HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

Catholic Parent Involvement Committee Minutes

Date: March 11, 2015

ITEM 1 PRAYER

The meeting was called to order at 6:30 p.m. in First Floor Committee Room at the Fr. Kyran Kennedy Catholic Education Centre. C. Ciapanna led those present in prayer and welcomed everyone to the meeting.

ITEM 2 ATTENDANCE

Mr. Ciapanna indicated that due to a vacancy on the CPIC committee, he recommended Mrs. Nancy Centritto, member of Our Lady of Peace Catholic School Council. The CPIC Committee was in agreement.

PRESENT:

COMMITTEE: L. Lech, Co-Chair, L. Marchionda, Co-Chair

E. Pecyna, J. Hopper-Boyd, H. McLeod,

N. Centritto.

ADMINISTRATION: P. Daly, Chairperson

C. Ciapanna, Superintendent of Education

RECORDING SECRETARY: S. Santi

<u>REGRETS</u>: D. Hansen, D. Taylor, T. Harnett

ITEM 3 APPROVAL OF MINUTES OF DECEMBER 9, 2014 MEETING

MOTION:

THAT THE CATHOLIC PARENT INVOLVEMENT COMMITTEE MINUTES OF DECEMBER 9, 2014 BE APPROVED.

MOVER: Mrs. J. Hopper-Boyd SECONDER: Mr. C. Ciapanna

CARRIED

ITEM 4 REPORTS/DISCUSSION ITEMS

P. Daly

- P. Daly shared the following information:
 - New Health and Physical Education Curriculum. The Board sent a letter to all parents with the terms and process and a question and answer document. The new curriculum is being reviewed by the Institute for Catholic Education.
 - Provincial negotiations are occurring for all of the various unions in the province.

C. Ciapanna

- C. Ciapanna shared the following information:
 - Many changes on leadership occurring due to retirements.
 - Board has many applicants for various vacancies.
 - Thanks to Pat Daly and Trustees for being proactive in supporting leadership programs, such as, Principal Intern Program.
 - Financial statement hand-out for CPIC for 2014-2015.
 - CPIC Symposium April 24 25, 2015. Two committee members may attend.
 - Pro Grants- May 19, 2015. Encourage parents to get involved with the schools.
 - School Year Calendar 2015-2016 will be presented to the Board this month for approval.
 - Mr. C. Ciapanna handed out by-laws for clarification on membership terms. The CPIC committee has up to six parents.

H. McLeod

- H. McLeod shared the following information:
 - OAPCE Conference "Poor No More" is being held on May 29 and 30, 2015. Information on the conference can be found on the OAPCE website.

• Milk bag collection to raise money for every school. H. McLeod is gathering information for this fundraiser.

E. Pecyna

- E. Pecyna shared the following information:
 - Website for CPIC to display calendar and recent events for parents. Suggestion brought forward to have CPIC link on the HWCDSB website.
 - Propose a CPIC committee name change. The government mandated every school board have a parent involvement committee.

L. Marchionda

- L. Marchionda shared the following information:
 - L. Marchionda proposing secondary schools involvement towards Premier Awards for Accepting Schools. Mr. C. Ciapanna will send pamphlets of the Premier Awards for Accepting Schools to the secondary schools.

ITEM 5 NEW BUSINESS

None.

ITEM 6 MEETING DATES

The next meeting date is:

Tuesday, MAY 26, 2015 – 6:30 p.m. – Fr. Kennedy C.E.C.

ITEM 7 ADJOURNMENT

The meeting adjourned at 7:38 p.m.