



Minutes

The Minutes of the meeting of the Catholic Parent Engagement Committee (CPEC) held virtually by Google Meet on Monday, April 19, 2022, at 6:30 p.m.

Present:

Committee Members:

Present: Jennifer Ball, Julianne Charette, Karen Goodhand, Lisa Hiltz, Kevin MacKenzie, Father Paul Massel and Jane Pryde.

Regrets: Christine Haffie, Rachel Logan

Catholic School Council Members/Parents/Guardians:

Kate Ahrens

Administration:

Jeannie Armstrong, Superintendent of Learning.

Guests: Peter Bagnall, Learning Consultant and Sandra Connolly, Learning Consultant.

Recorder: Michelle Kennedy, Executive Assistant.

A. Call to Order: The meeting was chaired by Jeannie Armstrong, Superintendent of Learning.

1. Opening Prayer

Father Paul Massel led the committee in prayer to begin the meeting.

2. Land Acknowledgement

Following prayer, Jeannie Armstrong gratefully expressed a land acknowledgement that the meeting was taking place on the treaty lands and the traditional territory of the Michi Saagiig Anishnaabeg.

3. Approval of Agenda

MOTION: Moved by Kevin MacKenzie, seconded by Father Paul Massel that the agenda be approved with the deferral of item C.1, System Updates, to the next committee meeting.

Carried.

4. Declaration of Conflicts of Interest

There were no conflicts of interest declared.

5. Approval of the Minutes of the meeting held March 28, 2022.

MOTION: Moved by Kevin MacKenzie, seconded by Jane Pryde
that the minutes from the meeting held on March 28, 2022, be approved.

Carried.

6. Business Arising from the Minutes

There was no business arising from the minutes.

B. Recommended Actions/Presentations:1. Strategic Priority – Ensuring Equity: Demographic Data from Student Census & Synodal Focus Groups.

Jeannie Armstrong, introduced Learning Consultants Peter Bagnall and Sandra Connolly who gave a presentation on the collection and interpretation of the data from the recent student census and student synod discussions.

Sandra Connolly reviewed some results from the student census that was collected from parents and students in the fall of 2021. Peter Bagnall explained the synodal process and timeline as introduced by Pope Francis. Details of the process undertaken at PVNCCDSB with students and staff and the topics that were discussed in the focus groups were presented to the committee.

The data from both the student census and the synodal discussions will help to shape the ways in which curriculum is delivered to students, identify ways to eliminate barriers to equitable education, and shape the board's pastoral plan. The next steps with regard to student data collection are to communicate the results, use the data for equity planning and identify improvement areas. The next data collection will take place in the fall of 2022.

At the conclusion of the presentation, the presenters answered questions from the committee members.

2. Planning for May 18, 2022 Event – Guest Speaker.

A chart of various duties for the evening of the event was reviewed and committee members signed up to assist with introduction of guest speakers, thanking guest speakers, opening and closing prayers, etc.

The IT department will be assisting onsite to help deliver the hybrid event. Kevin Chief, the first keynote speaker will be delivering his presentation in person and will be broadcast live via videolink for those who choose to participate remotely. The other two speakers will be simultaneously delivering their presentations remotely in the second session. The participants that are attending in person will choose one of two sessions, given in separate rooms and will view the presentation being broadcast on a screen.

A poster will be developed for distribution on social media, on the Board website, school newsletters, and parent communications.

C. Information Items:

1. System Updates

This item was deferred to the next meeting.

2. Committee Member Updates.

There were no committee member updates given.

3. Next Committee Meeting:

The CPEC event will take place on Wednesday, May 18, 2022, at 6:00 p.m. at Holy Cross Catholic Secondary School and online by registration.

The next CPEC meeting will be held on Monday, May 30, 2022, 6:30 p.m. – 8:30 p.m.

D. Conclusion:

1. Closing Prayer.

Jeannie Armstrong invited Father Paul Massel to close the meeting with prayer.

2. Adjournment.

MOTION: Moved by Kevin MacKenzie, seconded by Jennifer Ball
that the meeting adjourn at 7:26 p.m.

Carried.