



Durham Catholic District School Board

MINUTES of the **OPEN SESSION** of the **DURHAM CATHOLIC PARENT INVOLVEMENT COMMITTEE MEETING** of the Durham Catholic District School Board which was held at Catholic Education Centre, North & South Boardroom, 650 Rossland Road West, Oshawa, ON on **Thursday, September 10, 2015.**

Committee Members

Trevor Aitcheson
Kim Beatty
Melissa Bevan
Tom Brennan
Jonathan Clancy
Linda Dodson Trchala
Richard Damianopoulos
Christina Dodds
Roxanne Horwitz – Chair
Susie Lee-Fernandes
Rose LoPresti
Jim McCafferty
Joni MacLean
Amanda McLaurin
Melanie O'Neill
Paulette Palumbo
Rodney Romain
Amanda Roffey
Chris Szent-Ivany

Regrets

Teresa Corless
Ken Lyons

Staff Present

Bob Camozzi
Lorrie MacIntosh

Guest

Jen Foote
Julie Gorman
Christina Melick
Dana Moxum

CALL TO ORDER

Item a.1 **Opening Prayer**

Chair Horwitz offered the opening prayer.

Item a.2 **Welcome and Courtesies**

Chair Horwitz called the meeting to order at 7:10 pm and welcomed all committee members to the September 10, 2015 meeting.

APPROVAL OF AGENDA

Additions to the Printed Agenda

Nil.

ACTIONS TO BE TAKEN

Item b.1 **APPROVAL OF AGENDA**

Motion No. DCPIC2015-09-10-01 **Approval of Agenda**

Moved by M. Bevan, seconded by R. Romain

“THAT the Durham Catholic Parent Involvement Committee approve the September 10, 2015, Durham Catholic Parent Involvement Committee Meeting Agenda.”

Carried

ANNOUNCEMENTS

Item c.1 Next DCPIC Meeting – October 8, 2015

Item c.2 Parent Member, Nancy Carpenter offered her resignation.

Item c.3 Congratulations to Deacon Dominic Pullano as he accepts the role of the Non-Teaching Representative

Item c.4 Elections will be held for 50% of DCPIC at the October 8th Meeting

ACTIONS TO BE TAKEN

Item d.1 **Approval and Signing of Minutes of the Open Session of the Durham Catholic Parent Involvement Committee Meeting of June 11, 2015**

Motion No. DCPIC2015-09-10-02 **Approval of Minutes**

Moved by J. Clancy, seconded by P. Palumbo

“THAT the Durham Catholic Parent Involvement Committee approve the Minutes of the June 11, 2015 Durham Catholic Parent Involvement Committee Meeting.”

Carried

Item d.2 **Approval and Election and of New Parent Members**

Chair Horwitz advised committee members that there were four positions available. Three candidates were present; Christina Melick, Dana Moxam and Richard Damianopoulos and they provided the committee with a brief synopsis of their background and why they would like to be members of the DCPIC.

ACTIONS TO BE TAKEN – Cont'd.

Motion No. DCPIC2015-09-10-03

Election and Approval of New Parent Member(s)

Moved by T. Aitcheson, seconded by M. Bevan

“THAT the Durham Catholic Parent Involvement Committee approve the acclaimed elected committee members to the DCPIC; Christina Melick, Dana Moxam and Richard Damianopoulos .”

Carried

Item d.3 **Approval of November Meeting Date Change**

Chair Horwitz recommended to the committee that the November 5, 2015 meeting be switch to November 12, 2015 to accommodate 2 DCPIC members to attend the Cardinal's Dinner in Toronto.

Motion No. DCPIC2015-09-10-04

Approval of November Meeting Date Change

Moved by A. McLaurin, seconded by C. Dodds

“THAT the Durham Catholic Parent Involvement Committee approve the change in date for the November meeting from November 5, 2015 to November 12, 2015.”

Carried

Motion No. DCPIC2015-09-10-05

Cardinal's Dinner Tickets

Moved by A. McLaurin, seconded by C. Dodds

“THAT the Durham Catholic Parent Involvement Committee approve the purchase of two tickets to the Cardinal's Dinner on November 5, 2015.”

Carried

Item d.4 **Selection and Approval of School Representation per DCPIC Members**

Chair Horwitz advised asked the committee members to contact their respective schools outlined on the School Assignment list previously emailed to the committee after the October elections. L. MacIntosh will update website with new members email addresses and school assignments.

ACTIONS TO BE TAKEN – Cont'd.

Motion No. DCPIC2015-09-10-06 **Selection and Approval of School Representation per DCPIC Members**

Moved by R. LoPresti, seconded by M. Bevan

“THAT the Durham Catholic Parent Involvement Committee approve the Selection of School Representation per DCPIC members as submitted.”

Carried

PRESENTATION

Chair Horwitz and L. Dodson Trchala provided the committee with highlights of the Strategic Planning meeting held Thursday, August 29, 2015 at Trillium Trails.

REPORTS/INFORMATION/DISCUSSION ITEMS

Item f.1.1 **Chair’s Report**

Chair Horwitz submitted her report as attached, and asked the committee to please submit to her their list of ten schools for the DCPIC to visit this year. Chair Horwitz polled the committee for those wishing to attend the following conferences:

- When Faith Meets Pedagogy – October 22-24, 2015
- CPF Ontario – October 24, 2015
- People for Education – November 7

Motion No. DCPIC2015-09-10-07 **When Faith Meets Pedagogy Conference**

Moved by K. Beatty, seconded by P. Palumbo

“THAT the Durham Catholic Parent Involvement Committee approve the funding for A. McLaurin, R. Damianopoulos, R. Horwitz and J. McLean to attend the When Faith Meets Pedagogy Conference on October 22-24, 2015.”

Carried

Motion No. DCPIC2015-09-10-08 **CPF Ontario Conference**

Moved by K. Beatty, seconded by P. Palumbo

“THAT the Durham Catholic Parent Involvement Committee approve the funding for C. Dodds and L. Dodson Trchala to attend the CPF Conference on October 24, 2015.”

Carried

REPORTS/INFORMATION/DISCUSSION ITEMS - cont'd

Motion No. DCPIC2015-09-10-09 **People for Education Conference**

Moved by K. Beatty, seconded by P. Palumbo

“THAT the Durham Catholic Parent Involvement Committee approve the funding for C. Dodds, L. Dodson Trchala, R. Horwitz, K. Beatty to attend the People for Education Conference on November 7, 2015.”

Carried

Item f.1.2 **Trustee’s Report**

Chair of the Board Jim McCafferty provided committee members with the following information:

- St. Kateri Tekakwitha CS – new Oshawa school to open its doors to students on September 8th
- Monsignor John Pereyma CSS – site modifications and new temporary gymnasium to accommodate the Grade 7 to 12 model opened its doors on September 8th
- The Director and Chair of the Board have been visiting schools all week.

Item f.1.3 **Resource Report**

Superintendent Camozzi thanked everyone for coming out tonight and supporting the Durham Catholic Parent Involvement Committee. He congratulated the DCPIC for their excellent work in fostering relationships between school, home, parish and community organizations over the years. He reported this was consistent with Pope Francis’ call for the ‘New Evangelization’ and the engagement of Catholics within our communities.

Item f.1.4 **Nominations Sub-committee Report**

J. Clancy provided a report to the committee, as attached.

Motion No. DCPIC2015-09-10-10 **People for Education Conference**

Moved by J. Clancy, seconded by K. Beatty

“THAT the Durham Catholic Parent Involvement Committee receive and file the 2015-2017 Parent Representative Slate of Candidates as submitted.”

Carried

Item f.1.5 **PRO Grant Sub-Committee Report**

Nil.

REPORTS/INFORMATION/DISCUSSION ITEMS – Cont’d

Item f.1.6 Communications Sub-committee Report

Superintendent Camozzi will consult with C.I.O. R. Rodriguez and Communications Officer A. Roffey to discuss more efficient way for DCPIC members to communicate using applicable technology. R. Romain accepted the position of Co-Chair to the Communications Sub-committee.

Item f.1.7 School Council Outreach Sub-committee Report

M. Bevan spoke to the DCPIC Commission Mass to be held October 28th from 8:30 – 12:00 p.m., two council members and their principal are invited to attend. M. Bevan has proposed a “School Boot-Camp”, date and venue to be confirmed. The School Council Outreach Sub-committee will meet at 6:00 p.m. October 8th prior to the next DCPIC meeting.

Item f.1.8 Faith Formation Sub-committee Report

Chair P. Palumbo is pleased to lead the Parent Volunteer Recognition Award evening to be held April 12th in collaboration with all PIC members.

Item f.1.9 Policy Sub-committee Report/Policies and Administrative Procedures for Feedback

L. Dodson Trchala requested the committee to meet on November 12th at 6:00 p.m. before the DCPIC meeting.

Item f.1.10 Budget

R. LoPresti provided the committee with an overview of last year’s budget.

ADJOURNMENT

The DCPIC meeting adjourned at 9:50 pm.

Motion No. DCPIC2015-09-10-11 Adjournment

Moved by T. Aitcheson, seconded by K. Beatty

“THAT the Durham Catholic Parent Involvement Committee meeting of Thursday, September 10, 2015, adjourn.”

Carried

Roxanne Horwitz
Chair, Durham Catholic Parent
Involvement Committee

Bob Camozzi
Superintendent of Education