs meeting. The committee discussed possible topics and speakers for upcoming Council of Chairs meetings. The importance of having an opportunity for parents to be interactive was expressed.

- Math
- New Cannabis Act
- 21<sup>st</sup> Century
- Truth and Reconciliation
- Opportunity for new Trustees to introduce themselves
- Guided Meditation

#### **8. Board Committee**

Communication is forthcoming with description of each committee.

#### **9. CPIC Subcommittees**

- Finance – current budget printout provided
- PRO Grant/Speakers –waiting on update from ministry

#### **10. Events Updates –**

- **OAPCE Conference/Gala (November 24<sup>th</sup>)** – Information was shared with committee and OAPCE members at the last Council of Chairs meeting
- **Halton Alive Gala (October 19<sup>th</sup>)** – Positive feedback
- **Bishop’s Dinner (November 7<sup>th</sup>)** - confirmed attendance

#### **11. Other Business/Future Agenda Items**

- 2018 Goal of the Committee – A summary of suggested ideas will be shared with the committee via email
- Christmas Dinner – C. Thompson will send an email with possible dates/locations
- J. Rowles suggested adding “Renewing the Promise” as a standing item on the Catholic Council of Chairs meeting agenda. J. Rowles to inquire with Superintendent L. Naar if there are extra hard copies of the document.

#### **12. Adjournment**

**Moved by:** R. Alfaro

**Seconded by:** S. DeSousa

**That,** the meeting adjourn

**CARRIED**

#### **13. Closing Prayer**

Fr. Francis Salasiar closed the meeting with a prayer.

The meeting adjourned at 8:30 p.m.