



# Catholic Parent Involvement Committee Teleconference Meeting Minutes

Thursday, March 21, 2019 at 6:30 p.m.

## Teleconference Information Dial-In # 1-888-289-4573

Access code: 5932690

### 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 Representative

## Present

- Rima Mounayer
- Amanda Monks
- Karen Figliomeni
- Jenni Scott-Marciski
- Nickie Chik
- Jay Costa
- Tara Patterson
- Kim Figliomeni
- Colleen Sheriff
- 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 March 21, 2019 be accepted as presented.

Moved By: Nickie Chik  
Seconded By: Tara Patterson

**THAT** the minutes of the Catholic Parent Involvement Committee meeting held on January 30, 2019 be accepted as presented.

Moved By: Karen Figliomeni  
Seconded By: Tara Patterson

## Business Arising out of Minutes

### New Business

#### 1. Indigenous Education Presentation - Colleen Sheriff

Colleen did a great presentation describing her role and work the Board is doing with Indigenous Education. She mentioned the role of the Indigenous Education Advisory



Committee and their goals as a committee.

## **2. OAPCE - April 5, 6, 2019**

Rima shared information on the upcoming Ontario Association of Parents in Catholic Education (OAPCE). Should School Council members be interested in attending, please contact Maria Lapenskie and she will complete the registration and travel arrangements. Information on this conference will be shared with Principals.

## **3. Board Office Accessibility and New Building**

Rima mentioned to parents about the addition being done to St. Martin School to have our Board office fully located here. She explained that the build is necessary as the current board office is not accessible and it will require a substantial amount of funds to render the building accessible. It is more feasible to build a new addition.

By 2025 all public buildings must be fully accessible. We are in the process of getting all our schools accessible as well. The Board has a 5-year plan on how to get our buildings up to code. Construction will begin this spring with a forecasted opening of January 2020.

## **4. School Climate Survey**

A School Climate Survey needs to be completed every 2 years. We had conducted a survey across the Board in June 2017 and will once again do the survey in June of this year. This will be done for students in grades 3 to 8. Please encourage parents to complete the survey. Last survey we had 76 parents across the board that completed the survey. This year the Safe Schools Committee has suggested an incentive that the school with the most surveys completed could receive a certificate of \$100. The memo and survey will be sent out on June 5th.

## **5. Cannabis Resources**

School Boards received \$4000 to purchase pamphlets etc. for information to parents on how to discuss cannabis with their child. Cannabis Talk Kits were ordered and distributed to all families in our Board. Resource links were also included on our Board website.



## **6. Human Rights and Equity Advisor Position**

The Ministry of Education has provided boards with funding to hire for this position. We have collaborated with the Thunder Bay Catholic DSB to have a joint position between both school boards. This position is currently being advertised.

## **Future Agenda Items**

1. CPIC funds
2. Presentation by Attendance Counsellor Michelle Legacy

## **Other Matters**

1. Next Meeting Date May 2, 2019

## **Closing Prayer was recited. Adjournment**

Meeting adjourned at 7:20 p.m.