

## Catholic Parent Involvement Committee Agenda


Date: Wednesday, February 4, 2015  
Time: 5:30pm  
Location: Catholic Education Centre- St. Aloysius Room  
Next Meeting: Wednesday, April 1, 2015 5:30pm

Attendees: **Committee Members**: Chris Spere (Chair and St. Mary Elementary), Bill Conway(Trustee), Melanie Van Alphen (Trustee), Brian Schmalz (Trustee-alternate), Melina Pearson (Diocesan Rep.), Kimberly Snage(Resurrection-Elementary), Dorothy McCabe (member at large), Linda Gregorio (Monsignor Doyle- Elementary) , Christine Dixon (St. David Elementary), Jorge Cortes(Kitchener-Secondary), David Perlaky (St. Benedict Elementary), Teresa Palmer(Waterloo-Secondary), Jody Fritz (Cambridge -Secondary), Paul Smith (Elementary Principal Rep.) , Simone Beaucage (Secondary Principal Rep.)

**Administrative Official**: Derek Haime

Regrets: Dorothy McCabe

1. **Welcome, Introduction of Guests and Opening Prayer:** Chris, Melina: Family Prayer and intentions.
2. **Approval of Agenda:** Teresa, David
3. **Declared Pecuniary Interest:** none
4. **Approval of the Minutes:** Kim, Linda
5. **Trustee Update:** Bill, Melanie: Inauguration, bell times, multi-year strategic plan, hiring Director of Education for September 2015, Trustee Code of Conduct Updated, Elementary Admissions Procedures Updated, St. Benedict awarded AVIVA 1<sup>st</sup> prize, Resurrection Principal Chris Woodcroft named one of Canada's Outstanding



Principals, Breslau partnership update, St. Anne © update, French Immersion update.

**6. Correspondence Received:** Chris: OAPCE newsletters presented, Parent Involvement Committee Symposium- April 24 and 25.

## **7. Discussion Items**

**7.1 – Parent School Climate Surveys:** Derek: Update on School Climate surveys which are conducted every 2 years.

**7.2 – Sub-Committee Report:** Chris and sub-committee members: The power point produced by the sub-committee was presented. Chris presented the power point at a recent Catholic School Council Meeting. The April Council of Chairs meeting will feature this presentation. CSCs can request a CPIC member to come to a meeting to present. Derek will send out the power point, the Building Healthy Relationships Document and a cover letter to all principals and CSC Chairs. Best practices will be collected and disseminated over time.

**7.3 – Catholic School Council Handbook:** Chris: The CPIC will continue supporting CSCs with this handbook. The handbook will be resent to all principals and school council chairs.

**7.4 – Parents’ Reaching Out Grants:** Chris: Promotional package will be sent out by the CPIC to CSCs as soon as the Ministry opens up the 2015-2016 process. A list of all of the WCDSB PRO grant events for 2014-2015 will be included with the promotional packages. Simone will report back to the group with strategies for CSCs and the CPIC to communicate and share information.

**7.5- School Calendar Update:** Chris: The committee continues to meet.

**8. Closing Prayer:** Melina:

**9. Adjournment:** 7:00pm George, Teresa.

Discussion Items for next meeting: Strategies for communication-Simone

**Next CPIC Meeting:** Wednesday, April 1, 2015 @ 5:30pm

Next Sub-Committee Meeting: (if required):