

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

**Catholic Parent Involvement Committee
Minutes**

Date: December 9, 2014

ITEM 1 PRAYER

The meeting was called to order at 6:00 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

PRESENT:

COMMITTEE: L. Lech, Co-Chair, E. Pecyna, D. Talyor
J. Hooper-Boyd, L. Marchionda

ADMINISTRATION: P. Daly, Chairperson
D. Hansen, Director of Education
C. Ciapanna, Superintendent of Education.

RECORDING SECRETARY: S. Santi

REGRETS: H. McLeod, T. Harnett

ITEM 3 APPROVAL OF MINUTES OF OCTOBER 28, 2014 MEETING

MOTION:

THAT THE CATHOLIC PARENTS INVOLVEMENT COMMITTEE
MINUTES OF OCTOBER 28, 2014 BE APPROVED.

MOVER: C. Ciapanna
SECONDER: L. Marchionda

CARRIED

ITEM 4 REPORTS/DISCUSSION ITEMS

P. Daly

P. Daly shared the following information:

- He welcomed and congratulated Dave Hansen as Director as of November 24, 2014.

D. Hansen

D. Hansen shared the following information:

- He shared his experiences and promotions with HWCDSB, which led to the recent promotion to Director of Education.
- He announced Sandra Pizzuti was recently appointed Superintendent of Education for the Cardinal Newman family of schools.
- He announced the appointment of Assistant Superintendent Julie Angiolillo starting in January 2015.
- He reported Learning with Faith, Board Improvement Plan with areas of focus: new religious curriculum - available in the spring, strong emphasis on Christian Meditation, Catholic Student Leadership-DREAMS experiences and stewardship of creation.
- Dates for Board Events happening in 2015:
 - February 20th Bishop Ryan hosting Vocalfest.
 - April 22nd St. Mary's hosting Improvaganza
 - May 4-8th (7-5-1) creative visual arts
 - May 8th Bishop Ryan hosting Musicfest with concert bands
 - May 26th Bishop Crosby is hosting Sounds of Joys at the Hamilton Convention Centre.
- He brought up the concern that math is an ongoing concern across the province and Canada, and the task force will bring a report to the trustees.
- He congratulated Pat Daly on receiving Papal Honours, (Knight of St. Gregory the Great) the highest award from the church.

C. Ciapanna shared the following information:

- Membership - He reported more parents than administrators are needed for the committee. Membership terms were clarified for various members.
- He announced Angel Vecchiola has resigned. The position of Co-Chair will be posted for members to submit their application by January 16, 2015. A letter of heartfelt thanks will be sent to Angel Vecchiola from the committee.
- Review of Policies – He reported renewal takes place on a regular basis. He will send a list from the Director’s office.
- He reported the School Year Calendar Committee requires one representative from CPIC to attend two meetings.
- Elementary Physical and Health Education Curriculum Parent Consultation requires one parent representative. RFI sets directives on when students can learn health components.
- Dates/Events:
 - February 6, 2015 Chairperson Breakfast
 - OAPCE Conference Friday May 29th & Saturday May 30, 2015.

ITEM 5 NEW BUSINESS

None.

ITEM 6 MEETING DATES

The next meeting date is:

Tuesday, February 24, 2015 – 6:30 p.m. – Fr. Kennedy C.E.C.

Future Meeting Dates:

Tuesday, May 26, 2015

ITEM 7 ADJOURNMENT

The meeting adjourned at 7:06 p.m.