Date: Tuesday, April 20, 2021
Time: 6:00 pm - 7:30 pm

Location: Microsoft Teams meeting
Join on your computer or mobile app
Click here to join the meeting
Or call in (audio only)
+1 226-241-2413,,48768003#
Canada, Kitchener-Waterloo
Phone Conference ID: 487 680 03#

Committee Members
Bree Almeida Elementary - St. Benedict FOS
Marchelina Andrea Elementary - St. Mary’s FOS
Monica Czagan Member-at-Large
Alice Figueiredo Elementary - Monsignor Doyle FOS
Vacant Elementary - Resurrection FOS
Wilma Laku Member-at-Large
Shana McTurk Member-at-Large
David Perlaky Secondary – Cambridge
Denise Porter Secondary – Waterloo
Kimberley Snage Chair & Member-at-Large
Andrea Visneskie Elementary - St. David FOS
Patrycja Wiecek Secondary – Kitchener
Sharon Adie Principal Rep – Elementary
Margaret Ingoldsby Principal Rep – Secondary
Fr. Joseph de Viveiros Diocesan Rep
Judy Merkel Superintendent
Manuel da Silva Trustee
Wendy Price Trustee
Brian Schmalz Trustee (alternate)

<table>
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<tr>
<th>TOPIC</th>
<th>Presenter</th>
<th>Time</th>
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<tbody>
<tr>
<td>1. Opening Prayer &amp; Welcome, Territorial Acknowledgement, Added Agenda items</td>
<td>Judy / Father Joseph</td>
<td>5 mins</td>
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<td>I (we) would like to begin by acknowledging that the land on which we gather today is the land traditionally used by the Haudenosaunee, Anishinaabe and Neutral People. I (we) also acknowledge the enduring presence and deep traditional knowledge, laws, and philosophies of the Indigenous People with whom we share this land today.</td>
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2. Approval of Agenda

| Chair | 5 mins |

3. Approval of the Previous Minutes of February 9, 2021

| Chair | 5 mins |

4. **Update on Status of current seats** – thanks to:
   - Shana McTurk – new CPIC Rep: OAPCE
   - Alice Figueiredo – new CPIC Rep: WCDSB School Year Calendar
   - David Perlaky – returning CPIC Rep: WCDSB Budget Committee

| Judy | 5 mins |

5. Superintendent Update

| Judy | 15 mins |

6. **Goals and PRO Grants**
   - a) Review of Status Against Defined Goals
   - b) PRO Grants – May/June Events Planned

| Chair/All | 15 mins |

7. Trustee Update

| Brian / Manuel | 15 mins |

8. **Discussion Items/ Updates:**
   - a) Committee Updates
   - b) Finance and Audit – Budget Update
   - c) CSAC Coffee Chat Updates
   - d) Support Areas
   - e) Next Steps

| Chair / Judy | 15 mins |

9. Gratitude and Closing Prayer

| Father Joseph | 5 mins |

10. Adjournment

| Chair |