Catholic Parent Involvement Committee (CPIC) Minutes

<table>
<thead>
<tr>
<th>Date</th>
<th>Wednesday, February 15, 2023</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time</td>
<td>5:30pm to 7:00pm</td>
</tr>
<tr>
<td>Location</td>
<td>Catholic Education Centre, 35 Weber St. W., Kitchener</td>
</tr>
<tr>
<td>Teams Link</td>
<td></td>
</tr>
</tbody>
</table>

**Attendees:**
- Judy Merkel – Superintendent
- Margaret Ingoldsby – Administrator, Secondary
- Sharon Adie – Administrator, Elementary
- Monica Czagan – Parent Representative (Member at Large)
- Abuobeida (Obaida) Mudawi – Parent Representative (Member at Large)
- Dave Perlaky – Parent Representative (Secondary – Cambridge)
- James Sebastian-Scott – Parent Representative (Elementary – St. Benedict FOS)
- Melanie VanAlphen – Parent Representative (Secondary – Waterloo)
- Shana McTurk – Parent Representative (Secondary – Kitchener)
- Melissa Phillips – Parent Representative (Member at Large)
- Sally Fuentes – Trustee
- Wendy Ashby – Trustee
- Tyrone Dowling – Director of Education

**Regrets:**
- Susan Macri – Parent Representative (Elementary – Mons. Doyle FOS)

**Absent:**
- Wilma Laku – Parent Representative (Member at Large)
- Brenda Tibingana-Ahimbisibwe – Parent Representative (Member at Large)

**Recorder:**
- Jessey Fraga – Executive Administrative Assistant

**Action Items**
- Noted in Green

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Opening Prayer &amp; Welcome, Call for Additional Agenda Items</td>
<td>Judy</td>
<td>5 min</td>
</tr>
<tr>
<td>We would like to acknowledge that the land on which we gather today is the traditional home of the Haudenosaunee, Anishinaabe and Neutral People. We acknowledge the enduring presence and deep traditional knowledge, laws and philosophies of the Indigenous Peoples with whom we share this land today. We seek a new relationship with the Original People of this land, one based on honour and deep respect. We are grateful for the opportunity to learn here and reaffirm our collective commitment to make the promise and the challenge of Truth and Reconciliation real in our community.</td>
<td>Judy</td>
<td>5 min</td>
</tr>
<tr>
<td>2. Approval of Agenda</td>
<td>Judy</td>
<td>2 min</td>
</tr>
</tbody>
</table>
3. **Approval of Minutes**  
Sally moved that the November 23, 2022, CPIC minutes be accepted as presented. Wendy seconded the motion. CARRIED.

4. **Presentation by Jennifer Staats**  
K-12 Indigenous & Equity Consultant, WCDSB  
- Members to ask Admin to invite Jennifer Staats in for parent engagement meetings  
- Suggestion: Create divisional handout that gives parents resources to learn more  
- Note: Website being worked on  

5. **D2L Site Review/Discussion**  
- Communication subcommittee to add wellness, spec ed, etc. links to D2L  
- Members to go on D2L to review our page and see what should be added/changed  
- Check with Michelle Booth re login issues  

6. **OAPCE Update**  
- Review of OAPCSE  
- Voice of Parents in Catholic Education  
- Add OAPCE link to parent engagement tab/page  
- Shana can speak at CSAC Meetings  
- Judy to provide memo to CSAC members with Shana’s information  

7. **Trustee Update**  
- Board Bulletin for meetings on WCDSB website  
- Healthy Active living focus – Mental health/outdoor activity  

8. **Superintendent Update**  
Voting took place for upcoming CPIC/ProGrant events:  
- 9 votes: Vicky Olatundun Presentation (Equity)  
- 1 vote: Scott Hammell Presentation (Resilience)  
- 9 votes: Paint Night (Virtual)  
- 8 votes: Fred Masters (Financial)  
- 6 votes: Yoga (Virtual)  
- Monica, James and Judy to solidify dates & get info to families  
- Members to consider what else can be done  
- Extend offer to SEAC committee to invite them through a spec ed lens to promote their message of inclusivity  
- Take on spec ed event and present to families “Meander” Tapestry Hall  

Motion moved by Shana: THAT CPIC commit and offer $2,500 to SEAC in efforts that they too can provide a parent engagement event from the lens of inclusivity in special education. Dave seconded the Motion. CARRIED

9. **Gratitude and Closing Prayer**  

10. **Adjournment:**  
Meeting adjourned at 7:00pm