



## Parent Involvement Committee Meeting

Date: June 9<sup>th</sup>, 2010  
 Time: 6:00 p.m.  
 Location: Catholic Education Centre  
 Next Meeting: September 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 & Jeannette Cowen

**Administrative Officials:** Manny Figueiredo; Roger Lawler & Gerry Clifford

### 1. Welcome and Opening Prayer

### 2. Approval of Agenda

- Motion: Louise Ervin
- Second: Chris Spere

### 3. Declared Pecuniary Interest

- None

### 4. Approval of the Minutes

- Motion: Chris Spere
- Second: Jamie McKinnon

### 5. Discussion Items

<b>5.1 P.I.C. Support for Regional Council of Chairs Meeting</b> <ul style="list-style-type: none"> <li>• This item will be combined with 5.4 P.I.C. Goals for 2010-2011</li> </ul>	Peter
<b>5.2 PRO Grants</b> <ul style="list-style-type: none"> <li>• Gerry reminded P.I.C. that the deadline is Friday, June 11<sup>th</sup>, 2010</li> <li>• Reminders have been sent out to all administrators</li> </ul>	Gerry
<b>5.3 P.I.C. Grants; School Council Parent Engagement Applications</b> <ul style="list-style-type: none"> <li>• Peter presented the grant applications for review</li> <li>• Applications were ranked as direct or indirect and a dollar amount was allocated</li> <li>• A decision was made to give \$4,000 in total to the schools           <ul style="list-style-type: none"> <li>➢ Motion: Chris Spere</li> <li>➢ Second: Jeannette Cowen</li> </ul> </li> </ul>	Peter

<p><b>5.4 P.I.C. Goals for 2010-2011 &amp; 5.1 P.I.C. Support for Regional Council of Chair Meetings</b></p> <ul style="list-style-type: none"> <li>• Goals were put forward by the group: <ol style="list-style-type: none"> <li>1. Continue a strong involvement with all schools council chairs <ul style="list-style-type: none"> <li>➤ A tentative date of November 24, 2010 set for an evening symposium with Lou Rocha as the guest speaker</li> <li>➤ Hold a second meeting with P.I.C. and School Council chairs in April 2011</li> </ul> </li> <li>2. Every Family of School holds one meeting of all school councils in the Family throughout the year</li> <li>3. Ongoing focus on Celebrating Catholic Education</li> <li>4. Toonies for Tuition</li> <li>5. P.I.C. set a budget of the school year in September.</li> </ol> </li> </ul>	<p><b>Peter</b></p>
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<p><b>6. Adjournment</b></p>
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- Motion: Jamie McKinnon
- Second: Chris Spere