



**MINUTES OF CATHOLIC PARENT INVOLVEMENT  
COMMITTEE (CPIC) MEETING**  
**Wednesday, June 8, 2011 at 6:30 pm by Teleconference**

Present: Local Members  
Val Pichette  
Amanda Monks  
Jane Chasse

Director of Education  
Catholic School Council Chair, St Martin  
Catholic School Council Member, Holy Angels

---

1) **Opening Prayer**

V Pichette welcomed the group and led the opening prayer.

2) **Business Arising From Minutes**

None

3) **Ministry of Education Updates**

The new Ministry draft Fundraising Guidelines were discussed. School Councils are encouraged to review the board policy, which is available on the board website, and which was included in the CPIC agenda and information package.

4) **Superior North Catholic Parent Involvement Committee**

***New Regulations, Policy, By-laws:*** Policy V107, Catholic School Councils, has been updated and now includes the CPIC. This draft will be reviewed by Trustees at the June 22, 2011 Board meeting, then circulated to various stakeholders for the vetting process. It will be in place by September of 2011, and will guide the CPIC in its future endeavours.

***PIC Symposium:*** A Monks gave a summary of this symposium, which she found very worthwhile for parents.

***OAPCE Symposium:*** J Chasse presented an overview of this conference, which is attached.

***ICE Symposium:*** J Chasse presented an overview of this symposium, which is attached.

***Finance Reports:*** Parental Involvement and Parent Engagement: Schools who have not yet accessed their portions of these funds will be reminded to use them by the end of the year. Remaining funds will be used for the printing of a Board Parent Handbook. This initiative was a component of the Aboriginal funding for "Engagement and Awareness Building: Family and Community Engagement Initiatives".

5) **Board and Ministry of Education Updates**

***Catholic School Council Reports:*** Councils are to send in their end of the year reports to the Board office this June, to the attention of V Pichette. Financial Reports are to be sent to Scott Adams in September.

***Board Strategic Planning:*** V Pichette gave a brief report on the strategic planning sessions held on May 27-28, 2011. Several strategies support parent groups. The revised Mission, Vision, Values and strategic plan will be shared in September.