



Thunder Bay Catholic
District School Board

Catholic Parent Involvement Committee

MEETING NO. 1 – 2012-2013

DATE: Tuesday, February 12, 2013 **TIME CONVENED:** 7:00 pm **TIME ADJOURNED:** 8:30 p.m. **SECRETARY:** D. Sebesta

PRESENT: Pino Tassone, Hanni Vale, Eleanor Ashe, Jan Bazaluk, Dawnette Hoard, Jen Meservia, Tracey Miceli, MaryBryn Raymond, Bryanna Scott, Pam Wilke

REGRETS: Les Austin, Jennifer Clace, Eric-Robin Kaminski, Susan Nistico, Alma Provenzano, Michelle Woods

ABSENT: Diane Berube, Rima Cieslik, Tanya Covello, Ludit Granadilo-Villegas Jana Matikainen, Catherine Pelletier, Chantal Vandermale

NEXT MEETING: Wednesday, April 10, 2013

AGENDA ITEM	DECISION / ACTION	RESPONSIBILITY	DEADLINE
1. Opening Prayer	<ul style="list-style-type: none"> Pino led in opening prayer. 	Pino Tassone	
2. Review of Minutes – December 5, 2012	<ul style="list-style-type: none"> Pino reviewed the Minutes. 	Pino Tassone	
3. Mental Health Program Mirella Fata, Mental Health Lead Raija Begall, Mental Health & Addictions Nurse Jennifer Turcotte, Nurse Manager, CCAC	<ul style="list-style-type: none"> Pino introduced Mirella Fata, the Board's Mental Health Lead. Mirella provided information regarding her role with the Board. Mirella will be working to develop and implement the Board Mental Health and Addictions Strategy and provided specific information on what she has done and what she plans on doing. Pino introduced Raija Begall, the Board's Mental Health & Addictions Nurse, and also introduced Jennifer Turcotte, Nurse Manager for Community Care Access Centre. Jennifer provided information and background of MHAN. There were 133 nurses hired across the province for this mental health nurse initiative which works out to one nurse per board. The goal is to work very closely with the Mental Health Leads and to develop strong partnerships with all of the mental health providers. Questions from CPIC were answered. 		
4. Children's Centre Thunder Bay Nancy Chamberlain, Vice President of the Board	<ul style="list-style-type: none"> Nancy gave a short presentation on the Children's Centre Thunder Bay. Nancy requested that she receive feedback from CPIC as to what issues we are seeing in schools that are affecting youth and what can be done to make services better. 	Pino Tassone	

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4. Children's Centre Thunder Bay (continued)	<ul style="list-style-type: none"> CPIC provided feedback. Pino will forward questions to CPIC for those that were not in attendance. Pino asked that they email Dawn Sebesta with responses. Pino would forward the feedback to CCTB. 	Pino Tassone	
5. EQAO Regional Parent Forum – March 2, 2013	<ul style="list-style-type: none"> There is a letter in your CPIC package from EQAO regarding a Regional Parent Forum being held on March 2nd. There are two presentations being held and there is no cost. Let Dawn know if you are interested in attending by February 25th. 	Pino Tassone	
6. OAPCE Update	<ul style="list-style-type: none"> Hanni provided an OAPCE update A second OAPCE Region 14 Conference is being held on Saturday, March 23rd. The guest speakers are Ian McDermott and Michael Reist. Send OAPCE an email if you are interested. If anyone is interested in attending the Annual OAPCE Conference & AGM in Peterborough on May 24 and 25, 2013 should email Dawn by February 22nd. Dawn will send email to the entire CPIC Committee regarding the EQAO Regional Parent Forum and the Annual OAPCE Conference & AGM. 	Hanni Vale	
7. Other Business	<ul style="list-style-type: none"> The following resources are provided with your package: Smartphone Safety & Safety and Safety and the Internet. Please share these resources with school councils and principals. Since this is the Year of Faith proclaimed by Pope Benedict XVI, Eleanor Ashe provided some background information on opportunities for our Catholic community to rediscover and renew the relationship with Christ as was begun at our Baptism. The purpose of CPIC is to support, encourage and enhance parent engagement at the board level in order to improve student faith formation, achievement and well-being. Discussion centred on suggestions of activities that might promote and foster the above. A speaker is needed for this years end dinner for CPIC, school councils and principals. If anyone has any ideas, please email them to Pino. Pino will put "best practices around parent engagement" as an item on the next CPIC Meeting. Email any best practices that you have to Pino. Next Meeting Date: Wednesday, April 10/13 	<p>Pino Tassone</p> <p>Eleanor Ashe</p> <p>Pino Tassone</p>	
8. Closing Prayer / Adjournment	<ul style="list-style-type: none"> Pino led the closing prayer. 		