



**BRANT HALDIMAND NORFOLK  
Catholic District School Board**

**Agenda**

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

---

**REGIONAL CATHOLIC PARENT INVOLVEMENT COMMITTEE MEETING**

**Wednesday, November 27, 2019 – 7:00 p.m.**

**Boardroom & satellite meetings at Notre Dame, Caledonia & St Joseph's, Simcoe**

**Members:** Carol Luciani (Trustee), Robert De Rubeis (Superintendent of Education), Megan Flexman, Charmaine Hanley (Principal Lead), Ashley Malo, Colin Phee, Stephane Rouleau, Marie Teskey, Greg Wilson

**Guests:** Chandra Portelli (Student Achievement Lead), All Principals, All School Chairs, All School Parent Action Committee (PAC) members

---

- |  |  |
|--|--|
| 1. <b>Opening Prayer</b>   | Charmaine Hanley                             |
| 2. <b>Welcome and Opening Comments</b>                                 | Robert De Rubeis and Colin Phee- RCPIC Chair |
| 3. <b>Approval of Agenda</b>   |  |
| 4. <b>Declaration of Interest</b>                                      |  |
| 5. <b>Approval of the Minutes, Monday, May 13, 2019</b>                |  |
| 6. <b>Business Arising from the Minutes</b>                            |  |
| 7. <b>Hearts on Fire- Encounter: Overview of Board Spiritual Theme</b> | Charmaine Hanley                             |
| 8. <b>Academic Update</b>  | Chandra Portelli – Student Achievement Lead  |
| 9. <b>OAPCE Update</b>   | Stephane Rouleau                             |
| 10. <b>Pro-Grant Update</b>  | Robert De Rubeis                             |
| 11. <b>RCPIC Goals for 2019-2020</b>                                   | Charmaine Hanley                             |
| 12. <b>BREAK</b>   |  |
| 13. <b>Break Out Sessions: Interactive Feedback</b>                    | All  |
| 14. <b>Participation Draws/Closing Remarks/Adjournment</b>             | Robert De Rubeis                             |

---

**Next meeting date, time, location:** School based Skype Mtg- **Wednesday Jan 15<sup>th</sup>** , RCPIC Mtg – **Wednesday March 4<sup>th</sup>** , 2020, Guest speaker OR School Based Skype mtg- **Wednesday Apr 22<sup>nd</sup>** , 2020, RCPIC Mtg- **Wednesday May 13<sup>th</sup>** , 2020