



Catholic Parent Involvement Committee Teleconference Minutes

Wednesday, January 30, 2019 at 6:30 p.m.

School Council Members

Jenni Scott-Marciski - St. Hilary School
Nickie Chik - Our Lady of Lourdes School
Karen Figliomeni - Holy Angels School
Ashley Gauthier - St. Martin School
Sandy Williamson - St. Edward School
Tara Patterson - Holy Saviour School
Jana Boracheff - St. Joseph School

CEC Members

Rima Mounayer - Superintendent
Colleen Sheriff - Indigenous Education Lead

Principal Representative

Kim Figliomeni - Holy Angels School

Teacher Representative

Jay Costa - Holy Angels School

Other Members

Lawrence McParland - Trustee
Amanda Monks - Trustee
Valerie Auger - Aboriginal/Community Rep

Present

- Rima Mounayer
- Amanda Monks
- Karen Figliomeni
- Jenni Scott-Marciski
- Jay Costa
- Tara Patterson
- Kim Figliomeni
- Colleen Sheriff
- Peter Kutok
- Lena Stahl
- Maria Lapenskie - recorder

Welcome and Opening Liturgy

Our Father in heaven,
With infinite love and grace,

Change us the way You want us to be,
So we can honour the image and the spirit You have given us,
Let the world see Your love and grace through our action and life,
We are praying to You in our Lord Jesus' name. Amen

Acknowledgement

"We (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. We (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

THAT the agenda for the Catholic Parent Involvement Committee meeting held on January 30, 2019 be accepted as presented.

Moved By: Karen Figliomeni
Seconded By: Amanda Monks

Carried.

THAT the minutes of the Catholic Parent Involvement Committee meeting held on November 29, 2018 be accepted as presented.

Moved By: Karen Figliomeni
Seconded By: Jenni Scott-Marciski

Carried.

Business Arising out of Minutes

New Business

1. Math Presentation by Peter Kutok and Lena Stahl

Peter and Lena presented the Board Fundamental Math plan through a powerpoint presentation. They also described what our board is doing in this area of instruction.

2. Pro Grants

At the previous meeting it was mentioned that all Pro Grant applications have been placed on hold by the Ministry. A couple of weeks ago, we were advised that

our Pro Grant proposal was not accepted by the Ministry. The pro-grant application proposal was opened again and there was not enough time to complete a new application by the deadline. We will look at submitting a proposal again in the future.

3. Board Funding

Rima talked to the CPIC parents that our Board has had funding cuts. We will do our best in keeping in mind on the decisions we make, as to how this will affect students. We have a plan and we are trying to work around these reductions to not affect the students.

4. 2019-2020 School Year Calendar

Rima mentioned that we are in collaboration with our other 2 coterminous boards in finalizing the school year calendar. The ministry has provided us with information on what is to be planned for the given PD days; i.e. Math, Equity and Wellbeing, etc. There isn't much flexibility on changing the calendar but if there are any concerns, this can be brought to the attention of the committee. One of the PD days in October falls on a Monday, due to the election.

Future Agenda Items

1. Rima would like to bring to the meeting a variety of presentations for parents. Colleen will be presenting the Indigenous Education at the next meeting.

If parents are interested in any other subjects, they can bring this to Rima's attention.

Other Matters

Next teleconference meeting will be held on March 21, 2019 at 6:30 p.m.

Closing Prayer was recited. Adjournment

Meeting adjourned at 7:20 p.m.