



CATHOLIC PARENT ENGAGEMENT COMMITTEE MEETING

Monday, April 24, 2017

Catholic Education Centre - Boardroom

6:30 p.m. - 8:30 p.m.

Chairperson: John Leduc

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. 213
or by email: mkennedy@pvnccdsb.on.ca

COMMITTEE MEMBERS ARE KINDLY REQUESTED TO BRING AN ELECTRONIC DEVICE (I.E. SMART PHONE, TABLET, LAPTOP) TO THIS MEETING IF POSSIBLE.

A. Call to Order:

1. Opening Prayer – Laura Bassett
2. Approval of Agenda
3. Declaration of Conflicts of Interest
4. Approval of the Minutes of the Meeting of January 16, 2017.
5. Business Arising from the Minutes

B. Recommended Actions/Presentations:

1. Renewing the Promise – Catholic Education Consultation – Laurie Corrigan, Superintendent of Learning/Innovation Technologies
We will be joining with the Faith and Equity Advisory Committee, in the Large Boardroom for this item to work through the consultation process
2. Strategic Planning Consultation – Michael Nasello, Director of Education
3. Social and Recognition Evening – Planning for May 24, 2017
4. Fall Event Planning
5. Parent Involvement Committee (PIC) Symposium – Report from Attendees

C. Information Items:

1. 2017-2018 Parents Reaching Out (PRO) Grants
2. OAPCE Representative Report – Laura Bassett
3. Committee Member Updates

D. Next Committee Meeting/Special Events:

1. Wednesday, May 24, 2017 – Social/Recognition Evening – St. Peter Catholic Secondary School, 730 Medical Drive, Peterborough, ON
2. Monday June 5, 2017
3. Future Agenda Items

E. Conclusion:

1. Closing Prayer – Ryan Brooks
2. Adjournment