

## **Agenda**

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

## REGIONAL CATHOLIC PARENT INVOLVEMENT COMMITTEE MEETING Wednesday, May 17, 2023 – 7:00 p.m. Virtual - Microsoft Teams

Members: Carol Luciani (Trustee), Phil Wilson (Superintendent of Education), Marcia DeDominicis

(Principal Lead), All Principals, All Parent Council Chairs

Guests: Tracey Austin (Manager of Communications and Community Relations/Privacy Officer), Dianne

Wdowczyk (Mental Health Lead), April Taylor (Senior Social Worker), Terre Slaght (Principal of

Continuing Education/Summer School Administrator), Amy Pimentel (Vice Principal of Continuing Education and Alternative programming/Summer School Administrator)

1. Opening Prayer Marie Teskey

2. Land Acknowledgement Melodie Spencer

3. Welcome and Opening Comments Phil Wilson

4. Approval of Agenda – May 17, 2023

5. Declaration of Interest

6. Approval of the Minutes - February 22, 2023

7. Institute for Catholic Education Conference Update from the Co-Chairs Marie Teskey

8. Vaping Policy/BHNCDSB Website/Survey – (20 minutes)

Tracey Austin

9. Supporting Mental Health at BHNCDSB – (15 minutes)

Dianne Wdowczyk/April Taylor

10. BHNCDSB Summer Programs - (15 minutes)

Terre Slaght/Amy Pimentel/Marcia DeDominicis

11. Closing Remark/Adjournment

Phil Wilson

Next meeting dates, time, location: October 2023 @7:00p.m.