

## Catholic Parent Involvement Committee Minutes

Date: Wednesday, March 20, 2013  
Time: 6:00 p.m.  
Location: Catholic Education Centre  
Next Meeting: Wednesday, May 29, 2013

Attendees: **Committee Members:**

Chris Spere (Chair), Peter Reitmeier, Frank Johnson, Father D. Lobsinger, Deb Crawford, Bill Conway, Christine Dixon, George Cortes, George Girgis, Jeannette Cowen, Teresa Palmer, Katherine Flitton, Syl Painchaud, Paul Smith & Simone Beaucage

**Administrative Official:**

Derek Haime

**Regrets:**

Syl Painchaud, Father Dan Lobsinger, Frank Johnson, Simone Beaucage, George Girgis, Paul Smith, Christine Dixon, Jorge Cortes, Teresa Palmer

1. Welcome and Opening Prayer: **Chris, Derek**
2. Approval of Agenda: no quorum (approval will be sought at next meeting)
3. Declared Pecuniary Interest: None
4. Approval of the Minutes: no quorum
5. OAPCE: Katherine provided an update which included information regarding the directors meeting, convention (more information on the website). The 2013 OAPCE Budget will be printed out in the conference booklet which Katherine will provide for all CPIC Members. Katherine attended last year. We would like to send another

parent. Please contact Katherine for details if you are interested in attending on May 24-25. (details are attached also) A reminder will be sent out to schools and CSC Chairs.

6. Trustee Update: Peter and Manuel provided an update which included information regarding the budget consultation survey, the St. Boniface meeting that is occurring this evening, and the St. Agatha boundary shift.

7. Discussion Items:

Item	Presenter (s)
<p><b>7.1 Mental Health Presentation:</b> Alison presented regarding how to better help build resilient children and the role of Social Workers in the WCDSB. She also provided an overview of issues affecting the mental health of students and the system and community supports available to help families we serve.</p>	<p><b>Alison Walter</b></p>
<p><b>7.2 February 9 Regional Parent Forum and PIC Symposium (April 19 and 20):</b> Derek provided these for information and to promote the Symposium. A reminder email will be sent out to schools and CSC Chairs.</p>	<p><b>Derek</b></p>
<p><b>7.3 Handbook Update:</b> Derek provided an update of progress to date and next steps.</p>	<p><b>Derek</b></p>
<p><b>7.4 Outgoing CPIC Members:</b> Chris verified that the terms for Teresa, Chris, Deb, Jeanette and Syl would expire as of the end of June. Teresa and Chris have indicated that they would put their names forward. These positions will be advertised.</p>	<p><b>Chris</b></p>
<p><b>7.5 Council Chairs Update:</b> Chris provided an update. A date for the next meeting in May will be set at St. Louis.</p>	<p><b>Chris</b></p>
<p><b>7.6 Items for next meeting:</b> CPIC attendance, dates and times</p>	<p><b>Derek</b></p>

8. Adjournment : no quorum

Next Meeting: **Wednesday, May 29, 2013 @ 6:00 p.m.** (Dinner @ 5:00 p.m.)

