# Catholic Parent Involvement Committee (CPIC) Minutes

**Date:** Wednesday, June 7, 2023  
**Time:** 5:30pm to 7:00pm  
**Location:** Catholic Education Centre, 35 Weber St. W., Kitchener  

### Attendees:
- Judy Merkel: Superintendent  
- Margaret Ingoldsby: Administrator, Secondary  
- Monica Czagan: Parent Representative (Member at Large)  
- Abubaida (Obaida) Mudawi: Parent Representative (Member at Large)  
- Dave Perlaky: Parent Representative (Secondary – Cambridge)  
- Brenda Tbingana-Ahimbisibwe: Parent Representative (Member at Large)  
- Kathy Doherty-Masters: Trustee  

### Regrets:
- Susan Macri: Parent Representative (Elementary – Mons. Doyle FOS)  
- Sharon Adie: Administrator, Elementary  
- James Sebastian-Scott: Parent Representative (Elementary – St. Benedict FOS)  
- Shana McTurk: Parent Representative (Secondary – Kitchener)  
- Melissa Phillips: Parent Representative (Member at Large)  
- Sally Fuentes: Trustee  

### Absent:
- Wilma Laku: Parent Representative (Member at Large)  

### Recorder:
- Jessey Fraga: Executive Administrative Assistant  

### Action Items
- Noted in Green  

### TOPIC

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| 1. **Opening Prayer & Welcome, Call for Additional Agenda Items**  
*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.*  | Judy | 5 min |
| 2. **Approval of Agenda**  
*Did not achieve quorum to approve June 7<sup>th</sup> agenda.*  | Judy | 2 min |
| 3. **Approval of Minutes**  
*Did not achieve quorum to approve May 17<sup>th</sup> minutes*  | Judy | 2 min |
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<td>4. <strong>Superintendent Update</strong></td>
<td>Judy</td>
<td>5 min</td>
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<td>5. <strong>Presentation: Parent Portal</strong></td>
<td>Darcy</td>
<td>25 min</td>
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| 6. **Trustee Update**  
   Trustee vacancy filled last night (Julie Molenar). | Kathy | 5 min |   |
| 7. **Discussion Items/Updates:** | Judy | 5 min |   |
|   1) Fall onboarding & future idea for CPIC monies brainstorming (see Google sheet). |   |   |   |
|   2) CPIC Member Bio to be created. |   |   |   |
|   3) Audit of CSAC websites (FOS) in advance and bring concerns to the table. |   |   |   |
|   4) Ideas to be emailed on being more proactive and responsive to CSAC |   |   |   |
|   5) Commitment for 2023-24 School Year – members to email. |   |   |   |
| 8. **Adjournment:**  
   Meeting adjourned at 7:00pm |   |   |   |