



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Agenda

Catholic Education Centre
322 Fairview Drive
Brantford, ON N3T 5M8

**REGIONAL CATHOLIC PARENT INVOLVEMENT COMMITTEE MEETING
Monday, October 29, 2018 – 7:00 p.m. - Boardroom**

Members: Bonnie McKinnon (Trustee), Michelle Shypula (Superintendent of Education), Oksana Broeders, Megan Flexman, Charmaine Hanley, Ashley Malo, Colin Phee, Stephane Rouleau

Guests: Kerri Chartrand, Keri Calvesbert

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| 1. Opening Prayer | Keri Calvesbert |
| 2. Welcome and Opening Comments | Michelle Shypula and Colin Phee |
| 3. Approval of Agenda | |
| 4. Declaration of Interest | |
| 5. Approval of the Minutes, Monday, May 14, 2018 | |
| 6. Business Arising from the Minutes | |
| 7. Correspondence | |
| 8. Hearts on Fire- Overview of our Board Three Year Spiritual Theme | Keri Calvesbert- Student Achievement Consultant: Religion |
| 9. EQAO Update: Closing the Gap | Kerri Chartrand- Student Achievement Lead |
| 10. BREAK | |
| 11. Prevalent Medical Conditions Policy and Administrative Procedure | Michelle Shypula |
| 12. School Council Survey Results: Discussion and Next Step Considerations | All |
| 13. Closing Remarks/Adjournment | Michelle Shypula |

Next meeting date, time, location: Wednesday, November 28, 2018 (7:00 p.m.) – System Wide Catholic Parent Council Skype Meeting

Monday, February 25, 2019 (7:00 p.m.)- Regional Catholic Parent Involvement Committee Meeting