



Catholic Parent Involvement Committee Teleconference Meeting Minutes November 19, 2019 at 6:30 p.m.

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

Access code: 5932690

<p>School Council Members</p> <p>Gord Muir St. Hilary School Nickie Chik and Candance Calhoun Osadchuk Our Lady of Lourdes School Jacky Figliomeni Holy Angels School Ashley Gauthier St. Martin School Sandy Williamson St. Edward School Tara Patterson Holy Saviour School Jana Boracheff St. Joseph School</p> <p>CEC Members</p> <p>Rima Mounayer - Superintendent of Education Colleen Sheriff - Indigenous Lead</p>	<p>Principal Representative</p> <p>Kim Figliomeni - Holy Angels School</p> <p>Teacher Representative</p> <p>Denise Deroy - St. Joseph School</p> <p>Other Members</p> <p>Lawrence McParland - Trustee Amanda Monks - Trustee Valerie Auger - Aboriginal/Community Rep</p>
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Present

- Rima Mounayer
- Denise Deroy
- Nickie Chik
- Jacky Figliomeni
- Tara Patterson
- Lawrence McParland
- Colleen Sheriff
- Kim Figliomeni
- 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 actions 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 November 19, 2019 be accepted as presented.

Moved By: Denise Deroy
Seconded By: Lawrence McParland

THAT the minutes of the Catholic Parent Involvement Committee meeting held on May 2, 2019 be accepted as presented.

Moved By: Tara Patterson
Seconded By: Nickie Chik

Business Arising out of Minutes

New Business

1. Elections:

Chair Tara Patterson has submitted her name as Chair for a two year term and has been accepted.

Vice Chair Nickie Chik has submitted her name as Vice-chair and has been accepted.

2. CPIC Members 2019-2020 - updated list and CPIC meeting plans

Ms. Mounayer reviewed the CPIC members list for this year and is pleased with parent attendance at the teleconference meeting tonight. We will ask Principals to promote these meetings with parents at their schools.

3. CPIC Funding



We have \$5,098.00 in the budget for this school year. Ms. Mounayer asked for suggestions on how to utilize this funding. Some ideas mentioned were parent resources, guest speakers though zoom video, using the funds by different school locations annually. It was suggested to move this item to the next meetings' agenda so we can take the time to review what this funding could be used for.

Ms. Figliomeni suggested a presentation from Dr. Alex Russell, a psychologist who speaks to parents and educators on anxiety, helicopter parenting and building resilience in children to name a few or the Third Path relationships, could be a couple of ideas. Kim will gather further information on this presenter and share the information at the next meeting.

4. PRO Grant Funding 2019-2020 - \$2,848.03

Ms. Mounayer described the current PRO grant information. We have created an application form with a memo to be sent out to Principals and School Chairs. There is also a report to complete at the end of the school year. This will be explained in the forthcoming memo. Three projects from 3 schools will be considered.

The deadline for submissions will be December 13th. Senior team will review and decide on the three schools.

5. Board Improvement Plan (BIPSA) 2019-2020

The Board Improvement Plan is usually done in collaboration with staff and senior team.

Math is the biggest concern for our board. We have Report card data, EQAO data, Prime math program data that was implemented last year, which has been reviewed. Mental Health and Well Being goals and Catholicity goals are also included in the BIPSA. It was submitted to the Ministry at the end of September and is currently in the implementation stages.

6. Faith Day

All staff attended the Faith Day session which began with a Mass with Bishop Colli officiating alongside Monsignor Pat Stilla. After Mass we had a presentation by Monsignor Stilla on the Catholic Education Week theme of "Igniting Hope".

7. Celebration of Excellence

On Faith Day during our lunch break, we took this time to celebrate our staff years of service ranging from 5 years and more. We also celebrated our retirees as well as our



Good Shepherd Leadership Award recipients. This year we had five staff members that received this award. There was positive feedback from the staff that attended. Ms. Derooy commented that it is a good idea to combine these two events together on the same day.

8. Mathematics PD Day

At the end of September we had an Achieving Excellence in Numeracy Professional Development Day. Due to the Math funding decrease, this session was school based with the Agenda and topics predetermined by the Math Committee. This was presented with our new Zoom conferencing system to all schools, with the remaining of the day teachers working on the information that was shared.

9. New Board Office Building

Under the Accessibility Act we need to be compliant in having our building accessible by 2025. Because of the high cost of renovation to the existing building, a decision was made to construct a new Catholic Education Centre building. Staff are currently in the process of moving to the new location.

Future Agenda Items

1. Mathematics
2. Flexible Seating Presentation
3. Student Attendance
4. School Climate Survey
5. Other Requests

Please let Ms. Mounayer know which of these topics you would like to have at future CPIC meetings. Ms. Sheriff has offered an Indigenous Education presentation as well. Student Attendance could be considered at a later date as we are in the process of hiring an interim Attendance Counsellor.

Rima will check with Sarah Clowes if she is available to do a presentation on Flexible Seating and possibly Robotics at our next meeting.



Other Matters

1. Next Meeting Date:

Our next teleconference meeting is scheduled for Monday, January 13, 2020 at 7:00 p.m.

Closing Prayer was recited.

Adjournment

Meeting adjourned at 7:11 p.m.