



## CATHOLIC PARENT ENGAGEMENT COMMITTEE MEETING

Tuesday, September 17, 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 – Michael Nasello
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 June 4, 2018.
6. Business Arising from the Minutes

### B. Recommended Actions/Presentations:

1. Strategic Plan Update and Curriculum Changes for 2018-2019
2. Planning for November assembly and PRO Grant
3. CPEC Logo
4. OAPCE Membership
5. Representation on the Faith and Equity Committee

### C. Information Items:

1. [Renewing the Promise](#)
2. Meeting Schedule for 2018-2019
3. Committee Member Updates

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

1. Monday, October 15, 2018 – 6:30 p.m., Catholic Education Centre
2. Wednesday, November 7, 2018 (General Assembly) – 6:30 p.m., Catholic Education Centre

**E. Conclusion:**

1. Closing Prayer – Michael Nasello
2. Adjournment