

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

**Catholic Parent Involvement Committee
Minutes**

Date: October 28, 2014

ITEM 1 PRAYER

The meeting was called to order at 6:36 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,
T. Hartnett, H. MacLeod, L. Marchionda

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

RECORDING SECRETARY: S. Giacinti

REGRETS: P. Amos, J. Hooper-Boyd and D. Taylor

ABSENT: A. Vecchiola and E. Pecyna

ITEM 3 APPROVAL OF MINUTES OF MAY 27, 2014 MEETING

MOTION:

THAT THE CATHOLIC PARENTS INVOLVEMENT COMMITTEE
MINUTES OF MAY 27, 2014 BE APPROVED.

MOVER: T. Hartnett
SECONDER: L. Marchionda

CARRIED

ITEM 4 REPORTS/DISCUSSION ITEMS

P. Daly

P. Daly shared the following information:

- He updated the committee about the passing of Bill 122, School Boards Collective Bargaining Act, and informed them that collective bargaining began about a month ago and that it is ongoing and will likely be a long process;
- St. Gabriel Catholic Elementary School: Construction is well underway and the school is set to be ready for September 2015;
- New Director of Education was appointed: Dave Hansen will take on his new role as of November 24th; and
- He indicated that the new Superintendent of Education and Assistant Superintendent of Education will be announced at the November 4th Board meeting.

C.Ciapanna

C. Ciapanna shared the following information:

- Membership of CPIC: He indicated that if individuals wish to step down to please contact him so that he can make arrangements to have those individuals replaced;
- Financial Statements-September 1, 2014-August 31, 2015. He presented the report and highlighted details of the Parent Involvement Grant and the Parents Reaching Out Grant; and
- Discussion ensued and the following motion was forthcoming:

MOTION:

THAT THE FINANCIAL STATEMENTS OF THE CATHOLIC PARENT INVOLVEMENT COMMITTEE FOR THE PERIOD OF SEPTEMBER 1, 2014-AUGUST 31, 2015 BE APPROVED.

MOVER: Mr. P. Daly

SECONDER: Ms. L. Marchionda

CARRIED

- He distributed the Catholic School Council Guidelines and provided a brief overview.

- Dates/Events:
 - November 1st-Parent Conference at Bishop Ryan Catholic Secondary School
 - November 18th –Distinguished Service Awards: Recipients are: Luisa Conti, Dorothy Spence, Jackie Bajus and the Catholic Children’s Aid Society
 - February 6th –Chairperson and Principal Breakfast at the Nicholas Mancini Centre-Bishop Crosby is the keynote speaker

OAPCE UPDATE:

- This conference will be held in Renfrew County from May 29th-May 30th, 2015;
- H. MacLeod indicated that parent involvement is low and hopefully they will have bus transportation to the conference which may increase attendance; and
- Discussion ensued about organizing a parent retreat.

ITEM 5

NEW BUSINESS

- L. Marchionda inquired about the involvement of Parent Councils providing input on Grade 8 Religious Awards.
- Discussion ensued, and the committee agreed that the school’s status quo will be maintained.

ITEM 6

MEETING DATES

The next meeting date is:

Tuesday, December 9, 2014 – 6:30 p.m. – Fr. Kennedy C.E.C.

Future Meeting Dates:

Tuesday, February 24, 2015

Tuesday, May 26, 2015

ITEM 7

ADJOURNMENT

The meeting adjourned at 7:26 p.m.