

**Central Professional Improvement Committee**  
**Meeting of January 10<sup>th</sup>, 2013**

**Present:** Joanne Aubry, Mario Barrette, France Bourassa, Lise Charlebois, France de la Rochelle, Ann Granger, Marie-Pier Michaud, Robert Taylor, Joanne Malowany, Natasha Mentore and Caroline Marion

**Approval of Agenda**

**Approval of minutes:** December 13<sup>th</sup> 2012

**Business Arising from the Minutes:**

- a) **Network Denial:** Previous network application refusal was looked at again. The decision was not overturned
  
- b) Clarification of the need for the Principal's signature on a CPIC application. The question as to what the Principal's signature actually indicates on the form if the committee as a whole decides on each submission. Discussion ensued; the item will be raised at Labour Relations and will be discussed again at CPIC for final understanding and decision.

**New Business**

- a) **Booklet update:** To be conducted in February. A subcommittee will meet before the CPIC committee meets to make any changes to the booklet.
  
- b) **Individual school PIC budgets:** To be updated and discussed in March.

**Review of Requests:**

PD events: 4 approved, 0 denied  
Major Conferences: 3 approved, 0 denied

**Next meeting:** 14<sup>th</sup> February, 2013

**Adjournment**