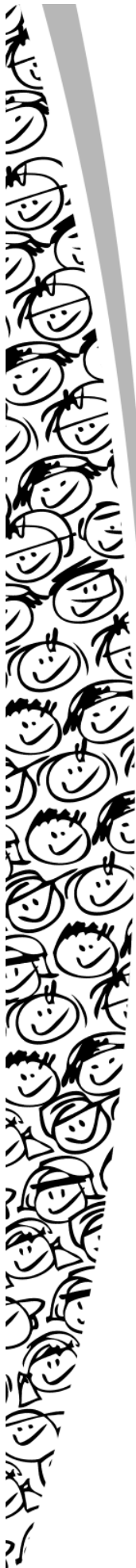


Catholic Parent Involvement Committee Minutes

Date:	October 5, 2016, 5:30pm
Time:	5:30pm
Location:	Catholic Education Centre- St. Anthony Daniel Rm 308
Next Meeting:	December 7, 2016 – CEC – St. Aloysius Meeting Room

Attendees:	<p><u>Committee Members:</u></p> <ul style="list-style-type: none"> • Chris Spere (Chair and St. Mary Elementary) • Derek Haime (Administrative Official) • Amy Fee (Trustee) • Bill Conway (Trustee) • Brian Schmalz (Trustee-alternate) • Paul Smith (Elementary Principal Rep.) • Simone Beaucage (Secondary Principal Rep.) • Kimberly Snage (Resurrection-Elementary) • Barb Kleisath (St. David Elementary) • Jody Fritz (Cambridge -Secondary) • David Perlaky (St. Benedict Elementary) • Joe Melo (Member at large) • Dorothy McCabe (Member at large) <p><u>Regrets:</u> Bill Conway, Simone Beaucage, Jody Fritz, David Perlaky</p> <p><u>Vacancies</u></p> <ul style="list-style-type: none"> • Monsignor Doyle Elementary (1 Vacancy) • Kitchener Secondary (1 Vacancy) • Waterloo Secondary (1 Vacancy) • Diocesan Rep.
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	Presenter
1. Opening Prayer & Welcome:	Derek
2. Approval of Agenda: Kimberly, Barb	Chair
3. Declared Pecuniary Interest: none	Chair
4. Approval of the Minutes: Kimberly, Barb. (amended as Joe Melo was not present) <ul style="list-style-type: none"> • June 1, 2016 	Chair
5. OAPCE: no report	Chair
6. Other Correspondence: none	Chair



7. Trustee Update: please see the attachment.	Amy
8. Discussion Items:	
8.1 2016-2017 CPIC Dates: <ul style="list-style-type: none"> • Dec 7 • Feb 1 • April 4 • June 7 	Chair
8.2 CPIC Member Applications: Kerri Galvao is the successful candidate for the Monsignor Doyle Elementary Family of Schools Representative and Linda Gregario and Miranda Jensen are the successful candidates for the two vacant at-large positions. Both the successful and unsuccessful candidates will be notified this week. The Waterloo Secondary Position will be re-advertised as there were no applicants.	Chair
8.3 Review of Purpose and Goals of CPIC: Derek reviewed the purpose of the CPIC. Chris led a discussion regarding the goals of the Waterloo CPIC for the 2016-2017 school year. These include: continued support of Waterloo Catholic School Council PRO Grant applications and events, implementing the Waterloo CPIC PRO Grant and support of our Catholic School Council of Chairs group. Chris also reviewed past projects undertaken by the Waterloo CPIC over the past few years. Derek and Chris will meet with Denise Porter to find out how the CPIC can best support the Council of Chairs and will report back to the CPIC.	Chair, Derek
8.4 PRO Grants: All WCDSB school have either received a PRO Grant or will be participating in a PRO Grant event with a neighbouring WCDSB school. This was reported by our local CBC affiliate and a report was also presented to the Board of Trustees.	Chair
8.5 CPIC Event: Joe, Kim and Barb will form the sub-committee with Derek and Paul as staff support. Derek will arrange a sub-committee meeting in the near future.	Chair
8.6 CPIC Attendance, By-Laws: The importance of attendance and quorum was highlighted and the by-laws (most recently reviewed in June, 2016) were read.	Chair
8.7 Commissioning for School Council Chairs: The invitation will be extended to the CPIC.	Chair
8.8 Welcome Letter from Minister Hunter: This was reviewed.	Chair, Derek
8.9 Election of Chair: Chris Spere was nominated by Dorothy and this nomination was seconded by Kimberly. Chris accepted.	Derek





9. Gratitude and Closing Prayer:	Chair, Derek
10. Other Items: Parent voice from the rural areas was discussed.	Dorothy
11. Adjournment: Kimberly, Joe	Chair
Items for next meeting: Sub-committee reports, parent voice from rural areas.	