

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

**Catholic Parent Involvement Committee
Minutes**

Date: April 20, 2011

ITEM 1 PRAYER

The meeting was called to order at 6:30 p.m. in the First Floor Committee Room of the Catholic Education Centre. L. Conti led those present in Prayer.

ITEM 2 ATTENDANCE

Present: A. Vecchiola; L. Rao; L. Conti; T. Hartnett; L. Lech; E. Pecyna;
D. Taylor; P. Daly

Administration: P. Amos, Director of Education
C. Ciapanna, Superintendent of Education

ITEM 3 BY-LAWS

Mr. C. Ciapanna, Superintendent of Education, presented a draft of the by-laws for the Hamilton-Wentworth Catholic District School Board Catholic Parent Involvement Committee (HWCDSDCPIC). A revised draft is to be brought to the next meeting for final vetting.

ITEM 4 DISCUSSION ITEMS

a) Multi-year plans

Mrs. P. Amos, Director of Education, shared a draft copy of the Multi-year plan which would be presented to the Board of Trustees in May. The major theme focused on the Stewardship of Board Resources.

b) Funding

Mr. C. Ciapanna, Superintendent of Education, shared how the Board is supported by Ministry Funding to facilitate parent involvement in the system.

c) Uniforms

Mr. C. Ciapanna, Superintendent of Education, updated the committee on the status of the uniform policy and direction for September 2011.

d) PIC Symposium

L. Conti shared information with the committee from the PIC Symposium that she attended.

e) Living Our Legacy: Forging Our Future May 15/16

T. Hartnett shared information regarding this conference that was sponsored by The Institute of Catholic Education (ICE)

f) Balanced Day

Mr. C. Ciapanna, Superintendent of Education, shared the Balanced Day Schedule with the committee. He provided information and stated that this would be piloted in some elementary schools for September, 2011.

ITEM 5

OTHER – MAJOR ACTIVITIES SCHEDULED FOR THE SCHOOL YEAR 2011-2012

- 1) Orientation Night for Catholic School Council Chairs and Administration
Monday, October 17, 2011
Nicholas Mancini Centre – 7:00 p.m.
- 2) Catholic School Parent Conference
Saturday, October 29, 2011
Cathedral High School
- 3) Catholic School Council Breakfast Event
Friday, February 3, 2012
Nicholas Mancini Centre

ITEM 6

NEXT MEETING DATE

Tuesday, October 25, 2011 at 6:30 p.m.

ITEM 7

ADJOURNMENT

The meeting adjourned at 8:15 p.m.