



**CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC) MEETING**  
 MONDAY, APRIL 8, 2019 7:00 PM  
 BOARD OFFICE



1.	Opening Prayer		<i>Fr. Francis Salasiar</i>
2.	Approvals & Revisions i. Agenda ii. Minutes	5 minutes	<i>Alex Gonzalez</i>
3.	Board Update ➤ General update ➤ Upcoming notable items	7 minutes	<i>Jeff Crowell</i>
5.	Trustee Update ➤ General update ➤ Upcoming notable items ➤ Questions about EDC Presentation	10 minutes	<i>Marvin Duarte</i>
6.	OAPCE Update	5 minutes	<i>DeniceTeti</i>
7.	Board Committee ➤ Focus on Faith ➤ Calendar Committee ➤ Mental Health ➤ Board Improvement Plan ➤ Equity and Inclusion ➤ FACE (Friends and Advocates of Catholic Education) ➤ Walk for Jesus ➤ SEAC	7 minutes	<i>Alex Gonzalez</i>
8.	Response to Correspondence from Big Brothers/Sisters Halton and Indigenous Education Advisory Council of Halton re. Halton Learning Lodge	10 minutes	<i>Jeff Crowell</i>
9.	CPIC Subcommittees ➤ Finance ➤ Communications	7 minutes	<i>Alex Gonzalez</i>
10.	Vacant/Upcoming Positions ➤ identify positions ➤ selection of dates for information sessions and volunteers	7 minutes	<i>Careen Thompson</i>
11.	CPIC committee housekeeping ➤ norms for the committee ➤ best practice ➤ orientation for members	40 minutes	<i>Careen Thompson</i>
12.	Other Business/Future Agenda items	10 minutes	<i>CPIC Members</i>
13.	Closing Prayer		<i>Fr. Francis Salasiar</i>
14..	Adjournment		<i>Careen Thompson</i>

ATTACHED:

Minutes to March  
CPIC Meeting

Next CPIC Meeting  
Board Office  
May 6, 2019

Next CPIC Council of Chairs Meeting  
St. Scholastica CES, Milton  
May 22, 2019