



Minutes

The Minutes of the meeting of the Catholic Parent Engagement Committee (CPEC) held at the Catholic Education Centre, Peterborough and virtually by Google Meet on Monday, June 5, 2023, at 6:30 p.m.

Present:

Committee Members:

Present: Patricia Carmichael, Joshua Glover (Trustee), Karen Goodhand, Christine Haffie, Margaret Prentice, Father Paul Massel, Kevin MacKenzie (ex-officio).

Regrets: Jeremy Jennifer Ball, Lisa Hiltz.

Trustees:

Catholic School Council, Parent Guests: Michelle Bakracevski, Holy Trinity, Morin r, Holy Trinity.

Administration: Stephen O'Sullivan, Director of Education.

Recorder: Michelle Kennedy, Executive Assistant.

A. Call to Order: The meeting was called to order at 6:30 p.m. by the Director of Education, Stephen O'Sullivan.

1. Opening Prayer

Joan Carragher led the committee in prayer to begin the meeting.

2. Land Acknowledgement

Following prayer, Joan Carragher gave a land acknowledgement noting that the meeting was taking place on the treaty lands and the traditional territory of the Michi Saagiig Anishnaabeg.

3. Approval of Agenda

MOTION: Moved by Rachel Logan, seconded by Margaret Prentice
that the agenda be approved.

Carried.

4. Declaration of Conflicts of Interest

Committee members Rachel Logan and Patricia Carmichael declared themselves as employees of PVNCCDSB.

5. Approval of the Minutes of the meeting held April 17, 2023.

MOTION: Moved by Rachel Hogan, seconded by Julianne Charette
that the minutes from the meeting held on April 17, 2023, be approved
as corrected.

Carried.

6. Business Arising from the Minutes

There was no business arising from the minutes.

B. Recommended Actions/Presentations:

1. Math Plan.

math achievement action plan

3 foci

ensure curriculum and assessment practices
engaging in ongoing learning to strengthen mathematics
knowing the math learning and ensuring math

who is mathematician

12 priority schools - added HT - based on EQAO data.
classrooms depending...

Pilot - some schools have chosen to have junior Math lead teachers.

Key resources and practices

Math up and Knowledgehook - were introduced to teachers on the last PA day.
Second priority is parent engagement.

Online sessions - include in minutes.

Let's do some math! – manipulatives, problem solving example.

Dedicated to making gains. Challenge is faced by all boards in the province.

Hoping that working with classrooms that there is consistent messaging about the resources available in Knowledgehook.

Point of information, new supt/Math lead requirements of the Ministry of Education.

Support – what would be your vision of that? Parent engagement sessions at the schools?

Or regionally?

2. Funding – Parents Reaching Out

Michelle Kennedy reported on the funds available to the committee for use to support parent engagement.

3. 2023-2024 Special Event Planning.

Segued into how to spend the funds for this year.

A few math nights in each region of the board.

Resources to parents to assist with the learning

Math centric.

What breakfast programs are out there – what the fos are doing right now.

Check in with schools.

Year end event be mathcentric and regional

JG, Fr. Paul - motion carried.

C. Information Items:

1. System Updates

Stephen O'Sullivan, Director of Education updated the committee on system events and initiatives from the start of the 2023-2024 school year which included the following points:

Thank you for trustees for faith in me as DoE.

Welcomed 15k back to 36,

Hard work of staff, especially custodians and maintenance.

Welcome to John Connolly on September 12.

Claire Heitzner as Junior trustee

A great deal of PD for educators and support staff. Dept planning and Board improvement plans.

Guide and shape the direction of our schools.

Focus on reading writing and math. – commitment to student ach and well being. How PD are being communicated with parents.

Many many schools and activities.

Adult faith formation roted in sacraments, various types of prayer.

Thanks to parents in the committee. Dedicated to all children in all communities.

Christine H – technology in schools – parent councils. How much should be funding by the CSC an dhow much by the school.

Tech supported by CSC vs. technology supported by the board.

Some removed by the board due to security concerns (ipads?)

How did Norwood become 1 to 1? How can it be emulated throughout the system to get to one to one for all students.

At the conclusion, Stephen O'Sullivan invited and answered questions from the committee members.

2. Committee Member Updates.

Committee members shared updates from their schools:

Patricia Carmichael reported that most are just starting up. Welcome at 124 – great time welcome back seeing classrooms and meeting teachers. 3 big – thunder fights hunger, terry fox, truth and reconciliation last week.

Julianne Charette – SOS reported that Kate Moore will be presenting session about Human Trafficking. Wed Oct 25 – at 114. Will also be streamed.

Joshua Glover, Board Trustee, reported that a new trustee was appointed. Capital projects – new school bow, new school in Cobourg, addition to

Optimistic that we will get critical

Purchasing for learning commons – considerations for purchasing resources.

Minutes –

Schedule for all school events – sports teams. Schedules for CSC be published.

COW – will likely have a presentation about the process of adding an indigenous trustee to the PVNCCDSB. OCSTA – meeting – Hosted the regional event – productive seminar.

Karen Goodhand reported that Sports teams are in action. Welcome to gr 9. Dangers of vaping. Human trafficking. Food drive, week of wellness, . poinsettias fundraiser.

Online material? Health unit rep presented to the parent council meeting.

Christine Haffie reported that waiting to hear back from elementary school. Walk and stroll, snack instead of barbecue.

What does your breakfast look like? What the hot lunches are like. Nutritional guidelines for Secondary school.

Father Paul Massel reported that a lot going on with the 2nd year of the pastoral plan. November 3rd. Niigaan Sinclair and Faithier Dias.

Oct 25 priest principal.

Next week Faith ambassadors get together – one for every school

Margaret Prentice reported that Just havin their first meetings. Actively reaching out to them. Grade 9 parents information nights. Great success. 1st meeting for CSC. Fundraiser have begun for - parent interview – sign up software – to engage parents to get to their interviews. Supporting activities .

Travelled around to follow the timetable. Felt like we were back in high school learned info from each one. HT parent council

Need more information for grade 8. Recommend that all secondary schools do a welcome night in the future.

3. Next Committee Meeting:

The next CPEC meeting will be held on Monday, January 29, 2024, 2023, 6:30 p.m. at the Catholic Education Centre, Peterborough.

D. Conclusion:

1. Closing Prayer.

led the closing prayer to conclude the meeting.

2. Adjournment.

MOTION: Moved by christine, seconded by tricia
that the meeting adjourn at 8:54 p.m.

Carried.