



Thunder Bay Catholic
District School Board

Catholic Parent Involvement Committee

MEETING NO. 1 – 2011/2012

DATE: Wednesday, Wednesday, September 28, 2011 **TIME CONVENED:** 7:00 pm **TIME ADJOURNED:** 7:50 p.m. **SECRETARY:** D. Sebesta

PRESENT: R. Kruse, J. Bazaluk, S. Nistico, A. Provenzano, L. Villegas, H. Vale, D. Daigle, R. Cieslik

REGRETS: D. Berube, J. Stewart

NEXT MEETING: December 7, 2011

AGENDA ITEM	DECISION / ACTION	RESPONSIBILITY	DEADLINE
1. Opening Prayer	Rob led in opening prayer	Rob Kruse	
2. OAPCE	<ul style="list-style-type: none"> • If anyone is interested in joining OAPCE, let Hanni know. • Hanni is going to contact all the principals to packages regarding OAPCE in order to obtain membership. • OAPCE meet right before the CPIC Meetings. 	Hanni Vale	
3. Commissioning Ceremony – November 2, 2011	<ul style="list-style-type: none"> • The Commissioning Ceremony is held every year and is taking place on Wednesday, November 2nd. To date a venue has not been selected. • The Bishop leads the ceremony and is followed with a reception. 	Rob Kruse	
4. Updated CPIC Requirements	<ul style="list-style-type: none"> • Rob is in the process of preparing a draft policy and by-laws which will have to be cross referenced with the regulations. Rob will send out the draft policy and by-laws along with the regulations electronically for everyone to look at and provide some input. 	Rob Kruse	
5. 2011-2012 Meeting Schedule	<ul style="list-style-type: none"> • Dawn distributed the meeting schedule and Rob reviewed the dates. 	Rob Kruse	
6. Selection of Chair(s)	<ul style="list-style-type: none"> • Rob suggested that CPIC wait until after the by-laws are prepared to have an election. • It might be a good idea prior to the Commissioning Ceremony to elect co-chairs at that time. 	Rob Kruse	

<p>6. Other Business</p>	<ul style="list-style-type: none"> • By-laws will be established approved by the Board. • Election and nominations will be a part of the by-laws and will establish processes. 		
<p>7. Closing Prayer/Adjournment</p>		<p>Rob Kruse</p>	
<p>NEXT MEETING:</p>	<ul style="list-style-type: none"> • Next meeting is Wednesday, February 1, 2012 		