

## Catholic Parent Involvement Committee Minutes

**DRAFT**

**Date:** Wednesday, April 2, 2014  
**Time:** 5:30 p.m.  
**Location:** Catholic Education Centre, St. Aloysius Room, 2<sup>nd</sup> Floor  
**Next Meeting:** Wednesday June 4, 2014

**Attendees:**

**Committee Members:**

Chris Spere (Chair and member-at-large), Bill Conway (Vice-Chair and Monsignor Doyle-Elementary), Simone Beaucage (Secondary Principal Representative), George Cortes (Kitchener-Secondary), Christine Dixon (St. David-Elementary), Katherine Flitton (member-at-large), George Girgis (St. Benedict -Elementary), Frank Johnson (Trustee), Cathy Mallick (Resurrection-Elementary), Kristiina Montero (St. Mary-Elementary), Teresa Palmer (Waterloo-Secondary), Melina Pearson (Diocesan Representative), Anthony Piscitelli (Trustee), Paul Smith (Elementary Principal Representative)

**Administrative Official:** Derek Haime

The Cambridge Secondary position is currently vacant.

Regrets: Simone Beaucage, George Corest, Christine Dixon, George Girgis, Kristiina Montero

1. **Welcome and Opening Prayer:** Welcome – Chris Spere / Prayer – Melina Pearson
2. **Approval of Agenda:** Teresa, Bill
3. **Declared Pecuniary Interest:** none
4. **Approval of the Minutes:** Bill, Teresa



5. **OAPCE** - Katherine Flitton

The conference is upcoming (May 23-24) 6 delegates from WCDSB will be among the 500 delegates. There are a variety of excellent workshops which can be found at [www.oapce.on.ca](http://www.oapce.on.ca) Katherine will attend a Board of Directors Meeting this weekend. External partner meetings were described also.

6. **Trustee Update** - Anthony Piscitelli and Frank Johnson

The board recently had a presentation from staff about a math project in partnership with Trent University. Staff also recently presented to trustees regarding the international education trip to Colombia. An accommodation review committee update was provided. An elementary admissions task force update was provided and the related survey was presented to the CPIC.

**Discussion Items**

7. **5<sup>th</sup> Annual PIC Symposium April 25-26 and OAPCE 75<sup>th</sup> Anniversary and AGM May 24** - Chris Spere

Six delegates will attend OAPCE. Cindy Spence will resend the details regarding the PIC Symposium.

8. **PRO Grants** - Chris Spere

The PRO Grants handbook was presented. Some modifications were made. Bill moved and Katherine seconded approval. Derek will send it out when the modifications are made.

9. **School Calendar Consultation Update** – Chris Spere

Chris described the process. Elementary and Secondary are aligned as closely as possible and it has been aligned as closely as possible with the co-terminus board.

10. **Budget Advisory Committee Update** – Chris Spere

Chris described the process to support budget planning. Chris reported that the budget survey was well worded and the questions were more specific and insightful as compared to previous years. Results of the survey will be available to the committee soon.

11. **Adjournment:** Melina, Teresa

**Action Items:**

**Setting of Agenda for June Meeting**

Items were discussed and an agenda will be developed by the Chair and will be sent out at least one week prior to the next meeting. Additional agenda items can be emailed to the Chair.

**Next Meeting: Wednesday, June 4, 2014 at 187 King Street South, Waterloo.**