

## CATHOLIC PARENT ENGAGEMENT COMMITTEE MEETING

Tuesday, October 15, 2018 – 6:30 p.m.  
Catholic Education Centre – Boardroom

Chairperson: Laura Bassett

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**Members/Trustees who are unable to attend are asked to please notify Michelle Kennedy, Administrative Assistant 1-800-461-8009, or 705-748-4861, ext. 247 or by email: [mkennedy@pvnccdsb.on.ca](mailto: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 September 17, 2018.
6. Business Arising from the Minutes

### B. Recommended Actions/Presentations:

1. Director's Report on Board Initiatives
2. Recruitment for other Committees
3. Planning for November General Assembly Event
  - Draft program for the evening/assignment of duties
4. Communications with Catholic School Councils and Parents

### C. Information Items:

1. OAPCE Membership
2. [OAPCE Conference – Change of date and location: November 24, 2018 at St. Francis Xavier Secondary School, 50 Bristol Rd. W., Mississauga, ON.](#)
3. Inaugural Board Meeting, Mass and Reception – December 4, 2018.
4. Committee Member Updates

**D. Next Committee Meeting/Special Events:**

1. Wednesday, November 7, 2018 (General Assembly) – 6:30 p.m., Catholic Education Centre
2. Monday, February 4, 2019 – 6:30 p.m., Catholic Education Centre

**E. Conclusion:**

1. Closing Prayer – Diane Mather
2. Adjournment