



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 the Catholic Education Centre on **Thursday, April 4, 2013.**

Committee Members

Trevor Aitcheson
Dyan Cato
Beth Hawkins
Rose LoPresti
Mary Ann Martin, Trustee, (*teleconference*)
Jim McGrorey
Tina Newth
Margaret Stack

Staff Present

Mitch LePage, Resource
Lorrie MacIntosh
Ryan Putnam

Regrets

Nancy Carpenter
Theresa Corless, Trustee
Tricia Chapman
Sharmaine Doyle
Tina Henry
Roxanne Horwitz, Chair
Daphne Pereira
Donna Simpson

CALL TO ORDER

Item a.1 **Opening Prayer**

J. McGrorey offered the opening prayer.

Item a.2 **Welcome and Courtesies**

Vice- Chair Newth called the meeting to order at 7:15 p.m. and welcomed everyone.

APPROVAL OF AGENDA

Item b.1 **Changes to Printed Agenda**

Vice Chair Newth amended the agenda as follows:

- Defer Item f.8 Nomination of Parent Member
- Add Item f.9 DCPIC Meeting Dates

Item b.2 **Approval of Agenda**

Motion No. DCPIC0404-01

Approval of Agenda

Moved by J. McGrorey, seconded by R. LoPresti

“THAT the Durham Catholic Parent Involvement Committee approve the April 4, 2013 Durham Catholic Parent Involvement Committee Meeting Agenda as amended.”

Carried

ANNOUNCEMENTS

Next meeting: Thursday, May 9, 2013

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 February 20, 2013

Motion No. DCPIC0404-02

Approval of Minutes

Moved by D. Cato, seconded by R. LoPresti

“THAT the Durham Catholic Parent Involvement Committee approve the Minutes of the February 20, 2013 Durham Catholic Parent Involvement Committee Meeting as submitted.”

Carried

Item d.2 Business Arising from the Open Session of the Durham Catholic Parent Involvement Meeting of February 20, 2013

Items have been included in agenda.

PRESENTATIONS

Item e.1 Transportation Update

Superintendent R. Putnam

Superintendent R. Putnam provided the committee with an overview of transportation issues currently impacting our system. He will be distributing a newsletter to the system within the next few weeks which will include any changes to service. M. Stack commented that parents were very disappointment in the Region’s position regarding bus passes. J. McGrorey thanked Superintendent Ryan Putnam for his support and extra effort in attempting to better the rate the Board would be paying for bus passes.

ADJOURNMENT

Trustee Martin needed to excuse herself 8:10 and although Trustee Corless had indicated that she intended to be present, she was not able to attend due to circumstances beyond her control. With a Trustee not present, the meeting was adjourned at 8:10 p.m. in accordance with Regulation 612, S.40 (2)a. Superintendent LePage continued an informal discussion with the group and indicated that all further items will be placed on the May agenda.

Tina Newth
Vice Chair, Durham Catholic Parent
Involvement Committee

Mitch LePage
Superintendent of Education