

## Catholic Parent Involvement Committee Minutes

A meeting of the Catholic Parent Involvement Committee was held on the 26th day of October, at the Catholic Education Centre.

**Present:** Committee Members: Jeannette Cowen, Jamie McKinnon, Syl Painchaud, Teresa Palmer, Angela Raposo, Peter Reitmeier, Paul Smith, Chris Spere

Administrative Officials:

Roger Lawler, Gerry Clifford

**Regrets:** George Cortes, Katherine Flitton, Fr. Robert Hetu, Fr. D. Lobsinger

**Next Meeting:** Wednesday, November 30, 2011

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**1. Welcome and Opening Prayer:** Gerry Clifford

**2. Approval of Agenda:**

- **Motion:** Jeannette Cowen
- **Second:** Teresa Palmer

**3. Declared Pecuniary Interest**

**4. Approval of the Minutes**

- **Motion:** Angela Raposo
- **Second:** Teresa Palmer

**5. Discussion Items**

**5.1 Update on School Council Chairs – Chris**

There is no update at this time.



## 5.2 Membership Update – Gerry

Committee received two applications for the St. David Family of School Elementary CPIC opening and both candidates were reviewed. A motion was put forward by Jeannette Cowen and seconded by Teresa Palmer to accept Christine Dixon's application.

The application forms will be sent out again to the Resurrection and Monsignor Doyle Family of Schools Elementary seeking membership.

## 5.3 CPIC Goals 2011-2012 – Chris

- 1) Build awareness of Board procedures/policies regarding role of Councils.
- 2) Evening event hosted by CPIC.
- 3) Workshop for parents.
- 4) Continuation of sponsoring conferences.
- 5) Family of School Council meetings.
- 6) Handbook for School Councils (orientation, accessing information, etc.)
- 7) Survey results connect to evening event.

## 5.4 Trustee Linkage Committee – Peter

Peter Reitmeier discussed the formation of a Linkage Committee by the Board of Trustees. The Board would like to continue to connect with School Councils again this year.

Peter will be asking for CPIC input as the Linkage Committee moves forward at a future meeting.

## 5.5 Set Draft Budget – Chris/Gerry

A draft budget was discussed. A motion was put forward by Teresa Palmer and seconded by Syl Painchaud to accept the draft budget below:

Expenses	Amount
Food	\$1,000.00
Office	\$200.00
Conferences	\$3,800.00
OAPCE Membership	\$3,500.00



## 5.6 **People for Education Conference – Peter**

Peter brought forward information about a People for Education conference. The information will be forwarded to all CPIC members if anyone is interested in attending.

## 6 **Adjournment**

**Motion:** Syl Painchaud

**Second:** Jeannette Cowen

**Next Meeting – November 30, 2011**