



Thunder Bay Catholic  
District School Board

## Catholic Parent Involvement Committee

### MEETING NO. 1 – 2014-2015

**DATE:** Thursday, October 23, 2014      **TIME CONVENED:** 7:00 pm      **TIME ADJOURNED:** 8:20 p.m.      **SECRETARY:** D. Sebesta

**PRESENT:** J. P. Tennier, Alma Provenzano, Jan Bazaluk, Jane Chassé, Ludit Granadillo-Villegas, Mark Kluensch, Dawnette Hoard, Hanni Vale, Jenn Kovacs, **Ruth Sisak, Pam Wilke,**

**ABSENT:** Kathy O'Brien, Susan Nistico, Kelli Gothard McKinnon, Crystal Herman, Felicia Seyfert, Samantha Duke-Richards. Christine Wituluk

**NEXT MEETING:** Wednesday, December 3, 2014

AGENDA ITEM	DECISION / ACTION	RESPONSIBILITY	DEADLINE
1. <b>Opening Prayer</b>	<ul style="list-style-type: none"> <li>J.P. led in opening prayer.</li> </ul>	J. P. Tennier	
2. <b>Welcome and Introductions</b>	<ul style="list-style-type: none"> <li>All CPIC members in attendance introduced themselves and what school they represented.</li> </ul>	J. P. Tennier	
3. <b>Review CPIC Procedural Handbook</b>	<ul style="list-style-type: none"> <li>CPIC reviewed the Handbook.</li> <li>J. P. advised that the Board would like to have two parents from CPIC sit on our Technology Committee.</li> <li>It is being allowed to have more than one person per school sit on CPIC.</li> </ul>	J. P. Tennier	
4. <b>Election of Chairperson</b>	<ul style="list-style-type: none"> <li>J.P. opened the floor for nominations for CPIC Chairperson.</li> <li>Alma Provenzano nominated Ludit Granadillo-Villegas. There were no other nominations.</li> <li>Ludit accepted the nomination and is the new Chairperson.</li> </ul>	J. P. Tennier	
5. <b>OAPCE Update</b>	<ul style="list-style-type: none"> <li>OAPCE stands for the Ontario Association for Parents in Catholic Education. Hanni is a Director for OAPCE and provided an update.</li> <li>OAPCE will meet one hour prior to CPIC Meetings in Room 110.</li> <li>OAPCE discusses everything having to do with parents and issues they have in Catholic Education. This Committee is only for parents.</li> <li>There is an AGM in May and CPIC sponsors one person to attend.</li> <li>If anyone is interested in sitting on OAPCE, contact Dawn and she will provide Hanni's email so she can be advised.</li> </ul>	Hanni Vale	

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6. <b>Commissioning Ceremony</b>	<ul style="list-style-type: none"> <li>• The Council Commissioning Service is going to be at St. Agnes Church beginning at 7:30 p.m.</li> </ul>	J. P. Tennier	
7. <b>Review 2013-14 EQAO Provincial Results</b>	<ul style="list-style-type: none"> <li>• J.P. provided an overview of some EQAO results as he thought the CPIC would be interested in reviewing them.</li> <li>• Discussion was held and questions answered.</li> </ul>	J. P. Tennier	
8. <b>Parent Resources/ Correspondence</b> <ul style="list-style-type: none"> <li>➤ Correspondence from Minister of Education</li> <li>➤ Building Healthy Relationships</li> </ul>	<ul style="list-style-type: none"> <li>• CPIC has been provided with the following: <ul style="list-style-type: none"> <li>➤ Correspondence from the Minister of Education to regarding an update on some of the Ministry's recent work; and</li> <li>➤ Parent Tool Kit and Guidebook entitled "Relationships – What Parents Can Do to Help Their Children Develop Healthy Relationships.</li> </ul> </li> </ul>	J. P. Tennier	
9. <b>New Business</b>	<ul style="list-style-type: none"> <li>• J.P. asked CPIC what they would like the focus for this year: <ul style="list-style-type: none"> <li>➤ Interested in seeing the Board Improvement Plan at the next meeting. The Strategic plan is very close to being released.</li> <li>➤ Continue to have CPIC members share how parents are involved at the schools – Parent engagement.</li> <li>➤ This is the year for school climate survey running from November to December. The survey is completely electronic and on the web. How do we get parents involved in completing this survey. The survey is tailored to each school and there is a template that allows two extra questions to be added. How do we get parents involved in filling out. Set up pod of computers at entrance way so parents can do the survey. There can be paper copies but we find we do not always receive them back. It is not an issue having students or staff filling out. The issue is getting parents engaged. We would like to make it as easy and accessible for parents as possible. There must be something in the place to reach all parents especially the ones that do not have access to computers.</li> <li>➤ CPIC would like to see a Mental Health presentation by Mirella Fata and are also interested in Special Education.</li> <li>➤ Video on catholicity from the June dinner to be shown at a CPIC meeting. There might be something that we want to send to each school for councils to view and shared amongst our school communities.</li> <li>➤ Jan advised that she has presented on aboriginal education and if the CPIC would like, she has a PowerPoint she could show.</li> </ul> </li> </ul>		

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10. <b>2014-2015 Meeting Schedule</b>	<ul style="list-style-type: none"><li>• CPIC has been provided with meeting schedule for 2014-2015.</li></ul>	J. P. Tennier	
11. <b>Closing Prayer / Adjournment</b>	<ul style="list-style-type: none"><li>• J.P. led the closing prayer.</li></ul>		