

MINUTES OF THE CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC)

Date: June 1, 2020
Time: 7:00 pm
Location: Virtual Meeting

Members Present	J. Crowell	G. Bergin
	S. Furlong-Warren	D. Garell-Teti
	M. Duarte	J. MacLeod
	V. Monaco	A. Gonzalez
	S. Edeigba	T. O'Brien
	A. McKinney	V. Iantomasi
	P. Daly	H. Karabela

Regrets: Fr. Francis Salasiar; L. Efremova, D. Foster,
S. Boulanger; O. Iluyomade

Chair: G. Bergin
Recording Secretary M. Zammit

1. Opening Prayer & Welcome

The meeting opened at 7:10p.m. with a prayer led by J. Crowell.

2. Approvals & Revisions

2.1 Agenda

Moved by: A. McKinney

Seconded by: S. Edeigba

That, the agenda be approved as submitted.

CARRIED

2.2 Minutes

Moved by: J. MacLeod

Seconded by: A. McKinney

That, the minutes of the May 4, 2020 Catholic Parent Involvement Committee be approved as submitted.

CARRIED

3. Board Update

J. Crowell provided a Board update on the following:

- Updated distance learning presentation was shared.
- Principals have been reaching out to their school communities to determine and plan what the end of year celebrations will look like.
- Summer school will be conducted in an e-learning format this year starting July 6, 2020, through July 31, 2020. Registrations now open.
- Director Daly along with senior admin and Halton Health have begun working on a return to school plan. Will be receiving framework from the Ministry by the end of June.
- Director Daly will be providing a more thorough presentation at upcoming Board meeting. Members were encouraged to listen live on YouTube.

4. Trustee Update

M. Duarte provided a Trustee update on the following:

- Distance learning is on the agenda for every Board meeting. Director Daly provides a weekly update for Trustees as well.
- Currently a new motion is on the table right now “STEM and Math/Science – Extra Curricular Engagement”.
- At the last Board meeting the roles and responsibilities of Itinerants and Consultants in Program Services were presented.
- At the last Board meeting initiatives of French as a second language was presented.

5. Discussion

Communication with School Councils – Committee discussed and brainstormed what CPIC can do to support and connect school councils together between now and end of June. Possibly get feedback to see what CPIC’s communication plan could look like and to connect with parents to ensure they are engaged. The importance of a consistent two-way flow communication plan was empathized. Communications sub-committee is working to get all social media accounts up and running. A new logo has been created and is in queue to be released, unfortunately the school closures has delayed the process.

Possible Virtual Council of Chairs Meeting - June 10th or June 17th - Ideas were shared how to facilitate the upcoming virtual Council of Chairs meeting. Goal is to engage and gather input from chairs; opportunity to share best practices among councils. Proposed date to hold virtual meeting is June 17th. A “save the date” will be emailed to parents.

6. Standing Item**i. OAPCE**

D. Garell-Teti provided the following OAPCE update:

- OAPCE held a virtual summit on May 9, 2020 with good attendance.
- OAPCE Board of Directors meeting postponed to a later date in June. D. Garell-Teti will share more information with CPIC after the meeting

7. Other Business/Future Agenda Items

- Draft CPIC meeting dates were reviewed. It was suggested to host a couple of meetings online.
- Communications to be sent to school councils advising them of the amended process for CPIC elections for the fall.
- Ideas for Council of Chairs meeting to be emailed to Gerry and Jeff.
- Parent awards to be reviewed again in the future.

8. Closing Prayer

V. Monaco closed the meeting with a prayer.

The meeting adjourned at 8:30 pm.