



**ADDENDUM**  
**REGULAR MEETING OF THE MEETING OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**PUBLIC SESSION**

**Maria Rizzo, Chair**

**Michael Del Grande, Vice Chair**

Thursday, December 13, 2018

7:00 P.M.

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	Pages
<b>7. Notices of Motions</b>	
<b>7.a From Trustee Crawford regarding Labour Relations</b>	<b>1 - 2</b>
<b>10. Presentations</b>	
<b>10.a Monthly Report from the Chair</b>	<b>3 - 11</b>
<b>11. Delegations</b>	
<b>11.a Maureen Yorke regarding St. Bonaventure Catholic School         Congregated Gifted Program</b>	<b>12 - 13</b>
<b>11.b Monika Scholte regarding St. Bonaventure Catholic School Gifted         Program</b>	<b>14</b>
<b>11.c Janice Omoto regarding St. Bonaventure Catholic School Gifted         Program</b>	<b>15</b>
<b>11.d Teresa regarding Enrollment and Programming at St. Bonaventure         Catholic School</b>	<b>16</b>

***14. Matters recommended by Statutory Committees of the Board***

***14.c Approved Inaugural and Special Minutes of the Toronto Catholic  
Parents Involvement Committee Meetings Held on October 15, 2018***

***17 - 24***



*Nancy Crawford  
Trustee Ward 12*

*E-mail: [Nancy.Crawford@tcdsb.org](mailto:Nancy.Crawford@tcdsb.org)*

*Voicemail: 416-512-3412*

**To:** Regular Board Meeting , December 13, 2018

**From:** Nancy Crawford, Trustee Ward 12

**Subject: Notice of Motion – Labour Relations**

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**MOVED BY:** Nancy Crawford, Toronto Catholic District School Board

**WHEREAS:** in 2014, the Government of Ontario passed legislation to create a new two-tier process of central and local collective bargaining for employees at Ontario school boards; and

**WHEREAS:** central bargaining includes significant monetary issues, while local negotiations involve non-monetary and policy issues or matters that are specific to the local board; and

**WHEREAS:** for local negotiations, the Toronto Catholic District School Board (TCDSB) works with all local bargaining units and associations, and

**WHEREAS:** transparent and accountable decision making processes and actions will create positive relationships and enhance the communication between the Board and labour unions and associations, and

**WHEREAS:** positive working relationships with union and association partners are essential to the wellbeing of the TCDSB staff and subsequently to the wellbeing and achievement of students; and

**WHEREAS:** by law under the Education Act, the Board of Trustees is the governing body of the TCDSB; and

**WHEREAS:** as of 2017, under the Broader Public Sector Compensation Act, Boards of Trustees have new fiduciary responsibilities; and

**WHEREAS:** the Board of Trustees must ratify bargaining parameters and new provisions of Collective Agreements.

**BE IT RESOLVED THAT:** the Board of Trustees strike a sub-committee reporting to Board to inform and be informed of the process and progress of collective bargaining in order to effectively exercise the Board's governing responsibilities in labour relations; and

**BE IT FURTHER RESOLVED THAT:** a labour roundtable be organized by the sub-committee for trustees, labour groups and senior staff.

**Nancy Crawford**  
**Trustee, Ward 12**



## **Chair's Monthly Report December 2018**

Following are highlights for the period of December 1 to December 13

### **The First Ten Days:**

Being a new Chair is a work in progress.

I want to assure my fellow trustees that Trustee Del Grande and I will communicate and consult with you about any local issues within 24 hours of becoming aware of them.

Also, any invitations to events will be directed from our offices directly to the local trustee.

For the past ten days I have focused on:

Following through and taking action on board directions (from previous administration). See communications attached to this report.

Take steps to complete the Directors Performance Appraisal.  
Schedule and proceed with the process for establishing the Directors annual goals with the Board of Trustees. It is expected that the Director will be ready in January.

Facilitate a workshop in January for trustees:  
**THE NUTS AND BOLTS OF CONSTITUENCY WORK**

Consulting with trustees on various issues.

Preparing a Christmas message from all trustees.

Coordinating meetings with city councillors, Toronto area MPP's and MP's with local trustees.

Coordinating a Meet and Greet with all trustees at TDSB and TCDSB.

**December 3**

- Attended the TCDSB Inaugural and Commissioning Ceremony

**December 5**

- Attended the Special Education Advisory Committee to welcome new SEAC members to their new four year term

**December 6**

- Reviewed board agenda and reports with Trustee Del Grande and Director McGuckin
- Attended Student Achievement Committee and Well Being Committee meeting

**December 7 and 8**

- Participated in Chief Communication interviews with Director McGuckin, Superintendent Cifelli, John Yan and Trustees Angela Kennedy and Frank D'Amico

**December 12**

- Attended Corporate Services Committee

**December 13**

- Attended Board Meeting

*This time of year brings joy and happiness to our families and friends. I wish everyone the peace of Christ and the blessing of faith and hope this Christmas.*





*Office of the Chair of the Board*

December 6, 2018

The Honourable Lisa Thompson  
Minister of Education  
900 Bay Street, 22<sup>nd</sup> Floor  
Mowat Block - Queen's Park  
Toronto, Ontario  
M7A 1L2  
[minister.edu@ontario.ca](mailto:minister.edu@ontario.ca)

Dear Minister,

I am writing on behalf our Board of Trustees to express our deep concern regarding Bill C-44, which comes into force on January 1, 2019. This new tax rule unfairly treats elected school board trustees as they attempt to carrying out their full duties in support of parents and families with children attending Toronto Catholic District School Board schools.

School board trustees, as well as municipally elected officials, previously qualified for a tax exemption on one-third of their honorarium. Beginning with the 2019 taxation year, a school trustee's honorarium will be fully taxed as income, which will negatively impact any reasonable concept of fair compensation. This also creates the unfortunate consequence of punishing those of us who spend long hours working diligently representing and advocating for our school communities.

On average, our TCDSB school trustees receive under \$19,000, well below the salary received by elected municipal officials who are relatively well compensated with salaries over \$110,000. Comparatively, our Board of Trustees manage a \$1.2 billion annual budget (equivalent to City of Winnipeg budget of \$1.08 B), employ some 13,000 full/part-time employees in the education of over 91,000 students in 200 school sites, and serve over half-a-million Catholic ratepayers. Clearly the removal of this tax exemption should not have targeted school board trustees.

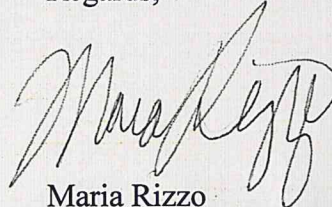
We are urging you to rescind the final implementation of this section of C-44. Should this not be possible, we request that the Ontario Minister of Finance, in consultation with the Minister of Education (EDU) Lisa Thompson, amend O. Reg. 357/06 to establish a new base amount limit for school board trustee honoraria. This revised limit should use a formula that increases the honoraria by an amount equal to the one-third tax-free allowance.



Canada's democratic electoral process was founded on the concept of fairness for all. Not addressing this gross inequity will severely deter well-qualified individuals from serving in the public interest, which will continue to erode the very democratic institutions created to represent the dreams and aspirations of Canadians who rely on publicly-funded education.

Thank you for your attention to this matter and we look forward to your response.

Regards,

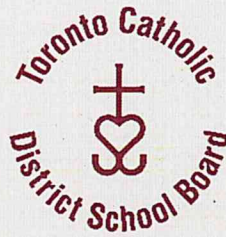
A handwritten signature in black ink, appearing to read 'Maria Rizzo', with a stylized, flowing script.

Maria Rizzo  
Chair of the Board

Copy:

- Prime Minister's Office
- William Francis Morneau, Federal Minister of Finance
- Nick Milanetti, Executive Director, OCSTA
- Doug Ford, Premier of Ontario
- Victor Fidelli, Minister of Finance
- All TCDSB Trustees
- Rory McGuckin, Director of Education






*Office of the Chair of the Board*

December 6, 2018

Nick Milanetti  
Executive Director  
OCSTA  
Box 2064, Suite 1804  
20 Eglinton Avenue West  
Toronto, ON  
M4R 1K8

Dear Executive Director, 

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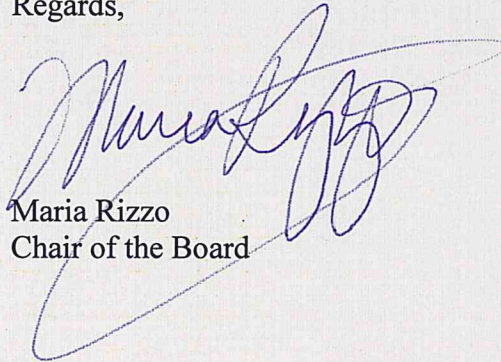
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Maria Rizzo  
Chair of the Board

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- Lisa Thompson, Minister of Education
- William Francis Morneau, Federal Minister of Finance
- Doug Ford, Premier of Ontario
- Victor Fidelli, Ontario Minister of Finance
- All TCDSB Trustees
- Rory McGuckin, Director of Education





*Office of the Chair of the Board*

December 6, 2018

The Honourable William Francis Morneau  
Department of Finance Canada  
90 Elgin Street  
House of Commons  
Parliament Buildings  
Ottawa, Ontario K1A 0A6  
[bill.morneau@canada.ca](mailto:bill.morneau@canada.ca)

Dear Minister:

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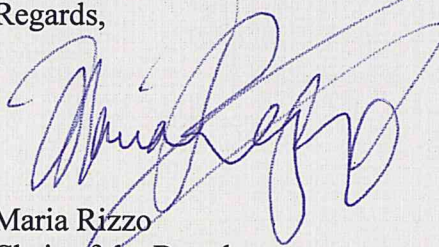
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Regards,



Maria Rizzo  
Chair of the Board

Copy: Prime Minister's Office  
Lisa Thompson, Minister of Education  
Nick Milanetti, Director OCSTA  
Doug Ford, Premier of Ontario  
Victor Fidelli, Minister of Finance  
All TCDSB Trustees  
Rory McGuckin, Director of Education





*Office of the Chair of the Board*

December 7, 2018

Mayor John Tory  
Toronto City Hall  
100 Queen Street West  
Toronto, ON M5H 2N2

Dear Mayor Tory:

I am writing to express the concern of the Toronto Catholic District School Board regarding the appointment process to the City of Toronto's Board of Health.

It is our understanding that only one school trustee may be appointed to the Board of Health from the two largest school boards in the City of Toronto - Toronto Catholic District School Board (TCDSB) and Toronto District School Board (TDSB).

Given the critical and vital connection between school boards and the City, this seems sadly lacking in light of the many public health issues impacting on our children and youth.

For the past 16 years, a TDSB school trustee has been appointed by the City, which has meant that the Toronto Catholic District School Board has not been represented. This is unacceptable as the TCDSB represents half-a-million ratepayers and is responsible for over 91,000 students in 195 schools. The ongoing lack of inclusivity on the Board of Health is a colossal injustice to this large constituency.

In the interest of public fairness, the TCDSB proposes that representation be provided equally by extending Board of Health membership to one representative from each of the two school boards.

At our Inaugural meeting held on December 3<sup>rd</sup>, the Board recommended Trustee Ida Li Preti to serve on the Board of Health. Trustee Li Preti has submitted her application as per City requirements. It is our hope that she will be able to serve on the Board of Health representing our school board.

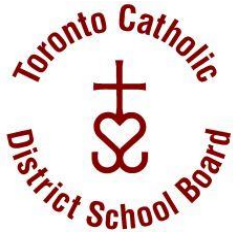
We would appreciate a written response as soon as possible, since the Board of Health application process is already underway for the next term.

Sincerely,

A handwritten signature in black ink, appearing to read "Maria Rizzo", is written over a printed name and title.

Maria Rizzo,  
Chair of the Board

Cc to: Uli Watkiss, City Clerk  
All members of Council  
All Trustees



# **TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

## **DELEGATION REGISTRATION FORM FOR STANDING OR OTHER COMMITTEES**

**PLEASE BE ADVISED THAT ALL STANDING  
COMMITTEE MEETINGS ARE BEING RECORDED**

For Board Use  
Only

Delegation No. \_\_\_\_\_

☐ Public Session  
☐ Private Session  
☐ Three (3)  
 Minutes

Name	Maureen Yorke
Committee	Regular / Special Board
Date of Presentation	12/13/2018
Topic of Presentation	St. Bonaventure Congregated Gifted Program
Topic or Issue	Proposal to move congregated gifted program from St. Bonaventure to another school.
Details	St. Bonaventure was informed that because of enrolment numbers, the congregated gifted program would have to move. After meeting with our parent community, the wording has changed to this being 'one option'.
Action Requested	Continued transparency and community engagement in the process. An understanding that it is not a simple task to move a congregated gifted program.
I am here as a delegate to speak only on my own behalf	{ 1) I m here as a delegation to speak only on my own behalf }
I am an official representative of the Catholic School Parent Committee (CSPC)	
I am an official representative of student government	
I am here as a spokesperson for another group or organization	Yes St. Bonaventure

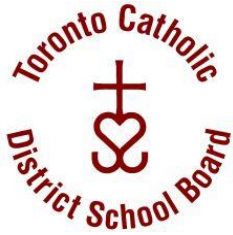
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.

I Agree

Submittal Date

12/13/2018





# **TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

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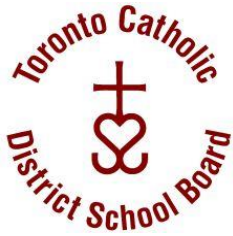
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Only

Delegation No. \_\_\_\_\_

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☐ Private Session  
☐ Three (3)  
 Minutes

Name	Monika Scholte	
Committee	Regular / Special Board	
Date of Presentation	12/13/2018	
Topic of Presentation	St Bonaventure Gifted	
Topic or Issue	Enrolment and board communication	
Details	TBD	
Action Requested	TBD	
I am here as a delegate to speak only on my own behalf	{ 1) I am here as a delegation to speak only on my own behalf }	
I am an official representative of the Catholic School Parent Committee (CSPC)		
I am an official representative of student government		
I am here as spokesperson for another group or organization	Monika Scholte	
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	I Agree	
Submittal Date	12/13/2018	





# **TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

## **DELEGATION REGISTRATION FORM FOR STANDING OR OTHER COMMITTEES**

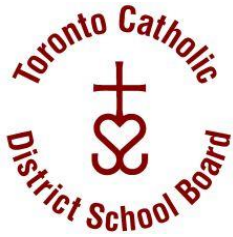
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Name	Janice Omoto	
Committee	Regular / Special Board	
Date of Presentation	12/13/2018	
Topic of Presentation	St. Bonaventure Gifted	
Topic or Issue	Disappointed in the process and communication to date.	
Details	Recruiting for the program had already changed ahead of consultation. Acknowledge reassurances from our Trustee.	
Action Requested	Request open and transparent consultation of the issue.	
I am here as a delegate to speak only on my own behalf	{ 1) I am here as a delegation to speak only on my own behalf }	
I am an official representative of the Catholic School Parent Committee (CSPC)		
I am an official representative of student government		
I am here as a spokesperson for another group or organization		
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	I Agree	
Submittal Date	12/12/2018	



# **TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

## **DELEGATION REGISTRATION FORM FOR STANDING OR OTHER COMMITTEES**

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Only

Delegation No. \_\_\_\_\_

☐ Public Session  
☐ Private Session  
☐ Three (3)  
 Minutes

Name	Teresa	
Committee	Regular / Special Board	
Date of Presentation	12/13/2018	
Topic of Presentation	Enrolment and Programming	
Topic or Issue	Enrolment and Programming	
Details	Regarding St Bonaventure	
Action Requested	Board staff to provide info	
I am here as a delegate to speak only on my own behalf	{ 1) I am here as a delegation to speak only on my own behalf }	
I am an official representative of the Catholic School Parent Committee (CSPC)	No	
I am an official representative of student government		
I am here as a spokesperson for another group or organization		
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	I Agree	
Submittal Date	12/13/2018	



# TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

## Minutes of Inaugural Meeting of the Toronto CPIC

**Monday October 15, 2018**

~ Catholic Education Centre ~

**7:00 P.M.**

Meeting Time & Location:	7:00 PM to 10:00 PM	CEC – Catholic Teachers Centre
Chair:	Geoffrey Feldman	
Secretary (note-taker):	NTC Reporting & Transcription Inc.	

<b>Parent &amp; Community Members Present (voting Members):</b>	W1 – Alison Canning W2 – Geoffrey Feldman – Chair W3 – Joe Fiorante – Treasurer W4 – OPEN W5 – Isabel Stark W6 – Gus Gikas W7 – OPEN W8 – Ruth Oliveros W9 – OPEN W10 – Annalisa Crudo-Perri W11 – Ben Xavier W12 – John Del Grande – Vice-Chair <hr/> PMAL 1 – PMAL 3 – <hr/> Com Rep 1 – OPEN Com Rep 3 – OPEN	W1 – OPEN W2 – Natalia Marriott W3 – OPEN W4 – OPEN W5 – OPEN W6 – OPEN W7 – OPEN W8 – Wendell Labrador W9 – OPEN W10 – OPEN W11 – Desmond Alvares - Communications W12 – OPEN <hr/> PMAL 2 – Karla Coto PMAL 4 – <hr/> Com Rep 2 – OPEN 📞 Telephone Symbol
<b>Other Members In Attendance (<i>ex officio</i> and non-voting):</b>	TCDSB Director of Education or Designate – <b>John Wujek or Rory McGuckin</b> TCDSB Trustee Representative or Designate – <b>Garry Tanuan or Angela Kennedy</b> TCDSB Parent Engagement & Toronto CPIC Liaison – <b>Manuela Sequeira</b> TCDSB Communications – <b>Emmy Szekeres-Milne</b> TCDSB Staff Support:	
<b>Apologies for Absence:</b>		
<b>Absent:</b>		

<b>Guests and Public in Attendance:</b>	Raul Tellez Rios, Anthony Antinucci, Melinda Hackett, Mary Laframboise, <b>Patricia Buzzo</b> 📞 <b>No other guests present</b>	
<b>Next Meeting:</b>	<b>Monday November 19, 2018</b>	<b>Location: CEC @ 7:00 PM</b>

AGENDA ITEMS	DISCUSSION & DECISIONS
<b>1 Welcome, Call to Order, Roll Call, Declaration of Quorum and Prayer</b>	The Chair welcomed everyone, called the meeting to order and led the roll call at <b>07:10 PM</b> .  After a determination of Members present, the Chair declared that as quorum was confirmed, the meeting was duly convened and legally constituted.  <b>B. Xavier</b> led the opening prayer.
<b>2 Adoption of Proposed Agenda</b>	This being the Inaugural meeting of the Committee, no additions and changes can be made to the Inaugural Agenda, and the Agenda stands as presented.
<b>3 Report from the Current Chair</b>	<b>Current Vice-Chair presided over the Meeting.</b>  G. Feldman presented and reported: <ul style="list-style-type: none"> <li>• Duty and conduct expected of members</li> <li>• Outline of mandate and role of CPIC</li> <li>• Explanation of motions</li> <li>• 2017-2018 Plans</li> <li>• Chair's 2018 annual report presented and distributed.</li> <li>• Conflict of Interest Forms needs signing</li> </ul>

**APPROVED MONDAY NOVEMBER 19, 2018 MOTION: 18/11-02**



# TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

## Minutes of Inaugural Meeting of the Toronto CPIC

Monday October 15, 2018

~ Catholic Education Centre ~

7:00 P.M.

AGENDA ITEMS	DISCUSSION & DECISIONS
	<ul style="list-style-type: none"> <li>Media release form needs signing</li> <li>Your picture will be taken.</li> </ul> <p><b>Current Chair presided over the Meeting.</b></p>
<b>4 Financial Report from the Current Treasurer</b>	<p><b>CPIC Current Treasurer reported.</b></p> <p>An overview of spending (attached as Appendix "A") as reported by the TCDSB for the CPIC year ending August 31 2018 was reported and presented to the members.</p>
<b>5 Election of Chair</b>	<p><b><u>Election of Chair (Even Years) or Vice Chair (Odd Years)</u></b></p> <p><b>G. Feldman stepped aside as the Chair</b></p> <p><b>Superintendent Wujek assumed the presiding officer's chair per §7.6 of the Constitution &amp; Bylaws of Toronto CPIC.</b></p> <p>Superintendent Wujek:</p> <p style="padding-left: 40px;">Read §7.7 on page 8 - Description and Duties of the Chair.</p> <p style="padding-left: 40px;">Opened the floor for nominations.</p> <p style="padding-left: 40px;">Chaired the Election Process.</p> <p>Elections: 16 Parent Members: Ward Representative voting</p> <p><b>Nomination of Chair:</b></p> <p style="padding-left: 40px;">Joe Fiorante nominated John Del Grande (W12) (accepted); seconded by Gus Gikas.</p> <p style="padding-left: 40px;">Ben Xavier nominated Desmond Alvares (W11) (accepted); seconded by Ruth Oliveros.</p> <p style="padding-left: 40px;">As per O'Reg 612/00 article 38(3) parent members with two-year term are eligible to be elected to the position of Chair or Co-Chair. Odd Ward Members are ineligible to be elected as a Chair as only one year left in their term.</p> <p style="padding-left: 40px;">Discussion followed regarding transparency and complexity of election process</p> <p style="padding-left: 40px;">Nomination was withdrawn by Desmond Alvares</p> <p style="padding-left: 40px;"><u>John Del Grande declared Chair (2018-20)</u> which required the election of a Vice Chair</p> <p><b>Nomination of Vice-Chair:</b></p> <p style="padding-left: 40px;">Gus Gikas nominated Joe Fiorante (W4) (accepted); seconded by Annalisa Crudo-Perri)</p> <p style="padding-left: 40px;"><u>Joe Fiorante declared Vice-Chair (2018-19).</u></p>
<b>6 Election of Parent members: At-Large</b>	<p>Isabel Starck election as Ward 5 Parent Member: Ward Representative was challenged as with the proposed changes caused by O'Bill 5, she would be living in W11 and her children would be attending a W11 school. All parent representative positions are filled in W11.</p> <p>She accepted the proposal to be considered as a Parent Member At-Large.</p> <p><b>The members appointed the following parents as Parent Member: At-Large for a one-year term:</b></p> <p style="padding-left: 40px;"><u>Karla Coto</u> (W1)</p> <p style="padding-left: 40px;"><u>Isabel Starck</u> (W11)</p>
<b>7 Appointment of Community Representatives</b>	<p><b>The members appointed the following people as Community Representatives for a one-year term:</b></p> <p style="padding-left: 40px;"><u>Patricia Bozzo</u> -OAPCE Rep (St. Conrad) nominated by Annalisa Crudo-Perri OAPCE Toronto President</p>

**APPROVED MONDAY NOVEMBER 19, 2018 MOTION: 18/11-02**





# TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

## Minutes of Inaugural Meeting of the Toronto CPIC

Monday October 15, 2018

~ Catholic Education Centre ~

7:00 P.M.

AGENDA ITEMS	DISCUSSION & DECISIONS
	<b>Mary Laframboise</b> Faith In Our Child coordinator, nominated by Geoff Feldman; seconded by Desmond Alvares
<b>8 Pledge and Affirmation of Members</b>	<p><b>Per Article 13.2 of the Toronto CPIC Constitution document, "Pledge and Affirmation": A Member, upon election or appointment, at the first Meeting of the Committee at which the Member is present, shall take the following pledge by standing and reciting:</b></p> <p><i>"I sincerely pledge upon my word and honour, to perform my duties as a Member of the Toronto Catholic Parent Involvement Committee to the best of my ability.</i></p> <p><i>I will attend, when able to do so, all Meetings of the Committee and all meetings of any Subcommittee of which I shall be a member.</i></p> <p><i>I will respect, and I agree to be bound by, the Constitution and Bylaws of the Committee, and I shall conduct myself in accordance with Christian and Catholic gospel values and the Committee's Code of Ethical Conduct."</i></p>
<b>9 Election of New Executive Officers</b>	<p><b>The members appointed the following members as CPIC Executive Officers for a one-year term:</b></p> <p><b>Treasurer</b> - Gus Gikas (accepted) nominated by Annalisa Crudo-Perri; seconded by Alison Canning</p> <p><b>Secretary</b> - Geoff Feldman (accepted) nominated by Ruth Oliveros; seconded by Karla Coto</p> <p><b>Communications Director</b> - Desmond Alvares (self-nominated)</p> <p><b>Assistant Treasurer</b> - Ruth Oliveros (self-nominated)</p>
<b>10 Confirmation of Calendar &amp; Schedule of Committee Meetings</b>	<p>Meeting 1 - Monday, November 19, 2018</p> <p>Meeting 2 - Monday, December 10, 2018</p> <p>Meeting 3 - Monday, January 21, 2019</p> <p>Meeting 4 - Monday, February 11, 2019</p> <p>Meeting 5 - Monday, April 8, 2019</p> <p>Meeting 6 - Monday, May 13, 2019</p> <p>Meeting 7 - Monday, June 17, 2019</p> <p>Meeting 8 - Monday, September 16, 2019</p>
<b>11 Appointment of Standing Subcommittee Chairs</b>	<p><b>The members appointed the following members as Standing Committee Chairs for a one-year term:</b></p> <p>Subcommittee of the Whole - Chair</p> <p>Executive officers subcommittee - Chair</p> <p>Budget &amp; Priority-Setting Subcommittee - Vice-Chair</p> <p>Governance &amp; Procedure Subcommittee - Geoff Feldman/Annalisa Crudo-Perri</p> <p>Nominating &amp; Elections Subcommittee - Joe Fiorante</p> <p>Conference Planning Subcommittee - Joe Fiorante/Annalisa Crudo-Perri</p> <p>Audit Subcommittee - TCDSB Accounting Staff</p>
<b>12 Review of Special Subcommittees</b>	<p><b>The members struck the following the following Special Subcommittees and members as Special Committee Chairs for a one-year term as:</b></p> <p><b><u>Communications and Dissemination Subcommittee</u></b></p> <p>Motion to strike the committee.</p> <p>Moved by Geoff Feldman, seconded by Desmond Alvares</p> <p>Unanimous approval.</p> <p><u>Communications Director de facto head of committee.</u></p> <p><b><u>Making Your Voice Heard as a Parent</u></b></p>

**APPROVED MONDAY NOVEMBER 19, 2018 MOTION: 18/11-02**



# TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

## Minutes of Inaugural Meeting of the Toronto CPIC

Monday October 15, 2018

~ Catholic Education Centre ~

7:00 P.M.

AGENDA ITEMS	DISCUSSION & DECISIONS
	Motion to strike committee. Moved by Alison Canning, seconded by Joe Fiorante Unanimous approval. <u>Natalia Marriott elected as Chair</u>
<b>13 Amendments to the Constitution &amp; Bylaws</b>	<u>No Amendments</u>
<b>14 Announcements &amp; Date, Time &amp; Location of Next Meeting</b>	<p>The formal meetings to be held in the CPIC FY 2018/19 are on:</p> <p><i>Inaugural Meeting Monday October 15, 2018</i> <b><i>Meeting #1 - Monday, November 19, 2018</i></b> <i>Meeting #2 Monday, December 10, 2018</i> <i>Meeting #3 Monday, January 21, 2019</i> <i>Meeting #4 Monday, February 11, 2019</i> <i>Meeting #5 Monday, April 08, 2019</i> <i>Meeting #6 Monday, May 13, 2019</i> <i>Meeting #7 Monday, June 17, 2019</i> <i>Meeting #8 Monday, September 16, 2019</i></p> <p>The formal meetings to be held in the CPIC FY 2019/20 will be on:</p> <p><u>Elections 2019:</u> Elections for Even Wards Monday Oct 7, 2019 By-Elections for Odd Wards Wednesday Oct 9, 2019 2018/19 Inaugural Meeting Monday Oct 21, 2019 2018/19 Meeting 1 Monday Nov 18, 2019 2018/19 Meeting 2 Monday Dec 09, 2019</p> <p>There will be subcommittee and Executive meetings as needed.</p> <p>All at the: Catholic Education Centre, 80 Sheppard Avenue East. Room to be announced.</p>
<b>13 Adjournment and Group Photo</b>	The Chair declared that as the Agenda has been covered that the meeting is adjourned and Members rose at <b>08:51 PM</b>

Respectfully submitted to the Members of Toronto CPIC,

John Del Grande, Chair

Geoffrey Feldman, Secretary

By resolution of the assembly (18/11-02) on  
Monday, November 19, 2018

# TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

## Minutes of Inaugural Meeting of the Toronto CPIC

Monday October 15, 2018

~ Catholic Education Centre ~

7:00 P.M.

### APPENDIX "A" – Financial Report

CPIC Grant & Expenditure Summary	CPIC 2017-18	PRO GRANT 2017-18
As at August 31, 2018	FR 1394	FR 1417
APPROVED FUNDING	20,106.00	10,000.00
CARRYOVER FROM PREVIOUS YEAR	46,133.49	5,724.51
TOTAL FUNDING	66,239.49	15,724.51
EXPENSES:		
Childcare & Supplies	1,724.25	1,091.35
Election-Parent Recruitment Expenses		
Media Advertising		
Transcriptions		
Mileage	1,041.80	
Parent Resources		
Printing & Supplies	1,021.21	
Promotional Materials	3,056.70	1,679.51
Refreshments - Events		4,442.84
Refreshments - Meeting	2,347.88	
Speaker Expenses	1,467.28	5,123.14
Telecommunication	2,884.96	108.85
Translation Services		
TTC Tokens - Buses		
TOTAL EXPENDITURES	13,544.08	12,445.69
Balance	52,695.41	3,278.82



# TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE


## Minutes of a Special Meeting of the Toronto CPIC

**Monday October 15, 2018**

~ Catholic Education Centre ~

**7:00 P.M.**

Meeting Time & Location:	7:00 PM to 10:00 PM	CEC – Catholic Teachers Centre
Chair:	John Del Grande	
Secretary (note-taker):	NTC Reporting & Transcription Inc.	

<b>Parent &amp; Community Members Present (voting Members):</b>	W1 – Alison Canning W2 – Geoffrey Feldman – Secretary W3 – Joe Fiorante – Vice Chair W4 – OPEN W5 – Melinda Hackett (Acting) W6 – Gus Gikas - Treasurer W7 – OPEN W8 – Ruth Oliveros - Assistant Treasurer W9 – OPEN W10 – Annalisa Crudo-Perri W11 – W12 – John Del Grande - Chair <hr/> PMAL 1 – Isabel Starck PMAL 3 – <hr/> Com Rep 1 – Patricia Bozzo Com Rep 3 – OPEN	W1 – Raul Tellez Rios (Acting) W2 – Natalia Marriott (Acting) W3 – OPEN W4 – OPEN W5 – OPEN W6 – OPEN W7 – OPEN W8 – Wendell Labrador W9 – OPEN W10 – OPEN W11 – Desmond Alvares - Communications W12 – Anthony Antonucci (Acting) <hr/> PMAL 2 – Karla Coto PMAL 4 – <hr/> Com Rep 2 – Mary Laframboise  Telephone Symbol
<b>Other Members In Attendance (ex officio and non-voting):</b>	TCDSB Director of Education or Designate – John Wujek TCDSB Trustee Representative or Designate – Garry Tanuan TCDSB Parent Engagement & Toronto CPIC Liaison – Manuela Sequeira TCDSB Communications – Emmy Szekeres-Milne TCDSB Staff Support:	
<b>Apologies for Absence:</b>	B. Xavier (W11)	
<b>Absent:</b>		

<b>Guests and Public in Attendance:</b>	<i>No other guests present</i>	
<b>Next Meeting:</b>	<b>Monday November 19, 2018</b>	<b>Location: CEC @ 7:00 PM</b>

AGENDA ITEMS	DISCUSSION & DECISIONS
<b>1 Welcome, Call to Order, Roll Call, Declaration of Quorum and Prayer</b>	The Chair welcomed everyone, called the meeting to order and led the roll call at <b>09:11 PM</b> .  After a determination of Members present, the Chair declared that as quorum was confirmed, the meeting was duly convened and legally constituted.
<b>2 Adoption of Proposed Agenda</b>	After those present had an opportunity to read and review the proposed Agenda, and a call for additions and changes was made, the following motion was proposed:  <b>Motion 18/10s-01</b> <b>MOVED THAT the proposed Agenda, including additions and changes, be formally adopted as the Meeting Agenda.</b>  Mover: <i>G. Feldman (W2)</i> Seconded: <i>G. Gikas (W6)</i> Carried
<b>3 Appointment of Acting Members</b>	Pursuant to Article 17 - Chair may appoint acting positions  Appointees: Anthony Antinucci - Ward Rep W12 Melinda Hackett - Ward Rep W5 Natalia Marriott - Ward Rep W2

**APPROVED MONDAY NOVEMBER 19, 2018 MOTION: 18/11-02**





# TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

## Minutes of a Special Meeting of the Toronto CPIC

Monday October 15, 2018

~ Catholic Education Centre ~

7:00 P.M.

AGENDA ITEMS	DISCUSSION & DECISIONS
	Raul Tellez Rios - Ward Rep W1
<b>4 Explanation of Member Expense Procedure</b>	Members are entitled to reimbursement of out-of-pocket Expenses as per CPIC Policy 01. The amounts and procedure was explained.
<b>5 CSPC Training Day</b>	<p><u><b>Staff Reported</b></u></p> <p>Will be held Saturday October 20<sup>th</sup>, 2018 - Networking and Breakfast at 8:30, Boardroom start at 9:15 am until 11:15 am (2-hours). Entire session to be held in the board room (no workshops). All in attendance will hear the same message.</p> <p>Both OAPCE and the Angel Foundation will present and we encourage CPIC members to attend in order to meet the attending CSPC Chairs. An information package provided to every CSPC executive council.</p> <p>Four additional sessions specific to roles are planned:</p> <ol style="list-style-type: none"> <li>1. November 19, 2018 - Role and responsibility of Chair &amp; Effective Communication.</li> <li>2. January 2019 –Role and responsibility of Treasurer &amp; Fundraising at schools.</li> <li>3. February 2019 – Role and responsibility of Secretary &amp; Conflict resolution.</li> <li>4. May 13, 2019 - Addressing school bylaws.</li> </ol> <p>Online CSPC financial and activity reporting will be introduced. There is only 40% of CSPC compliance to-date. All CSPC chairs will be encouraged to access their TCDSB CSPC email.</p> <p>62 schools have responded with a total of 70 parents &amp; administrators in attendees</p>
<b>6 Screenagers Screening</b>	An explanation and update on the screening of Screenagers was presented by D. Alvarez (W11). Chair requested that all recommendations for Ward events by sent to J. Fiorante (Vice-Chair).
<b>7 Review, Approval &amp; Confirmation of Minutes of Prior CPIC Meetings</b>	<p>The Minutes of the Meeting of Monday, September 17, 2018 were distributed.</p> <p>After those present had an opportunity to review the Minutes, the following was proposed:</p> <p><b>Motion 18/10s-02</b>      <b>MOVED THAT the Minutes of the Meeting of September 17, 2018, with corrections and changes, be formally approved and confirmed as the official record of proceedings.</b></p> <p>Mover: N. Marriott (W2)      Seconded: G. Gikas (W6)</p> <p>Carried as Amended</p>
<b>8 Refer CPIC Constitution and Bylaws to Governance &amp; Procedure</b>	<p>The original document was created in 2010 and it is time to review and simplify the Toronto Catholic PIC Constitution and Bylaws. Superintendent Wujek and Parliamentarian Robertson committed to be available to participate in this subcommittee.</p> <p><b>Motion 18/10s-03</b>      <b>MOVED THAT Toronto Catholic PIC refer to the Governance and Procedures Subcommittee the Toronto Catholic PIC Constitution and Bylaw for correction, review and simplification.</b></p> <p>Mover: J. Fiorante (W4)      Seconded: N. Marriott (W2)</p> <p>Carried</p>
<b>13 Adjournment</b>	<p><b>Motion # 18/10s-04</b>      <b>MOVED THAT the meeting stand adjourned.</b></p> <p>Mover: G. Feldman (W2)      Seconded: I. Starck (PMAL-1)</p> <p>Carried</p>

**APPROVED MONDAY NOVEMBER 19, 2018 MOTION: 18/11-02**



**TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE**  
**Minutes of a Special Meeting of the Toronto CPIC**

**Monday October 15, 2018**

**~ Catholic Education Centre ~**

**7:00 P.M.**

AGENDA ITEMS	DISCUSSION & DECISIONS
	The Chair declared the meeting adjourned and Members rose at <b>09:47 PM</b>

Respectfully submitted to the Members of Toronto CPIC,

John Del Grande, Chair

By resolution of the assembly (**18/11-02**) on  
Monday November 19, 2018

Geoffrey Feldman, Secretary