

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

Date: December 02, 2019  
Time: 7:00 pm  
Location: Catholic Education Centre - Board Room  
802 Drury Lane  
Burlington, Ontario

Members Present

J. Crowell	G. Bergin
P. Daly	D. Garell-Teti
Fr. Francis Salasiar	L. Efremova
S. Furlong-Warren	J. MacLeod
M. Durate	O. Iluyomade
V. Monaco	A. Gonzalez
S. Edeigba (via phone)	

Regrets

A. McKinney
C. Thompson
David Foster
S. Boulanger

Also Present: S. Jayaraman; S. Rouleau  
Co-Chairs: G. Bergin  
Recording Secretary: M. Zammit

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### 1. Opening Prayer

The meeting opened at 7:05 p.m. with a prayer led by Fr. Francis Salasiar.

### 2. Approvals & Revisions

#### 2.1 Agenda

**Moved by:** M. Durate

**Seconded by:** Fr. Salasiar

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

**CARRIED**

#### 2.2 Minutes

**Moved by:** A. Gonzalez

**Seconded by:** S. Furlong-Warren

**That,** the minutes of the October 07, 2019 Catholic Parent Involvement Committee be approved as submitted.

### 3. Equity Presentation

A presentation by S. Jayaraman on Equity was delivered to the Committee.

### 4. Board Update

J. Crowell provided a Board update on the following:

- Gr. 8 Information Nights completed, including AP and IB information nights
- Online French Registration for Optional Programs – November 4<sup>th</sup> – 15<sup>th</sup>, 2019
- Elementary Progress Report Cards have been distributed to parents on November 20<sup>th</sup>; Elementary interviews occurred on November 21<sup>st</sup> – 22<sup>nd</sup>
- Secondary Mid-Term Reports have been distributed to parents by Nov. 21<sup>st</sup>; Interviews completed by October 31<sup>st</sup>
- Provincial Bullying Prevention and Awareness week took place November 17<sup>th</sup> – 23<sup>rd</sup>. The board's annual "See the Problem, Be the Solution" program had its kick-off event on November 12<sup>th</sup>
- Holy Trinity CSS hosted Empty Bowls to Eliminate Hunger on November 22<sup>nd</sup>
- Keeping Christ in Christmas Contest: Nov. 8<sup>th</sup> – Dec. 2<sup>nd</sup>
- Last day before Christmas Break is December 20<sup>th</sup>

## 5. **Trustee Update**

M. Durate provided a Trustee update on the following:

- At the Nov. 5<sup>th</sup> Board Meeting a Human Rights and Equity presentation was shared;
- Math action plan was presented; good discussion followed;
- Student transportation presentation was shared;
- City of Burlington is proposing free transit for students;
- Milton school boundary review will be conducted;
- French delegations - desire to expand French program to avoid wait list;
- HCDSB 50<sup>th</sup> anniversary upcoming;
- Questions asked and answered regarding Math Plan

## 6. **Standing Item**

### i. **CPIC Bylaw Review/Goal Setting**

Deferred.

### ii. **OAPCE**

D. Garell-Teti introduced Co- OAPCE director Stephane Rouleau from the Brant-Haldimand Norfolk Catholic Board. Shared information on last board of directors meeting. May 2, 2020 has been confirmed as the OAPCE summit date which will take place at Holy Trinity CSS in Oakville. OAPCE will take care of most of planning details, currently looking for vendors, motivated parents and OAPCE Reps to participate.

Further information was shared about discussion that took place at the last board of directors meeting regarding if a Parish/OAPCE Rep should be Catholic. Overall outcome of that discussion was that it is not the place of OAPCE to make that decision.

M. Durate informed the group that the school by-laws should define whether the rep must be Catholic or not. Discussion took place and it was noted that CPIC can act as an advisor to schools, however can not dictate what should be embedded in the

school by-laws. Schools should be reminded to review their by-laws to ensure it meets their needs.

## 7. CPIC Subcommittees

Since the last meeting each subcommittee has met and are establishing goals and preliminary discussion on what they want to put forth. Each committee shared feedback from their meeting along with their plan to achieve their goals.

- **School Council Engagement**
- **Communications and Outreach**
- **Elections and Awards**

## 8. Council of Chairs

Preplanning discussion took place. G. Bergin reached out to YMCA may be a good opportunity to have them showcase their programs along with the free programs that are available. The group shared different ideas on possible topics such as “social media dos and don’ts”. Would be a good idea to allow some time for parents to engage with their family of schools. J. Crowell suggested that for the February meeting in-house talent is used and the committee can plan and book paid speakers for the May meeting to allow more planning time.

## 9. Event Updates

- Bishop’s Dinner – November 6<sup>th</sup>. Feedback provided.
- People 4 Education Conference – November 2<sup>nd</sup>. Feedback provided. Both events were very good.

## 10. Other Business/Future Agenda Items

Committee was reminded to participate in doodle poll that was shared.

Discussion took place on third parties contacting school council members asking permission to allow them to offer programs within the school. J. Crowell responded noting it’s up to the school principal’s discretion.

11. **Moved by:** J. MacLeod  
**Seconded by:** O. Iluyomade  
**That, the meeting adjourn.**

**CARRIED**

## 12. Closing Prayer

F. Francis Salasiar closed the meeting with a prayer.

The meeting adjourned at 9:00 pm.