

Parent Involvement Committee Meeting

A meeting of the Parent Involvement Committee was held on the 30th day of March, at the Catholic Education Centre.

Present:

Committee Members: Jeannette Cowen, Katherine Flitton, Joseph Ingram, Anne Kibler, Jamie McKinnon, Syl Painchaud, Teresa Palmer, Peter Reitmeier, Chris Spere, Sarah Zamin

Administrative Officials:

Roger Lawler, Gerry Clifford

Regrets:

Paul Smith, Fr. Robert Héту Fr. D. Lobsinger, George Cortes

Next Meeting: Wednesday, May 18, 2011, 6:00 p.m.

1. Welcome and Opening Prayer: Gerry Clifford

2. Approval of Agenda:

Motion: Anne Kibler
Second: Teresa Palmer

3. Declared Pecuniary Interest: Nil

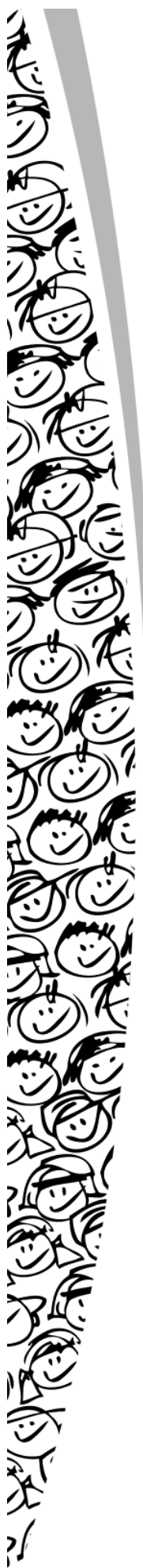
4. Approval of the Minutes

Motion: Anne Kibler
Second: Sarah Zamin

5. Discussion Items

5.1 OAPCE Membership Fee – Roger

Roger gave background about O.A.P.C.E. the discussion centered on the issue of who would pay the membership fees. This year's membership fees



will be covered outside of the P.I.C. budget. In the fall of 2011 P.I.C. will have to decide if the Board will be a member of O.A.P.C.E. or how the membership fee will be covered.

5.2 Vice – Chair Position – Chris

Joseph Ingram has accepted the position of Vice-Chair for another term.

5.3 Membership Memo and Nomination Form – Chris

Angela Raposo's nomination form was presented to the committee.

Anne Kibler put forward a motion:

Seconded by: Teresa Palmer to accept Angela as the parent representative for the St. Benedict Elementary Family of Schools.

5.4 Trustee Linkages with School Councils – Peter

Peter outlined that the trustees would like to link with School Councils. There has been a schedule developed and trustees will be going out to a majority of school council meetings by the end of June 2011.

Trustees will be reporting back to the Board in June.

5.5 Conference Up-dates – Chris

Jeannette Cowen, Syl Painchaud and Katherine Flitton will be attending the P.I.C. symposium conference on April 8th and 9th in Toronto.

Katherine Flitton will be the P.I.C. representative at the I.C.E. conference on May 15th and 16th in Toronto.

P.I.C. decided to sponsor up to ten school council chairs to attend the OAPCE conference on May 13th and 14th in Burlington. An invitation to attend this conference will be sent out to all School Council chairs.

5.6 PIC By-Law Draft – Gerry/Chris

The By-Law Sub-Committee presented a draft set of by-laws. The by-laws will be regulated by the Education Act 33/10 and will also operate under the School Board By-laws.

The office of Vice-Chair was added to the by-laws.

Motion by Joseph Ingram and seconded by Anne Kibler to accept the by-laws as amended.



5.7 Positive School Climate Grant – Gerry

The Ministry of Education has given each School Board a grant for promoting a positive school climate. The WCDSB was given \$6,461.00.

This money will be used to purchase Bullying Prevention resources for individual schools. The grant money needs to be spent by August 31, 2011.

5.8 PIC Board Funds – Gerry

It was projected that the Board P.I.C. budget will have approximately \$4,000.00 left by August 31, 2011.

There was a discussion on how this money can be transferred to schools.

A motion by Anne Kibler and seconded by Syl Painchaud that E.D.I. data will determine which schools will receive funds. The money will be equally divided between 10-15 schools. The funds will need to be spent on Parent Engagement projects and each school will report how the funds were spent.

This report will be brought back to P.I.C. in September. Any P.I.C. budget left by August 31, 2011 will be donated to Nutrition for Learning.

5.9 Possible Change of the Next Meeting Date (May 18th) - Gerry

The next meeting will be changed from Wednesday, May 25th to Wednesday May 18th at 6:00 p.m.

6. Adjournment

Motion: Anne Kibler
Second: Sarah Zamin

Next Meeting – May 18, 2011, 6:00 pm