

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

CATHOLIC PARENT INVOLVEMENT COMMITTEE MINUTES

Date: October 8, 2019

ITEM 1 PRAYER/WELCOME

C. Ciapanna called the meeting to order at 5:55 p.m. in the First Floor Committee Room at the Fr. Kyran Kennedy Catholic Education Centre. N. Centritto led the opening prayer.

ITEM 2 ATTENDANCE

PRESENT - COMMITTEE:

N. Centritto, Co-Chair, D. Eberts, Co-Chair, L. Fraser
R. Gambale, T. Hartnett, L. Perini-Parkes.

ADMINISTRATION:

D. Hansen, Director of Education
C. Ciapanna, Superintendent of Education

REGRETS:

G. Gambacorta-Dim
P. Daly, Chairperson of the Board

RECORDING SECRETARY: K. Bullard

ITEM 3 APPROVAL OF MINUTES OF MAY 22, 2019 MEETING

MOTION:

THAT THE CATHOLIC PARENT INVOLVEMENT COMMITTEE
MINUTES OF MAY 22, 2019 BE APPROVED.

MOVER: L. Perini Parkes

SECONDER: D. Eberts

CARRIED

ITEM 4 REPORTS/DISCUSSION ITEMS

a) N. Centritto/D. Eberts

No report.

b) P. Daly

No report.

c) D. Hansen

D. Hansen provided an update on the following:

i) Collective Bargaining Update

An update on collective bargaining and the bargaining process was given.

ii) Ministry Updates

An update on the following Ministry initiatives was provided.

- PPM163 – School Board Policies on Service Animals (January 1, 2020);
- PPM128 – Student Code of Conduct (November 4, 2019);
- PPM162 – Exemption Instruction Related to Human Development and Sexual Health (November 30, 2019); and
- Auditing and Accounting Funding.

iii) Board Curriculum Updates

An update on the following curriculum areas was given:

- Revised Native Studies Curriculum;
- Revised Career Studies Curriculum; and
- Mental Health and Addictions.

iv) EQAO Results

Board and Province results were reviewed.

d) C. Ciapanna

C. Ciapanna provided updates on the following:

i) Catholic School Council Binders

Updated sheets for the Catholic School Binders were distributed including, Treasurer duties, fundraising events, and Annual School Generated Funds report.

ii) OAPCE

An event is being planned for the spring. Details will be provided when received. All CPIC members are invited to attend.

iii) Pro Grants

An update to the format was provided. The purpose of the Pro Grant is to enable parent engagement. The Board will now be accepting applications for this grant. Feeder family participation is encouraged.

Dates/Events

- Pilgrimage – Sunday, October 20, 2019 at Cathedral HS 11:00 a.m.
- Orientation CSC – Monday, October 22, 2019 at 7:00 p.m. – Nicholas Mancini Centre
- Parent Conference – Saturday, November 2, 2019 at Bishop Ryan CSS
- Award for Distinguished Service to Catholic Education – November 26, 2019 at 7:00 p.m. at the Basilica of Christ the King
- CSC Breakfast – January 31, 2020
- Catholic Education Week Mass at Cathedral High School – May 4, 2020 at 10:00 a.m.
- June 2, 2020 – Celebrating Excellence in Catholic Education Awards @ St. Jean de Brebeuf CSS at 7:00 p.m.

ITEM 5 MEETING DATES

The next meeting date is:

Tuesday, December 10, 2019 – 6:00 p.m. – Fr. Kennedy C.E.C.

ITEM 6 ADJOURNMENT

The meeting adjourned at 7:00 p.m.