

MINUTES OF THE CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC)

Date: May 4, 2020
Time: 7:00 pm
Location: Virtual Meeting

Members Present	J. Crowell	G. Bergin
	Fr. Francis Salasiar	D. Garell-Teti
	S. Furlong-Warren	L. Efremova
	M. Duarte	J. MacLeod
	V. Monaco	O. Iluyomade
	S. Edeigba	A. Gonzalez
	A. McKinney	David Foster
	T. O'Brien	S. Boulanger
	V. Iantomasi	

Also Present: M. Clare, P. Daly

Chair: G. Bergin
Recording Secretary: M. Zammit

1. Opening Prayer & Welcome

The meeting opened at 7:00 p.m. with a prayer led by Fr. Francis Salasiar.

J. Crowell noted this meeting will be recorded and posted on the CPIC page on the Board website, if any members do not want their image on screen to keep their computer camera off.

2. Approvals & Revisions

2.1 Agenda

Moved by: M. Duarte

Seconded by: A. McKinney

That, the agenda be approved as submitted.

CARRIED

2.2 Minutes

Moved by: M. Duarte

Seconded by: J. MacLeod

That, the minutes of the January 20, 2020 Catholic Parent Involvement Committee be approved as submitted.

3. Board Update

J. Crowell provided a Board update on the following:

- Shared an abbreviated version of a presentation on “School Closures during COVID-19” which Director P. Daly shared at the last board meeting. Members were encouraged to view the full presentation online for complete details. Highlights included (distance learning etc., Ministry guidelines, assessments, marks, report cards, access to technology; special education and ESL Students; PD resources for staff; resources for non teaching staffing; supports for school administrators; faith and wellness; mental health support; community resources.

4. Trustee Update

M. Duarte provided a Trustee update on the following:

- Acknowledged and thanked all teachers and principals for their hard work during this time;
- Trustees have received stakeholder feedback on budget and are reviewing and working on this currently. Will be reviewing again in June;
- Will be embarking on multi year strategic plan soon;
- Uniform Dress Code Policy has passed. Members were encouraged to view the Board meetings online to view the full discussions;
- Another initiative the Trustees are currently discussing is the STEM program. Looking at ways to expand the program.

Discussion followed on school budget, based on revenue and school impact. P. Daly noted no anticipated surprises for next school year budget.

Ongoing conversations with the Diocese on Sacraments and will have more information to share with parents shortly. Working and thinking of graduation and coming up with ways to provide meaningful graduation for students.

Discussion followed on the different platforms that are being used.

5. Halton Catholic Children’s Education Foundation Presentation(HCCEF)

M. Clare shared an information presentation on the foundation and the urgent need due to COVID-19. Looking at some opportunities that CPIC and HCCEF can work together and get awareness out to parents/corporations (possibly having a HCCEF Rep on each school council with job description). Discussion and brainstorming followed.

6. Feedback on Policy I-23/Procedure VI- 84 Catholic School Councils/CPIC

J. Crowell thanked all members for the feedback provided, which will be summarized and shared at the upcoming Policy meeting. Discussion followed on non-Catholic members and increasing the number of CPIC representation in Halton from 2 to 4 parents. Any additional feedback to be emailed to J. Crowell.

*unanimous vote carried to continue meeting past 9:00 pm *

7. Standing Item

i. OAPCE

D. Garell-Teti provided the following OAPCE update:

- OAPCE Online Summit taking place on May 9th in lieu of the cancelled event hosted by HCDSB. Information on speakers was provided. Details have been shared with parents.

8. Council of Chairs Agenda Planning and Review

Given the current reality a face to face meeting is not feasible. Committee discussed opportunities for a virtual meeting, thoughts and ideas were shared to accomplish this goal. Previous set date of May 20th is not feasible right now. G. Bergin to connect with J. Crowell for additional details.

9. Elections

Vacant Positions - Committee discussed holding off election process until the policy is passed, and possibly convene in the Fall due to current situation. G. Bergin will discuss further with J. Crowell and bring back to committee.

Co-Chair – Committee determined G. Bergin will finish the year as the Chair of CPIC without a Co-Chair.

*unanimous vote carried to continue meeting past 9:30 pm *

10. Other Business/Future Agenda Items

- potential “special” meeting to hold votes
- A. Gonzalez meeting with communications

11. Closing Prayer

F. Francis Salaslar closed the meeting with a prayer.

The meeting adjourned at 9:30 pm.