



CATHOLIC PARENT ENGAGEMENT COMMITTEE MEETING

Monday, September 18, 2017
Catholic Education Centre - Boardroom
6:30 p.m. - 8:30 p.m.

Chairperson:

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@pvncdsb.on.ca

A. Call to Order:

1. Opening Prayer – Fr. Paul Massel
2. Introductions
3. Approval of Agenda
4. Declaration of Conflicts of Interest
5. Approval of the Minutes of the Meeting of June 5, 2017.
6. Business Arising from the Minutes
7. Selection of Chair for the 2017-2019 term

B. Recommended Actions/Presentations:

1. Strategic Plan Update from Michael Nasello, Director of Education
2. General Assembly Planning – Jennifer Kolari Presentation – November, 2017
3. May 16, 2018 – Appreciation Dinner – Discussion
4. OAPCE Updates and Conference – October 13 and 14, 2017 – Michelle Griepsma, Chair of the Board and Laura Basset
5. Representation on the PVNC Faith and Equity Committee

C. Information Items:

1. Renewing the Promise – Update from Michael Nasello, Director of Education
2. Sacramental Preparation – Update from Fr. Paul Massel
3. Committee Member Updates

D. Next Committee Meeting/Special Events:

1. October 16, 2017 – Catholic Education Centre, Peterborough, ON
 - Volunteer for opening and closing prayer
2. Future Agenda Items

E. Conclusion:

1. Closing Prayer – Fr. Paul Massel
2. Adjournment