

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

CATHOLIC PARENT INVOLVEMENT COMMITTEE MINUTES

Date: May 22, 2019

ITEM 1 PRAYER/WELCOME

C. Ciapanna called the meeting to order at 6:00 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, G.B. Gambacorta-Dim, T. Hartnett, L. Perini-Parkes.

ADMINISTRATION:

P. Daly, Chairperson of the Board
D. Hansen, Director of Education
C. Ciapanna, Superintendent of Education

RECORDING SECRETARY: S. Santi

ITEM 3 APPROVAL OF MINUTES OF MARCH 26, 2019 MEETING

MOTION:

THAT THE CATHOLIC PARENT INVOLVEMENT COMMITTEE
MINUTES OF MARCH 26, 2019 BE APPROVED.

MOVER: C. Ciapanna

SECONDER: L. Perini-Parkes

CARRIED

ITEM 4 REPORTS/DISCUSSION ITEMS

a) N. Centritto/D. Eberts

No report.

b) P. Daly

P. Daly provided updates on the following:

i) Catholic Education Week on May 6th - May 10th

- Many celebrations at school level and system level;
 - Mass celebrated by His Excellency, Bishop Crosby;
 - Scripture readings; and,
 - Public speaking.

ii) Each Belongs 50th Anniversary Celebration – May 14th

A wonderful event celebrating the people who worked so hard to achieve this philosophy and vision.

iii) Multi-Year Strategic Plan

Mr. Daly commended Mr. Hansen on his leadership and planning on the Multi-Year Strategic Plan.

iv) Financial Update

- Class size increase;
- Student Needs Budget was received April 26, 2019; and,
- Collective bargaining, four of the provincial unions have filed notice to bargain.

c) D. Hansen

D. Hansen provided an update on the following:

i) Each Belongs 50th Anniversary Celebration

The best example of integration near the end of the celebration, the Bishop Tonnos Choir sang along with the Bucket Drumming Team which consists of special needs students.

ii) Multi-Year Strategic Plan Consultation

- Handout of Journeying Together, 2019-2022 Multi-Year Strategic Plan, quick overview;
- Consultations will be completed at Catholic School Councils at various feeder schools;
- The consulting firm for the Multi-Year Strategic Plan is *ThoughtExchange*, an online tool that helps to gather feedback from

the broader community. It is a chance for open ended thoughts to be shared and those thoughts to be rated by the community;

- The main question is what do you value most about the programs and services provided by the Hamilton-Wentworth Catholic District School Board and what you think we can do better to prepare our students for the challenges and opportunities in the future; and,
- Areas of focus are the Board Model - Believing, Achieving, Serving.

The committee completed the on-line questionnaire.

d) C. Ciapanna

C. Ciapanna provided updates on the following:

- Chairperson Patrick Daly was recognized by the Ontario Association of Parents in in Catholic Education (OAPCE) with a 2018-2019 Honorary Lifetime Award for his support of OAPCE and commitment to Catholic Education.
- Interviewing for secondary vice-principals and principals.

Dates/Events

- Tuesday, June 4, 2019 – Celebrating Excellence in Catholic Education Awards @ St. Thomas More Catholic Secondary School. Start time is 7:00 p.m.
- Wednesday, September 18, 2019 - Diocesan Mass, hosted by the HWCDSB.

ITEM 5 MEETING DATES

The next meeting date is:

Tuesday, October 8, 2019 – 6:00 p.m. – Fr. Kennedy C.E.C.

ITEM 6 ADJOURNMENT

The meeting adjourned at 7:10 p.m.