

CATHOLIC PARENT ENGAGEMENT COMMITTEE MEETING

Monday, February 4, 2019 – 6:30 p.m.
Catholic Education Centre – Boardroom

Chairperson: Laura Bassett

Members/Trustees who are unable to attend are asked to please notify Michelle Kennedy, Executive Assistant 1-800-461-8009, or 705-748-4861, ext. 247 or by email: mkennedy@pvnccdsb.on.ca

A. Call to Order:

1. Opening Prayer – Diane Mather
2. Acknowledgement - We acknowledge that we are meeting on the traditional territory of the Mississauga Anishinaabe.
3. Approval of Agenda
4. Declaration of Conflicts of Interest
5. Approval of the Minutes of the Meeting of October 15, 2018.
6. Business Arising from the Minutes

B. Recommended Actions/Presentations:

1. Director's Report on Board Initiatives.
Michael Nasello, Director of Education.
2. Financial Update.
Michelle Kennedy, Executive Assistant.
3. Catholic School Community Profiles
Michael Nasello, Director of Education.
4. Catholic School Council Meeting Visits.
Laura Bassett, CPEC Chairperson.
5. Planning for May 15, 2019, Catholic School Council Social/Appreciation Event
Laura Bassett, CPEC Chairperson.
 - Confirmation of Location
 - Guest Speaker/Format

C. Information Items:

1. OAPCE Update
Michelle Griepsma, Board Chairperson

2. Committee Member Updates
All Members
3. Successful Council Meetings Presentation.
Michael Nasello, Director of Education.

D. Next Committee Meeting/Special Events:

1. Monday, April 1, 2019, 6:30 p.m., Catholic Education Centre
2. Wednesday, May 15, 2019, 6:30 p.m. (Catholic School Council Appreciation Event),
Location to be confirmed.

E. Conclusion:

1. Closing Prayer – Diane Mather
2. Adjournment