



Catholic Parent Involvement Committee

Meeting held on November 6, 2017

School Council Chairs/Co-Chairs	CEC Members	Other Members
Jenni Scott-Marciski - CHAIR - STH OLOF Candice Osadchuk- OLOL HAS Katherine Speziale/Ashley Gauthier - STM Sandy Williamson - STE Tara Patterson/Chantalle Kearns - HSS Jana Boracheff - STJ Stace Matasawgon - STB	Alexa McKinnon Rima Mounayer Kerry Desjardins Colleen Sheriff	Bill McKay Lawrence McParland Lilliana McPherson Shirley Jean Amanda Monks Jay Costa Father Terry Sawchuk Valerie Auger

Present

- Rima Mounayer - Superintendent of Education
- Bill McKay - Trustee
- Lawrence McParland - Trustee
- Lilliana McPherson - Trustee
- Shirley Jean - Trustee
- Amanda Monks - Trustee
- Jay Costa - Teacher rep
- Valerie Auger
- Jenni Scott-Marciski
- Chantalle Kearns
- Tara Patterson
- Colleen Sheriff
- Maria Lapenskie - Recorder

Welcome and Opening Liturgy

The opening prayer was read by all attendees.

STATEMENT OF ACKNOWLEDGEMENT:

I would like to begin by acknowledging that the land on which we gather today is the ancestral territory of the Anishinaabe and the Metis. I wish to recognize and show respect to the long history and contributions of the First Nations and Metis Peoples in Ontario, as well as, the Inuit People of Canada.

Agenda/Minutes:

Moved By: Shirley Jean

Seconded By: Lilliana McPherson

THAT the agenda of the Catholic Parent Involvement Committee meeting held on November 6, 2017 be accepted.

Moved By: Amanda Monks

Seconded By: Shirley Jean

THAT the minutes of the Catholic Parent Involvement Committee meeting held on June 7, 2017 be accepted.

Business Arising Out of Minutes

New Business

1. Elections - Chair/Vice Chair

Jenni was acclaimed last year and has accepted this role for a second term.

2. Transformation 2017-18 - What's Happening at SNCDSB

New Pedagogies for Deep Learning - NPDL

Rima mentioned this year's theme will be "transformation". Michael Fullen started the movement on New Pedagogies Deep Learning. Rima shared information on the 6 "c"s for students - student driven learning - leaders of their learning - inquiry based learning. Two teachers and Principal will be ambassadors for each school.

Music/Dance - Tammy Wilson/ Melanie Jewiss

Rima shared information on our two new music co-ordinators who will be working collaboratively to bring music and dance into our schools. Melanie will be teaching the northern schools and Tammy will cover the north shore - St. Martin, Holy Angels and St. Hilary schools.

They will work with the students and at the end of the year there will be a play/production by the students.

Inclusive Education Framework - Dr. Mary-Beth Minthorn-Biggs

Rima mentioned Mary- Beth is working with our students with special education and mental health.

Faith Formation & Catholicity - Sister Stephanie Romiti

Sister Stephanie introduced herself as the Faith Formation & Catholicity Co-ordinator for our Board. She is available for faith support and resources. She described her role within our Board and is happy to assist in any way.

3. RMS and Math PD Day Update - September 2017

Rima mentioned the role of the Math leads Aaron Baker and Peter Kutok. Aaron will cover the schools of Our Lady of Lourdes, Holy Saviour, St Martin and Holy Angels. Peter will cover the northern schools of Our Lady of Fatima, St. Joseph, St. Brigid as well as St. Edward and St. Hilary.

Webinars are planned for teachers as well as PLC's and case management sessions. The Board purchased an online math program - Matific. This is used for assignments that students can complete via computer according to their needs. It's a math tool covering the math strands - problem solving, measurement, geometry, etc. This can also be worked on at home. Our Math PD day went very well. We had inhouse teachers that were used for teaching a variety of math topics. Tom Boland also facilitated a math workshop.

4. Dr. Sean Lessard Pro Grant Night Update - October 26, 2017

Rima mentioned there was an extension of the PRO grant to have Dr Sean Lessard attend a parents' night in Nipigon. Sean was available on the second day to attend as our guest speaker at our PD Day. Sean Lessard's parents' night presentation was videotaped and will be available for schools to view [Sean Lessard Parent Engagement Session](#). A comment was made that perhaps in the future this could be broadcasted to all schools at the time of the session. This will be looked at in the future.

5. Indigenous PD day & Video of Successes - October 2017

Rima shared the video with attendees. Rima mentioned Treaty Week activities that are scheduled for this week.

6. Multi Year Strategic Plan 2018-19 (Strategic Direction 2015-2018)

Rima reviewed the plan for 2015-2018. This is a planning process with a sub committee which includes Trustees, Kerry, Rima

7. [EQAQ Board Results 2016-17](#)

Rima shared the EQAQ data - 5 year trend. There was a general discussion on math EQAQ results.

8. **“Oh Happy Day” Wellness Professional Activity Day- November 24, 2017**

There will be a school based PD Day on November 24th with the topic being on how to bring wellness to staff and down to students in all schools. The Wellness Committee meets monthly and has representation from each school on the committee.

9. **Board Improvement Plan (BIPSA)**

Rima shared the yearly BIPSA (Board Improvement Plan for Student Achievement and Well Being) and discussed the pillars and goals. From the BIPSA, schools created their own SIPSA (School Improvement Plan for Student Achievement and Well Being). School Improvement Plans should be presented to Parent Councils in each school.

Future Agenda Items

1. PRO Grant Application
2. Parent Math Night - possibilities for PRO grants

Other Matters

1. **Next Meeting Dates:**

- January 8, 2018
- March 5, 2018
- June 4, 2018

Closing Prayer - Prayer for Safe Travel

The light of God surrounds us;

The love of God enfolds us;

The power of God protects us;

The presence of God watches over us.

Wherever we are, God is.

And all is well. Amen

Adjournment

Meeting adjourned at 7:30 p.m.