

MINUTES OF THE CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC)

Date: January 21, 2019
Time: 7:00 pm
Location: Catholic Education Centre
802 Drury Lane
Burlington, Ontario

Members Present	J. Crowell Fr. Francis Salasiar M. Duarte A. McKinney F. Volante C. Thompson P. Daly D. Garell-Teti	G. Merritt-Murrell A. A. LeMay V. Monaco A. Gonzalez S. DeSousa S. Guevara R. Alfaro
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Regrets K. Bivand
A. Wright
S. Edeigba

Co-Chairs: C. Thompson; F. Volante
Recording Secretary M. Zammit

1. Opening Prayer:

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: S. DeSousa

That, the agenda be approved as submitted.

CARRIED

3. Board Update

J. Crowell provided a Board update on the following:

- On Tuesday, December 4, 2018, the Halton Catholic District School Board held its Inaugural Meeting. Peter DeRosa, Oakville Trustee was acclaimed as the new Chair, and Milton Trustee, Patrick Murphy, was acclaimed as Vice-Chair of the Board.
- Kindergarten registrations taking place this month.
- Secondary students will have Exams starting January 24th - January 30th.
- Exam Review day is January 31st.
- Two PA days this month – Friday, February 1st and Friday, February 15th.
- Council of Chairs Meeting taking place on February 26th at St. Joan of Arc CES in Oakville.

4. Trustee Update

M. Duarte provided Trustee update on the following:

- Introduced himself and provided background.
- Several delegations have been presented to the board with respect to the Extended French Immersion program at St. Matthew CES Oakville. The board voted to postpone phasing out the program at St. Matthew CES for the 2019-2020 school year until the 2020-2021 school year.
- The decision regarding transportation to an Advanced Placement (AP) Program for identified gifted students with an Individualized Education Plan (IEP) if one is not available in their catchment area has been put on hold.
- Discussion took place regarding transportation.

5. OAPCE Update

D. Garell-Teti provided an update of last meeting and AGM. A newsletter was shared with our OAPCE Reps. Conference coming up in April.

6. Pro-Grant and Ministry of Education Update

J. Crowell provided information on approved funds for Regional Provincial and School Councils. The Committee discussed what type of application/topic was submitted to the Ministry on behalf of CPIC. Members brainstormed different ideas to use funds within the timeframe provided. Speakers will be contacted to check availability.

7. Council of Chairs Agenda

Agenda was reviewed and ideas were shared for upcoming meeting.

8. Board Committee Updates

- Walk with Jesus Committee – First meeting taking place this week. A. A. LeMay will attend and report back.

9. CPIC Subcommittees Updates

Nothing to report.

10. Events

Nothing to report.

11. Other Business/Future Agenda Items

Concerns from Milton parents have been shared with CPIC in regards to school bus delays in Milton. J. Crowell responded noting that HCDSB works in collaboration with Halton Transportation; however, any bus delay concerns should be shared with Halton Transportation directly.

A. A. LeMay provided the committee with a flyer for a “Women’s Day of Reflection” taking place on January 26th at St. Raphael’s Parish.

Members discussed new Government and new funding.

12. Closing Prayer

Fr. Francis Salaslar closed the meeting with a prayer.

13. Adjournment

Moved by: S. Guevara

Seconded by: R. Alfaro

That, the meeting adjourn

CARRIED

The meeting adjourned at 8:36 p.m.