

Parent Involvement Committee Minutes

Date: Monday, January 16, 2023 Time: 6:00 - 7:30 p.m. Location: <u>Google Meet</u>

Attendance:

Paul Best (CPCO), Kasia Ceglarz (SEAC Representative), Lindsay Collins (Parent - St. Basil SSM), Tony D'Agostino (Trustee), Randi Ducharme (Parent - St. Basil White River), Shanna Forest (Parent - OLOL Elliot Lake), Fil Lettieri (Superintendent of Education), Anthony Orazietti (Parent - St. Mary's F.I.), Tiziana Palumbo (CPCO), Danny Viotto (Director of Education), Nadia Zanatta (CPCO)

Regrets: Linda Barone (Parent - SMC), Kathleen Rosilius (Trustee), Amy Tolin (OECTA), Sujatha Venkatapathy (Parent - SMC)

Chair: Anthony Orazietti

Minutes: Nadia Zanatta

	AGENDA ITEMS	DISCUSSION POINTS	LED BY
1.	Welcome, Land Acknowledgment, Prayer	 Land Acknowledgment & Prayer ➢ Fil led us in a land acknowledgment and prayer. A video was also shared, demonstrating the living of our mission. 	F. Lettieri
2.	Minutes	 Review Minutes of PIC Meeting #1 - Mon., Nov. 28, 2022 ➤ Recommendations on potential candidates for community/agency/parent representative ➤ The minutes from November's meeting were approved. 	PIC Members

3.	Catholic School Council Updates	 Holy Trinity Virtual Academy: No updates at this time 	PIC Members
		 St. Basil, SSM: CSC met in December The Family Dance was postponed due to weather and the cyber incident Upcoming Valentine's Day events are being planned Aurora's gift card fundraiser generated \$800 	
		 St. Basil, White River: Playground installation will take place in the spring Christmas play + fundraisers were very successful Redoing school Library with funding supported by local mine 	
		 St. Mary's College: CSC will be meeting the week of January 23rd so there are no updates at this time 	
		 St. Mary's French Immersion: Valentine's Dinner and Dance scheduled for February 15th at Grand Gardens 	
		 Our Lady of Lourdes French Immersion: CSC is planning a Winter Wonderland Dance Party on February 2nd as a fundraiser The school is also planning a Family Literacy Day on Friday, January 27th Leader in Me is officially launched within the school 	
4.	SEAC Update	• The SEAC Meeting in December included a Christmas gathering at Quattro Restaurant. The Special Incidence Portion (SIP) process was the focus of discussion.	F. Lettieri
		 New SEAC for 2022-2026 will take effect at the next meeting on Tuesday, January 31, 2023. During this meeting, SEAC will elect a Chair. 	
5.	Parents Reaching Out (PRO) Grant	 Overview: <u>PRO Grant Description and Application Form</u> PRO component of Funding to Support Parent Engagement is \$10,000. 	F. Lettieri
		 Summary of Applications for Review ➢ Applications from Holy Cross, St. Basil (SSM) and SMC, who requested an extension to the November 25th deadline, were received prior to the Christmas Break. 	PIC Members

		 St. Basil (Lindsay) and St. Mary's College (Tizianna) had the opportunity to share their applications with the group. PRO Grant Funding Allocation We received eight (8) applications altogether Holy Name of Jesus, St. Basil (White River), St. Augustine French Immersion, and St. Basil (Sault Ste. Marie) will receive their full funding allocation. \$800 of the remaining funds can be distributed between the four schools who requested more than \$1,250 (i.e., + \$200 each) - PIC agreed to this. Tony inquired about the full amounts requested from some groups and how this may hinder their project. It was explained that schools may need to adjust their project accordingly. Fil will notify each school/group of their funding allocation. 	
6.	PIC Project	 PIC budget is \$5,662. Project Suggestions: Offer in-person/hybrid options Provincial Priorities: STEM/STEAM, Learning Recovery, Supporting Newcomers Nadia proposed an idea of site-based activities to ensure that all schools/areas of our Board have equal access to the event Next Steps: Fil will inquire with members of the Curriculum Department who are overseeing the STEAM Lab (e.g., mentioning our idea, how to coordinate with materials to ensure equal access and bring back the information at our next meeting). 	PIC Members F. Lettieri
7.	Presentation	 Student Census Information Session Fil provided a presentation about the Student Census and its implementation. We went through the elementary survey. Participation is voluntary. At this time, the questions are confidential and in draft form - please do not distribute them. Email Fil if you have any feedback, comments, or questions by Friday, January 27th at fil.lettieri@hscdsb.on.ca The Student Census will occur in February - please promote participation. 	F. Lettieri
8.	New Business	No new business to be added	

Next Meeting: Monday, February 13, 2023 at 6:00 p.m.