



Parent Involvement Committee Meeting

Date: April 28th, 2010
Time: 6:00 p.m.
Location: Catholic Education Centre
Next Meeting: May 19th, 2010

Attendees: **Committee Members:** Anne Kibler, Sarah Zamin, Chris Spere, Denise Blum; Fr. C. Fedy; Joseph Ingram; Louise Ervin; Lynn Woodbeck; Peter Reitmeier; GERALYN MILLER, Jamie McKinnon & Marie Shepherd
Administrative Officials:
Manny Figueiredo; Roger Lawler & Gerry Clifford

1. Welcome and Opening Prayer

- Father C. Fedy

2. Approval of Agenda

- Motion: Denise Blum
- Second: Sarah Zamin

3. Declared Pecuniary Interest

- None

4. Approval of the Minutes

- Motion: Sarah Zamin
- Second: Chris Spere

5. Discussion Items

5.1 Ministry P.I.C. Symposium Update <ul style="list-style-type: none"> • Deferred to May's meeting due to Joseph Ingram's absence 	Peter
5.2 OAPCE AGM update May 15 <ul style="list-style-type: none"> • Peter reviewed the decision from the March 24th meeting. The following people will be attending and financially supported by PIC: <ul style="list-style-type: none"> ➢ Peter Reitmeier ➢ Joseph Ingram (St. Vincent de Paul) ➢ Kathleen Flitton (St. Mark) ➢ Carmen Quigley (St. Gregory) ➢ Angela Raposo (St. Margaret) ➢ Lisa Thomas (Holy Rosary) 	Peter
5.3 PIC contacts with School Councils update <ul style="list-style-type: none"> • Our Lady of Fatima is hosting a meeting for all school council chairs on Thursday, April 29th, 2010. Peter will be attending and providing a brief presentation regarding P.I.C. and its role. 	Peter

<p>Marie suggested that Alice send a communication to all school council chairs as a means of support. Sarah also suggested that each P.I.C member support their representative group of school council chairs.</p> <ul style="list-style-type: none"> • Peter recommended sharing the St. Benedict Family of School Council Chairs meeting on May 13th with other family of schools. 	
<p>5.4 PIC Budget Update</p> <ul style="list-style-type: none"> • Peter shared an update of the budget. A balance of \$6,603.96 is remaining. A total of \$903.84 will be used to support OAPCE AGM on May 15th, 2010 in Niagara Falls. • Peter will also be sharing with School Council Chairs that PIC is interested and willing to sponsor and support school based parent engagement activities that would follow the same criteria as the Parent Reaching Out (PRO) grants, If interest is indicated from School Council Chairs, Peter will create a one page application for them to use. 	Manny
<p>5.5 Role of the Trustees</p> <ul style="list-style-type: none"> • Denise shared a general overview of the role of trustees within the Waterloo Catholic District School Board. A rich discussion ensued regarding Catholic rate payers and garnishing as many as possible, especially those who do not have school age children. 	Denise
<p>5.6 Celebrating Catholic Education Committee</p> <ul style="list-style-type: none"> • A committee is being established and several sub-committees are being established to raise the awareness of Catholic Education and the Catholic story of education. These committees will also be establishing goals and strategies to celebrate Catholic education and to increase grassroots awareness and action. • Peter shared that this committee and sub-committees will be working hard in promoting Catholic education. • Peter shared that the committee had discussed the importance of sharing our rich story, the sense of entitlement and the importance of the role of the Church in the triad (home, school, Church). 	Peter

6. Adjournment

- Motion: Denise Blum
- Second: Sarah Zamin