

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

**Catholic Parent Involvement Committee
Minutes**

Date: December 11, 2012.

ITEM 1 PRAYER

The meeting was called to order at 6:35 p.m. in the Second Floor Committee Room of the Catholic Education Centre. A. Vecchiola led those present in prayer and welcomed everyone to the meeting.

ITEM 2 ATTENDANCE

Present: A. Vecchiola, Co-Chair; L. Lech, Co-Chair
L. Conti; H. MacLeod; E. Pecyna; D. Taylor.

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

Recording Secretary: Mrs. T. Campanella.

Regrets: T. Hartnett;

ITEM 3 APPROVAL OF MINUTES OF OCTOBER 23, 2012 MEETING

Deferred.

ITEM 4 VACANCY (PARENT POSITION) – COMMITTEE RECOMMENDATION

C. Ciapanna, Superintendent of Education, noted that according to the HWCDSBCPIC selection process By-laws, the successful person is Jackie Hooper-Boyd. She is a member of Our Lady of Lourdes Parish, works at the Early Years Centre at St. David Catholic Elementary School and is presently Co-chair of the Parent Conference Committee.

ITEM 5 REPORTS/DISCUSSION ITEMS

A. Vecchiola/L. Lech

New Bishop Ryan – Update

P. Daly reported on the following:

- everything is on schedule and going very well
- the Board is committed to fall 2013 completion
- transportation will follow Board policy
- St. Margaret Mary and St. Daniel will possibly be feeder schools; however the boundaries have not changed

P. Daly

- Reached tentative agreement with Assistant Custodians last week
- Negotiating with Custodians tomorrow
- Very positive, not expecting any disputes
- CUPE has not finalized their position provincially
- clarification was provided regarding the role of a staff member for extra curricular events: a staff member must be present

P. Amos

Strategic Plan

- Board has developed a multi-year Board Improvement Plan (distributed report)
- Led Committee through report and highlighted the following:
 - very comprehensive report
 - has been approved by the Board of Trustees
 - is presently on Board website
 - stressed the social teachings of the church.

C. Ciapanna

- There is a quick reference on Parent Engagement Resources on the Board web site
- Financial Statement was presented

H. MacLeod

- I.C.E. feedback about what graduates are doing
- JEPAG is gathering data and results will be brought to JEPAG and then shared with the Committee.
- OAPCE 74th Annual Conference – May 24-25, 2013 in Peterborough – Theme is “Embracing Parent Engagement” – JEPAG will sponsor parents to attend.

L. Conti

- JEPAG 20th year anniversary celebration event was well attended
- there was discussion on how legislation has reviewed copyright charges over the last few years, fees will be reduced and Board will receive a rebate

D. Taylor

- Ministry of Community and Social Services, funding will be gone for students with developmental delays, who will be turning 18 and for students who will be turning 21, funding will stop completely.
- SEAC will be responding to the Ministry regarding the implication these funding costs will have on students, families and Boards

ITEM 6 NEXT MEETING DATE

Tuesday, February 26, 2013 – 6:30 p.m. at the Catholic Education Centre

ITEM 7 ADJOURNMENT

The meeting adjourned at 7:45 p.m.