



**Parent Involvement Committee Meeting**

Date: December 16<sup>th</sup>, 2009  
 Time: 6:00 p.m.  
 Location: Catholic Education Centre  
 Next Meeting: January 20<sup>th</sup>, 2010

Attendees: **Committee Members:** Judy Nairn (for Denise Blum); Marie Shepherd; ~~Dave Obermeyer~~; Louise Ervin; Fr. C. Fedy; Daisy Fedyna; ~~Timothy Flannery~~; Catherine Newell Kelly; ~~Christine Regier~~; Joseph Ingram; ~~Lynn Woodbeck~~; Peter Reitmeier; Jim Stigmons

**Administrative Officials:**  
 Manny Figueiredo; Roger Lawler

**1. Welcome and Opening Prayer (Father C. Fedy)**

- Meeting commenced at 6:17 pm

**2. Approval of Agenda – Move 5.3 to the end of the agenda**

- Motion: Peter Reitmeier
- Second: Louise Ervin

**3. Declared Pecuniary Interest**

- None

**4. Approval of the Minutes**

- Motion: Joseph Ingram
- Second: Father C. Fedy

**5. Discussion Items**

**5.1 Engaging Parents Workshop update**

- Manny shared the names of the 11 schools that have registered for the session
- Accountability piece for PIC to support and monitor the Action Plans to support student achievement
- Manny invited any PIC members to attend the workshop

Manny

**5.2 P.I.C. Budget update**

- Manny shared budget status
- Denise inquired about how PIC could access the activities/ideas School Councils are using the \$500 in order to share “best practice” for future ideas
- Peter suggested that the budget amount be increased in January’s meeting to accommodate for the increase number of participants

Manny

**5.3 P.I.C. elections update**

- Position remaining unchanged are:
  - Peter Reitmeier (St. Benedict elementary)
  - Joseph Ingram (Monsignor Doyle elementary)

Catherine

<ul style="list-style-type: none"> <li>○ Christine Regier (Secondary Kitchener)</li> <li>• PIC members read over the two applications from the elementary Resurrection family (Debra Crawford &amp; Sarah Zamin) and discussed the strengths of both applicants.</li> <li>• Motion to move Sarah Zamin as the elementary Resurrection family representative <ul style="list-style-type: none"> <li>○ Motion: Peter Reitmeier</li> <li>○ Second: Louise Ervin</li> <li>○ Consensus by PIC members</li> </ul> </li> <li>• Also consensus to invite Debra Crawford as an alternate or as an observer to PIC meetings</li> <li>• PIC members read over the 3 applications from the St. Mary's elementary family (Stephanie Rodrigues, Chris Spere &amp; Paulette Power) and discussed the strengths of the applicants</li> <li>• Motion to move Chris Spere as the elementary St. Mary's representative <ul style="list-style-type: none"> <li>○ Motion: Judy Nairn</li> <li>○ Second: Peter Reitmeier</li> <li>○ Also a consensus to invite Stephanie Rodrigues as an alternate and/or observer to PIC meetings</li> </ul> </li> </ul>	
<p>5.4 Communication with School Council Chairs</p> <ul style="list-style-type: none"> <li>• Peter Reitmeier provided an update from the St. Benedict family of schools that is organizing a School Council meeting for all the schools to be hosted in individual classrooms at St. Benedict then all councils would meet as a collective group (May 13, 2010)</li> </ul>	Catherine/Manny
<p>5.5 Next Steps</p> <ul style="list-style-type: none"> <li>•</li> </ul>	Catherine

6. Adjournment
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- Motion: Peter Reitmeier
- Second: Louise Ervin