

MINUTES OF THE CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC)

Date: September 29, 2020
Time: 7:00 pm
Location: Virtual Meeting

Members Present	J. Crowell	G. Bergin
	S. Furlong-Warren	J. MacLeod
	M. Duarte	A. Gonzalez
	V. Monaco	T. O'Brien
	S. Edeigba	D. Foster
	P. Daly	O. Iluyomade
	Fr. Francis Salasiar	L. Efremova
	S. Boulanger	
	P. Daly	
	N. Guzzo	

Regrets: A. McKinney
D. Garell-Teti

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. Elections

Typically, CPIC elections would be complete before first meeting and would permit the election of CPIC Chair/Vice-Chair. Currently five vacant positions available. The committee discussed the unconventional circumstances and agreed to defer to election of CPIC Chair/Co-Chair at upcoming meeting when the new members are in place. G. Bergin to continue as chair until next meeting.

By-laws state at the first meeting of the year the HCDSB CPIC committee will elect Chair/Co-Chair of committee. Due to special circumstances the committee voted unanimously to postpone the election of the CPIC Chair/Co-Chair until new members are in place.

IN FAVOUR	OPPOSED	ABSTAIN
A. Gonzalez		
J. MacLeod		
S. Edeigba		
O. Iluyomade		
S. Furlong-Warren		
S. Boulanger		
D. Foster		

3. Approvals & Revisions

3.1 Agenda

Moved by: Fr. Francis Salasiar

Seconded by: J. MacLeod

That, the agenda be approved as amended.

CARRIED

3.2 Minutes

Moved by: S. Boulanger

Seconded by: O. Iluyomade

That, the minutes of the June 1, 2020 Catholic Parent Involvement Committee be approved as submitted.

CARRIED

4. Board Update

J. Crowell provided a Board update on the following:

- School year began differently with 3 PA Days for staff
- Virtual School up and running
- School council elections are currently taking place
- Orange shirt day taking place tomorrow September 30, 2020
- Upcoming October events shared
- Roughly 20% of Elementary students have chosen virtual option
- Information on D2L was provided
- Information on switching between platforms was provided

5. Trustee Update

M. Duarte provided a Trustee update on the following:

- Several “special” board meetings have taken place to go over return to school
- Received information on 2020-2021 GSN
- Information shared on recent motions that have passed at the board
- J. Crowell provided further information on class size motion

6. HCCEF

M. Clare provided updates and needs of HCCEF. Upcoming events were shared. Discussion took place on how CPIC can support and engage parents. Further discussion is needed and a possible sub-committee will be created.

7. Distance/Online Learning Update

J. Crowell provided additional information on the different delivery models. Members provided their experiences thus far. Additional feedback can be emailed to J. Crowell.

8. Policy Review by the Board

- **Policy II-40 Bullying Prevention and Intervention**

N. Guzzo advised members that at the September policy meeting it was decided a working group comprised of three Trustees and one representative/one alternate from CPIC and SEAC is needed. The working group will make recommendations to the policy committee to revise the policy.

- **Call for volunteers to represent CPIC in working group**

A. Gonzalez volunteered to be the primary representative and S. Boulanger/S. Furlong-Warren will be the alternates. G. Bergin to share contact information with N. Guzzo.

9. OAPCE Update

Deferred to next meeting.

10. Virtual Council of Charis Meeting

Discussion ensued on different options/topics. Meeting will be postponed to November. J. Crowell to review the possibility of having curriculum staff provide D2L information to parents. Other topics suggested HCCEF, mental health, how to manage screen time, fundraising at school level, equity and inclusion, anti-racism; any new suggestions to be emailed to G. Bergin. G. Bergin will draft an agenda.

11. Elections

Revised timelines were reviewed and discussed. G. Bergin noted that the community representative position needs to be re-elected each year. D. Foster has come forward to express interest in this position again. D. Foster acclaimed as the Community Representative for CPIC.

Suggested date for the virtual information session is October 14th. Committee members were encouraged to join the information session to assist in answering questions. Session will be recorded and shared with any parents that are not able to attend.

The committee voted unanimously to extend the meeting pass 9:00 pm.

IN FAVOUR	OPPOSED	ABSTAIN
A. Gonzalez		
J. MacLeod		
S. Edeigba		
O. Iluyomade		

S. Furlong-Warren		
S. Boulanger		
L. Efremova		
G. Bergin		

The committee voted unanimously to maintain the committee as is until elections take place and new members are in place.

IN FAVOUR	OPPOSED	ABSTAIN
A. Gonzalez		
J. MacLeod		
S. Edeigba		
O. Iluyomade		
S. Furlong-Warren		
S. Boulanger		
L. Efremova		
G. Bergin		

12. Other Business/Future Agenda Items

- D. Foster requested to have a report/update for Policy II-40 Bullying Prevention and Intervention after the working group meets
- CPIC October meeting date will be moved to the first Monday of November
- Any other agenda items to be emailed to Gerry

13. Closing Prayer

Fr. Francis Salaslar closed the meeting with a prayer.

The meeting adjourned at 9:15 pm.