

Parent Involvement Committee Meeting

A meeting of the Parent Involvement Committee was held on 12th day of November, 2008
at the Catholic Education Centre.

Present: **Committee Members:** Denise Blum; Manuel da Silva; Louise Ervin; Fr. C. Fedy; Daisy Fedyna;
Joseph Ingram; Catherine Newell Kelly; Dave Obermeyer; Christine Regier; Peter Reitmeier;
David White

Administrative Officials:
Rick Boisvert

Regrets: Barbara Daly; Timothy Flannery; Roger Lawler; Lynn Woodbeck

Next Meeting: Wednesday, December 10th, 2008 at 6:00 pm

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1. Welcome and Opening Prayer:
Meeting opened at 6:00 p.m. with prayer led by Fr. Fedy.
 2. Approval of Agenda
Motion: Manuel da Silva
Seconded: David White
All in favour.
 3. Declared Pecuniary Interest
There were no declarations of pecuniary interest.
 4. Approval of the June 3rd Minutes
Motion: David White
Seconded: Christine Regier
 5. Approval of the October 8th Minutes
Amended to remove Lisa Milligan from Regrets list
Motion: Manuel da Silva
Seconded: Fr. C. Fedy
 6. Discussion Items
 - 6.1 Sub-committee needs and membership:
Governance – Completed, no need to continue sub-committee
School Council Symposium – Rick Boisvert to bring notes/samples from Family of Schools Symposiums
Communications – decision to establish two communications sub-committees:
 - PIC communications to schools and parent community (Cathy Newell Kelly, Joseph Ingram, Christine Regier)
 - School Best Practice – school to home communications (Rick Boisvert, Dave Obermeyer; Peter Reitmeier)
- PIC Communications sub-committee**
- Need to identify range of effective practice/procedures to communicate with parents

- Need to identify content of communication to home
- PIC level communications to School councils (practice in other Boards)
- Survey to gather data from parents regarding what information they would like to receive
- Need to recognize the uniqueness of school communities

6.2 Parent Involvement Committee Symposium November 19/08 – update
Details from the poster were shared. Cathy will present Jean Clinton with gift. Barb Pilsner will email poster to school council reps and create nametags for PIC members attending the symposium.

6.3 Ministry of Education funding – update
Rick Boisvert reported the Ministry of Education announced the base funding to support the work of the Parent Involvement Committee for 2008-09 is \$8,734.00.

6.4 PIC Membership 2008-09
It was **moved** by Joseph Ingram and **seconded** by Fr. C. Fedy:
To accept David White's resignation.

6.5 Election of Chair for 2008-09
The committee members elected:
Cathy Newell Kelly, Chair
Peter Reitmeier, Vice-chair

7. Adjournment

Motion: Daisy Fedyna

Seconded: Dave Obermeyer