



**WINDSOR-ESSEX CATHOLIC
DISTRICT SCHOOL BOARD**

Student Achievement K-12

1325 California Avenue
Windsor, ON N9B 3Y6

CHAIRPERSON: Barbara Holland

DIRECTOR OF EDUCATION: Paul A. Picard

Telephone: (519) 253-2481 FAX: (519) 253-0620

Parent Involvement Committee Meeting

Thursday, February 21, 2013

6:30 p.m.

John Paul II Board Room - Catholic Education Centre

1. Call to Order and Opening Prayer
2. Recording of Attendance/ Trustee
-Welcome to new Diocesan Representative on PIC, Fr. R. Remark
3. Approval of Agenda
4. Disclosure of Interest – Pursuant to the Municipal Conflict of Interest Act
5. Approval of Minutes – PIC Meeting of November 29, 2012
6. Presentations/ Delegations
 - a) Associate Director C. Geml
Student Support Services – A New Service Delivery Model
(Presentation delayed until 7:30 p.m.)
7. Action Items
 - a) PIC Vacancies – Selection of new representatives
 - b) By-law (Terms of Reference) review
 - c) Meeting for CSAC chairs
 - d) Extracurricular alternatives
8. Sub-Committee Reports

Parent Engagement - Update: scholarship
and parent outreach workshop – H. McAuley
Parent Reaching Out (Regional) – website – S. Bolger
9. Updates/ Reports
 - a) Ontario Association of Parents and Catholic Education (OAPCE)
– C. Switzer - Report (including OAPCE conference attendance)

10. New Business
 - a) Parent Engagement
11. Director and Senior Administration Report and update, including Finance Report
12. Correspondence & Current *PIC Information*
 - a) Premier's Awards for Accepting Schools 2012 - 2013
 - b) January 2013 Resources for Parents and School Websites
 - c) **Christmas greeting from OAPCE**
 - d) **74th Annual Ontario Association of Parents in Catholic Education Parent Conference & Annual General Meeting (AGM) on May 24 - 25, 2013**
 - e) Notice of 2011-12 Audited Financial Statements
 - f) 2011 - 12 School Condition Report
 - g) 2011 - 12 School Renewal Report
 - h) February 2013 Resources for Parents and School Websites
 - i) "An Evening with Teresa Tomeo" - Choices & Challenges Facing Today's Youth
 - j) Sample PIC business cards
 - k) Bea DeBernardi Award for Inclusive Education
 - l) OTF/OTIP Teaching Awards - Call for Nominations
 - m) What Makes a Catholic Learning Environment Distinctive? correspondence
 - n) Supervisor Hartmann's Letter to the Editor
 - o) OAPCE Conference Reminder correspondence
 - p) EQAO Parent Forum - Saturday, February 23, 2013
 - q) March 2013 Resources for Parents and School Websites
 - r) OAPCE Conf. - Keynote Speaker & Workshop Information
 - s) Child Care Advisory Committee - Rep Needed
13. Chair's Report
14. Next Meeting Date
Thursday, April 18, 2013
15. Closing Prayer and Adjournment

"Learning together in faith and service"