



Thunder Bay Catholic  
District School Board

## Catholic Parent Involvement Committee

### MEETING NO. 2 – 2012-2013

**DATE:** Wednesday, December 5, 2012      **TIME CONVENED:** 7:00 pm      **TIME ADJOURNED:** 8:20 p.m.      **SECRETARY:** D. Sebesta

**PRESENT:** Pino Tassone, Joan Powell, Eleanor Ashe, Dawnette Hoard, Hanni Vale, Les Austin, Pamela Wilke, Jen Meservia, Shelley Taylor, Lorna Mitchell, Allison Sargent, Barry Quarrell, Lori Parker, Rima Cieslik, Pam Colledanchise, Don Grant, Gino Nerino, Sandra Agostino, Cathy Cho-Chu, Flora Love-Jedruch, Pepe Garieri, Lorella Costanzo, Julie Mathieu, Peter Prochilo, Frank Lacaria, Ludit Granadillo-Villegas, John Janiec, Margaret Hall, Chantal Vandermale, Dean Farmer, Jennifer Clace, Alma Provenzano, Tanya Covello, Frank Lacaria

**NEXT MEETING:** Wednesday, February 6, 2013

AGENDA ITEM	DECISION / ACTION	RESPONSIBILITY	DEADLINE
1. <b>Opening Prayer</b>	<ul style="list-style-type: none"> <li>Pino led in opening prayer.</li> </ul>	Pino Tassone	
2. <b>Presentation – Creating Healthy Schools and Students: Parents, Schools and Community Working Together</b>	<ul style="list-style-type: none"> <li>Pino Tassone, Superintendent of Education, welcomed everyone and introduced Shelley Taylor, Vice-Principal at Pope John Paul II School.</li> <li>Ms. Taylor introduced presenters: Margaret Good, Ophea Healthy Schools &amp; Communities Consultant, and Jacqui Strachan, Director and Parent Support for People for Education.</li> <li>The Thunder Bay Catholic District School Board is partnering with the Ontario Physical &amp; Health Education (Ophea), People for Education, Health Nexus, and Parks &amp; Recreation Ontario in the Partnership for Healthy Kids (P4HK) initiative. By participating in this initiative, the Board's goal is that: <i>"Our schools and community enable all children and youth to be healthy (mentally, physically, emotionally and spiritually), active and successful."</i></li> <li>The presenters explored why schools are in an ideal place to focus on improving kids' health, how to use a simple form to assess your school's health promotion programs, and successful health y school programs and ideas from across the province.</li> <li>The session included tips for engaging the broader community, and gave participants an opportunity to share successes and workshop any challenges that had experience in implementing healthy school initiatives.</li> <li>Frank Lacaria, Principal of St. Paul School, thanked Margaret Good and Jacqui Strachan for their presentation this evening.</li> </ul>	Pino Tassone	

AGENDA ITEM	DECISION / ACTION	RESPONSIBILITY	DEADLINE
<p>3. <b>Minutes – October 10, 2012</b></p>	<ul style="list-style-type: none"> <li>• Pino Tassone reviewed items from the October 10<sup>th</sup> Minutes.</li> <li>• CPIC members are asked to send in Parent Engagement strategies.</li> <li>• The School Climate Surveys are completed. Schools will be provided with their survey and asked to provide feedback to their School Councils.</li> <li>• Mirella Fata, the Mental Health Lead, will be introduced at the next CPIC Meeting. The Mental Health Nurse begins working with our Board on Monday, December 10<sup>th</sup> and will be shadowing Mirella Fata with a focus on Kindergarten to Grade 6 schools.</li> <li>• Hanni Vale provided a quick OAPCE update. The OAPCE Conference is scheduled for May 24<sup>th</sup> and 25<sup>th</sup>. More information will be provided as it becomes available. The keynote speaker is Michael Rice.</li> </ul>	<p>Hanni Vale</p>	
<p>4. <b>Closing Prayer / Adjournment</b></p>	<ul style="list-style-type: none"> <li>• Pino Tassone led the closing prayer.</li> </ul>	<p>Pino Tassone</p>	
<p><b>NEXT MEETING:</b></p>	<ul style="list-style-type: none"> <li>• Next meeting is Wednesday, February 6, 2013.</li> </ul>		