



Catholic Parent Involvement Committee Meeting Minutes

Monday, March 5, 2018

5:00 PM - DINNER / 5:30 PM - MEETING/TELECONFERENCE BEGINS
 Teleconference Information Dial-In # 1-888-289-4573
 Access code: 7196118

School Council Chairs/Co-Chair	CEC Members	Other Members
Jenni Scott-Marciski - STH - CHAIR OLOF Candice Osadchuk - OLOL HAS Katherine Speziale / Ashley Gauthier - STM Sandy Williamson - STE Tara Patterson / Chantalle Kearns - HSS Jana Boracheff - STJ Stace Matasawagon - STB	Rima Mounayer Colleen Sheriff Sister Stephanie Romiti Principal Representative Kim Figliomeni	Bill McKay - Trustee Lawrence McParland - Trustee Lilliana McPherson - Trustee Shirley Jean - Trustee Amanda Monks - Trustee Jay Costa - OECTA. Father Terry Sawchuk Valerie Auger

Present

- Rima Mounayer
- Sister Stephanie Romiti
- Colleen Sheriff
- Bill McKay
- Lilliana McPherson
- Shirley Jean

- Amanda Monks
- Jay Costa
- Kim Figliomeni
- Valerie Auger
- Jenni Scott-Marciski
- Tara Patterson
- Sarah Clowes
- 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 5, 2018 be accepted as presented.

Moved By: Tara Patterson
Seconded By: Lilliana McPherson

THAT the minutes of the Catholic Parent Involvement Committee meeting held on January 8, 2018 be accepted as presented.

Moved By: Shirley Jean
Seconded By: Tara Patterson

Business Arising out of Minutes

New Business

1. **Student Attendance Presentation** - Colleen Sheriff

Colleen shared her Student Attendance Presentation. This presentation has also been shared with principals to view at school council meetings. This is one of the issues we are trying to focus on. Colleen reviewed the absences of students and their effect on their future education. This is based on 2015-2016 school year attendance data. We are trying to let parents know the importance of attendance. There is higher attendance noted in grades one and eight. Rima mentioned that the Ministry does not track JK/SK students but we will start tracking as it's important to show the importance of student attendance right from the beginning of school. Rima shared information on a program in Trillium that will include the reason a student is absent. This information can be used to track as to why students are absent. As part of the CODE initiative we have the "I'm Here" campaign to encourage students attendance. A video on I'm Here was also shared with attendees.

2. **Student Technology Presentation** - Sarah Clowes

Sarah has completed a year of service with our Board, so it was a good time to summarize her Technology role in improving technology within the board. Sarah showed a few robotic video clips on students and their robotic mechanisms. There was discussion with Val Auger on the possibility of having an engagement night for parents of students that live in Pays Platt. Colleen Sheriff and Sarah have offered to assist with this.

Sarah discussed the 4 goals of the TELT position in detail.

3. **PRIME Training** - Rima Mounayer

Rima gave an update on PRIME training as we have connected with Tom Boland, a Math Consultant, in helping our students in math. PRIME is an assessment concept which places students on a continuum and assists them in moving forward. One teacher representative from each school will be trained. The trained facilitator will return to their schools and train the other teachers. We will look at updating our math program, at our schools, and assess what programs we are using at the moment. Resources will be rolled out for next year.

4. PRO Grant Application - Rima Mounayer:

[PRO Grant 2018-19 School Councils](#)

[PRO Grant 2018-19 Memo](#)

[PRO Grant Regional/Provincial Projects](#)

The deadline to submit our proposal is **June 5th**. Rima is asking schools as to what they wish to do for this funding proposal.

Some ideas that were discussed were:

- Tom Boland - a math presentation on how to help their children with math at home - have the speaker in a hub (Nipigon) and share virtually to all schools
- The transportation of parents (bus costs) - Nipigon, Schreiber
- Sarah's presentation - robotic program and the purchase of robotics for each school
- Purchase of robotic devices for parent use
- Timeline - early Fall or Spring
- Tara Patterson will review and sign the proposal

5. Faith Formation

- any requests/ideas from schools please contact Sister Stephanie

6. Faith Day - David Wells - Rima Mounayer and Sister Stephanie

David Wells will be travelling here from London England. The day before we will be having a presentation to Principals and other staff. This presentation will be held at St. Edward School. CPIC members are invited to attend. Should there be inclement weather, we will broadcast this event.

Future Agenda Items

Other Matters

1. Next Meeting Date: June 4, 2018

Adjournment

Meeting adjourned at 7:15 p.m.