



CATHOLIC PARENT ENGAGEMENT COMMITTEE MEETING

Monday, October 16, 2017

Catholic Education Centre - Boardroom

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

Chairperson: Laura Bassett

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

A. Call to Order:

1. Opening Prayer – Diane Mather
2. Approval of Agenda
3. Declaration of Conflicts of Interest
4. Approval of the Minutes of the Meeting of September 18, 2017.
5. Business Arising from the Minutes

B. Recommended Actions/Presentations:

1. Be Well Strategy Update and Invitation to the Well-Being Advisory Group (WAG) – Stefani Burosch, Board Mental Health Lead
2. General Assembly Planning – Jennifer Kolari Presentation – November 8, 2017
3. PRO Grant Updates – Confirmation of Grants
4. Financial Update
5. Catholic School Council Visit Planning

C. Information Items:

1. Rosary Program – Update from Fr. Paul Massel
2. Committee Member Updates

D. Next Committee Meeting/Special Events:

1. November 8, 2017 – General Assembly, Catholic Education Centre, Peterborough, ON

2. February 5, 2018

E. Conclusion:

1. Closing Prayer – Diane Mather

2. Adjournment