



Catholic Parent Involvement Committee Teleconference

Meeting Minutes

Thursday, May 2, 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
- Karen Figliomeni
- Nickie Chik
- Jay Costa
- Tara Patterson
- Lawrence McParland
- Michelle Legacy



- 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 May 2, 2019 be accepted as presented.

Moved By: Lawrence McParland
Seconded By: Nickie Chik

THAT the minutes of the Catholic Parent Involvement Committee meeting held on March 21, 2019 be accepted as presented.

Moved By: Nickie Chik
Seconded By: Lawrence McParland

Business Arising out of Minutes

New Business

1. Attendance Counsellor Presentation - Michelle Legacy



Ms. Legacy presented a powerpoint presentation to committee members describing her position and what her plan will be moving forward. Thank you Ms. Legacy for the great presentation.

2. CPIC Funds

This annual funding is for CPIC to be used for encouraging parent engagement within schools. In the future, we would like to review what can be done with this funding at the September meeting. If CPIC members have any ideas please let the Chair and the Superintendent know.

3. Accessibility Updates

The Ministry's expectations are that by 2025 all public buildings must be accessible. Ms. Mounayer reviewed what has been done so far, in all of our schools to meet this requirement. The Accessibility Committee meets twice a year and will review what has been completed throughout the year.

4. Indigenous Education PD Day

The Board has 3 Professional Development Days that all staff gather together for PD. This includes Math PD, Faith Day and Indigenous Education PD Day. Indigenous Education PD Day will be held tomorrow in Nipigon. Ms. Mounayer shared the Agenda for this day.

5. Sandra Herbst PD Session

We are very fortunate to be working with her for the past couple of years. Sandra Herbst is a great influence for many teachers and educators. In the past, she has worked with our teachers on how to create learning goals and success criteria. Ms. Mounayer described how Sandra Herbst works with our teachers and students. This past Tuesday, our Principals had a session with her on giving effective feedback to teachers.

6. The Third Path Professional Learning Team Sessions

We had two PD sessions on the Third Path, within our Board. Each school submitted a team that consisted of a Principal, Teacher and Educational Assistant. Tom Boland and Dr. Trenton were the presenters/trainers. This program is about relationships between teachers, students and parents.



7. Ministry of Education Funding

The Ministry of Education sent a memo to school boards in regard to funding for next year. The GSN was noted in the memo. As a Board, we are working on our staffing with a deadline of May 30th. We are waiting for our actual numbers. We were not provided with the amount of funding that we will be receiving as of yet. There are some areas of funding that have been reduced, but we will work on minimizing the effect on schools and students.

Future Agenda Items

Other Matters

1. Next Meeting Date:

Ms. Mounayer mentioned that we will be looking for a new Chair to replace Jenni Scott-Marciski.

Closing Prayer was recited. Adjournment

Meeting adjourned at 7:15 p.m.