



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

Maria Rizzo, Chair

Michael Del Grande, Vice Chair

Thursday, February 21, 2019

7:00 P.M.

	Pages
11. Delegations	
11.h Lalit Lobo regarding Lift Jesus Higher Rally 2019	1
14. Matters recommended by Statutory Committees of the Board	
14.b Approved Minutes of the Special Education Advisory Committee Meeting Held February 20, 2019 and Thank-You Letter to Marilyn Taylor, Former Chair, from Toronto Chapter of Autism, Ontario	2 - 15
SEAC's Recommendations to Board:	
1. Inquiry from Tyler Munro regarding Increasing the Number of Principals who are Experienced with Students with Special Needs that to further promote the inclusion of Special Education Needs (SEN) students and to support the Toronto Catholic District School Board's (TCDSB) Mission Statement of inclusion, that staff prepare a plan to increase the number of Principals and Vice Principals in the system with special education and professional development qualifications and successfully implement the inclusion of SEN students in regular classes as an educator;	
2. Former Chair, Marilyn Taylor, for her 18 Years of Service to SEAC and also to Former Committee Members that an appropriate recognition be made to Marilyn Taylor for her 18 years of service to	

SEAC; and

3. Results of the Toronto Catholic District School Board (TCDSB) Parent Voice Survey (August 23, 2018 Regular Board Meeting) that a parent voice survey be devised to gain perspective of programs and services delivered for students in receipt of Special Education at the Board, and for SEAC to be consulted and included in the development of the survey.

14.c Approved Minutes of the Catholic Parent Involvement Committee Meeting Held January 21, 2019 16 - 24

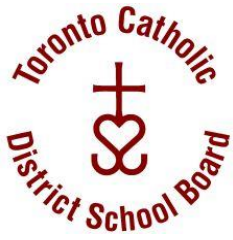
16. Reports of Officials for the Information of the Board of Trustees

16.b 2018-2019 Education Program-Other (EPO) Funding Reduction for Priority use of Schools Initiative

16.b.1 Draft Letter to the Minister of Education regarding Community Use of School (Refer Item 16b) 25 - 26

17. Reports of Officials Requiring Action of the Board of Trustees

17.c Urgent Matter- Metrolinx Construction Deadlines at St John the Evangelist Catholic School Ward 10 - Trustee Daniel DiGiorgio



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	Lalit Lobo	
Committee	Regular / Special Board	
Date of Presentation	2/21/2019	
Topic of Presentation	Lift Jesus Higher Rally 2019	
Topic or Issue	Promoting the LJH Rally 2019 to all Catholic Schools.	
Details	Will present a very short message regarding the LJH Rally 2019, it's nature and impact on our Youth and Adults.	
Action Requested	Requesting time to present a message under 5 minutes in length.	
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	2/21/2019	



PO BOX 55570 Cedar Heights
Scarborough, ON
M1H 3G7
Email: toronto@autismontario.com

January 7, 2019

Dear Marilyn,

On behalf of the Toronto Chapter of Autism Ontario, we extend our sincere gratitude for the 18 years of dedication that you have shown to the special needs community, particularly to the many differently abled students of the Toronto Catholic District School Board and their families as member and Chair of the TCDSB Special Education Advisory Committee.

During the last eighteen years, we know that you have invested an immeasurable amount of time, energy and love as a member of SEAC. We admire and commend your dedication serving on countless TCDSB working committees and communicating with and meeting with parents and staff to assist families facing challenges in accessing the programs and services that will help their child reach their highest potential.

As the Chair of SEAC, you have served and led with strength and grace, always respectful of all perspectives and with the needs and best interests of our vulnerable students at the center of all discussions and as the focus of all decisions. We appreciate all that you've done during this time. We want you to know that your sacrifices, efforts and accomplishments will not be forgotten but will continue to be an example for all in lighting the way for future advocates that we hope will continue to carry the torch for equity, inclusion and hope as you have so steadfastly done over the past eighteen years.

You will definitely be missed at the SEAC table. Thank you for seeing the potential in **all** of our children. Wishing you good health and happiness!

Yours truly,

Melanie Battaglia

Melanie Battaglia
President

OUR MISSION

*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*

OUR VISION

*At Toronto Catholic we transform the world
through witness, faith, innovation and action.*



MINUTES OF THE REGULAR MEETING OF THE SPECIAL EDUCATION ADVISORY COMMITTEE PUBLIC SESSION

HELD WEDNESDAY, JANUARY 23, 2019

PRESENT:

External

Members: Ashleigh Molloy, Chair
Sandra Mastronardi, Vice-Chair
Melanie Battaglia
Lori Mastrogiuseppe
Tyler Munro
Mary Pugh
Glenn Webster
George Wedge

Trustees: N. Crawford
D. Di Giorgio
A. Kennedy

Staff: D. Koenig
L. Maselli-Jackman
V. Cocco
M. Gendron
M. Hanlon
J. Mirabella
D. Reid
P. Stachiw

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

1. Roll Call & Apologies

An apology was extended on behalf of Gizelle Paine.

2. Approval of the Agenda

MOVED by Tyler Munro, seconded by Melanie Battaglia, that the Agenda, as amended to include Items 13b) and 13c) Inquiries from Sandra Mastronardi regarding Equity Plan; and Annual Accessibility Report 2018; and 13d) and 13e) Inquiries from Tyler Munro regarding Professional Development Focus on Behaviour Programs; and Special Education Advisory Committee Minutes and Agendas to Trustees, be approved.

On the Vote taken, the Motion was declared

CARRIED

3. Declarations of Interest

There were none.

4. Approval & Signing of the Minutes of the Meeting

MOVED by Trustee Crawford, seconded by Glenn Webster, that the Minutes of the Regular Meeting held December 5, 2018 for PUBLIC Session be approved with the following amendments:

Page 4 – last paragraph – replace *acclaimed* with *elected*;

Page 6 – replace *acclaimed* with *elected*; and

Page 7, Item 13c) – replace *Glenn Webster* with *George Wedge*

On the Vote taken, the Motion was declared

CARRIED

6. Presentations

MOVED by Mary Pugh, seconded by Tyler Munro, that Item 6a) be adopted as follows:

- 6a) Presentation on Committee's Terms of Reference and Parliamentary Procedures – Alasdair Robertson, Parliamentarian** received.

On the Vote taken, the Motion was declared

CARRIED

7. Unfinished Business

From the SEAC Meeting Held on December 5, 2018

MOVED by Tyler Munro, seconded by George Wedge, that Item 7a) be adopted as follows:

- 7a) Inquiry from Tyler Munro regarding Legal Fees Report 2018** that SEAC recommend to Board that Legal Counsel be present at a SEAC meeting to answer questions related to the Legal Fees Report 2018.

With the consent of the Committee, Tyler Munro withdrew his Motion.

MOVED by George Wedge, seconded by Trustee Kennedy, that the inquiry be received and that the responses to the questions shared by Dan Koenig, Associate Director, Academic Affairs, be included in the Minutes (refer Attachment).

On the Vote taken, the Motion was declared

CARRIED

MOVED by Tyler Munro, seconded by Sandra Mastronardi, that Item 7b) be adopted as follows:

- 7b) Inquiry from Tyler Munro regarding Increasing the Number of Principals who are Experienced with Students with Special Needs** that to further promote the inclusion of Special Education Needs (SEN) students and to support the Toronto Catholic District School Board's (TCDSB) Mission Statement of inclusion, that SEAC recommend to Board that staff prepare a plan to increase the number of Principals in the system with special education qualification and successfully implement the inclusion of SEN students in regular classes as an educator.

MOVED in AMENDMENT by Lori Mastrogiuseppe, seconded by Tyler Munro, that Vice-Principals be included as follows:

... that SEAC recommend to Board that staff prepare a plan to increase the number of Principals *and Vice-Principals* in the system ...

On the vote taken, the Amendment was declared

CARRIED

MOVED in AMENDMENT by Tyler Munro, seconded by Trustee Di Giorgio, that *professional development* qualifications be included in the Amendment as follows:

that SEAC recommend to Board that staff prepare a plan to increase the number of Principals and *Vice Principals* in the system with special education *and professional development* qualifications ...

On the vote taken, the Amendment was declared

CARRIED

On the vote taken, the Motion, as amended, was declared

CARRIED

MOVED by George Wedge, seconded by Mary Pugh, that Item 7c) be adopted as follows:

- 7c) Miscellaneous from Trustee Kennedy regarding Listening and Learning Presentation by Optometrist received.**

On the vote taken, the Motion was declared

CARRIED

MOVED by George Wedge, seconded by Tyler Munro, that Item 7d) be adopted as follows:

- 7d) Miscellaneous from Trustee Kennedy regarding Special Thanks to Former Chair, Marilyn Taylor, for her 18 Years of Service to SEAC**

and also to Former Committee Members that SEAC recommend to Board that an appropriate recognition be made to Marilyn Taylor for her 18 years of service to SEAC.

On the vote taken, the Motion was declared

CARRIED

9. Communications

MOVED by Trustee Crawford, seconded by Sandra Mastronardi, that Item 9a) be adopted as follows:

- 9a) SEAC Monthly Calendar Review** received and that the item budget approval updates be added for the months of March, April and May.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Di Giorgio, that Item 9b) be adopted as follows:

- 9b) Special Services Superintendent Update** received.

On the Vote taken, the Motion was declared

CARRIED

Linda Maselli-Jackman, Superintendent Special Services, introduced and welcomed Marie-Josée Gendron, Chief of Mental Health, and Melissa Hanlon, Mental Health Lead, both of whom recently assumed their leadership roles.

9c) Special Services Fair (update was included in Item 9b).

MOVED by Trustee Crawford, seconded by Sandra Mastronardi, that Item 9d) be adopted as follows:

9d) SEAC Handbook (Verbal) received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Tyler Munro, that Item 9e) be adopted as follows:

9e) Comparative Education Programs-Other (EPO) Revenues, 2017/18 EPO Amounts vs. 2018/19 EPO Announcement received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Tyler Munro, that Item 9f) be adopted as follows:

9f) Special Education Amount (SEA) Claims:

i) How long from the time a SEA Claim is identified as needed by

- Board staff to delivery of requested Equipment and the Student is actively using the equipment in class?; and**
- ii) How is this monitored?** received

On the Vote taken, the Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Trustee Crawford, that Item 9g) be adopted as follows:

- 9g) Proposed Updates to the Education Quality and Accountability Office (EQAO) Reporting Denominator: Teleconference including Superintendent of Special Services and one to two SEAC members** received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Lori Mastrogioseppe, that Item 9h) be adopted as follows:

- 9h) Thank-You Letter to Marilyn Taylor, former Chair, from Toronto Chapter of Autism Ontario** received.

MOVED in AMENDMENT by Sandra Mastronardi, seconded by Trustee Di Giorgio, that the letter from Autism Ontario be included in the Minutes that are sent to Board.

On the Vote taken, the Amendment was declared

CARRIED

On the Vote taken, the Motion, as amended, was declared

CARRIED

12. Reports of Officials for Information

MOVED by Sandra Mastronardi, seconded by Trustee Crawford, that Item 12a) be adopted as follows:

12a) Mental Health & Well-Being Annual Reports 2017-2018 received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Trustee Kennedy, that Item 12b) be adopted as follows:

12b) A Policy Primer – Ontario Human Rights Commission – Guide to Developing Human Rights Policies and Procedures received.

MOVED by Sandra Mastronardi, seconded by Tyler Munro, that the Item be deferred to the February 20, 2019 SEAC meeting.

On the Vote taken, the Motion was declared

CARRIED

MOVED by George Wedge, seconded by Trustee Kennedy, that Item 12c) be adopted as follows:

- 12c) Results of the Toronto Catholic District School Board (TCDSB) Parent Voice Survey (August 23, 2018 Regular Board Meeting)** received.

MOVED in AMENDMENT by Sandra Mastronardi, seconded by George Wedge, that SEAC recommend to Board that a parent voice survey be devised to gain perspective of programs and services delivered for students in receipt of Special Education at the Board, and for SEAC to be consulted and included in the development of the survey.

On the Vote taken, the Amendment was declared

CARRIED

On the Vote taken, the Motion, as amended, was declared

CARRIED

14. Association Reports

MOVED by Trustee Crawford, seconded by George Wedge, that Item 14e) be adopted as follows:

- 14e) Accountability Framework for Special Education (AFSE) 2018-19 Draft Report for Review** received and that all Items not discussed be deferred to the February 20, 2019 SEAC meeting.

On the Vote taken, the Motion was declared

CARRIED

ITEMS AS CAPTURED IN ABOVE MOTION

13. Inquiries and Miscellaneous

13a) From Tyler Munro regarding Change of Placement Decisions:

How long does the Board expect a Principal and Teaching Staff to make efforts to accommodate a child in a regular class before starting the Identification, Placement and Review Committee (IPRC) process to move the Student to the appropriate program?;

13b) From Sandra Mastronardi regarding Equity Plan;

13c) From Sandra Mastronardi regarding Annual Accessibility Report 2018;

13d) From Tyler Munro regarding Professional Development Focus on Behaviour Programs;

13e) Special Education Advisory Committee Minutes and Agendas to Trustees;

14. Association Reports

14a) Catholic Teacher Association – Pilot Project: Faith and Wellness;

14b) Toronto Accessibility Advisory Committee;

14c) Easter Seals Web Announcement: Statement on the 2017 Canadian Survey on Disability (CSD) – Easter Seals Canada – December 3, 2018; and

14d) Autism Ontario 2019 Pre-Budget Consultation Submission.

17. Adjournment

MOVED by Trustee Crawford, seconded by Tyler Munro, that the meeting be adjourned.

On the Vote taken, the Motion was declared

CARRIED

SECRETARY

CHAIR

ATTACHMENT

Responses to Item 7a (previously 17d) on the December 5, 2018 SEAC Agenda) – Inquiry from Tyler Munro regarding Legal Fees Report 2018

- 17d) (i) Does the “Corporate” envelope for legal expenses cover the cost when parents of Special Needs students take legal action against the Board?

Yes, the Corporate Legal Budget Provision can cover costs associated with legal action involving students with special needs.

- ii) If yes, what portion of the Corporate legal expenses was related to students with Special Needs?

The portion related to students with special needs varies from year-to-year, and determining the actual portion requires an extensive manual investigation on an invoice-by-invoice basis in order to categorize legal expenses.

- iii) Does this amount cover the legal staff’s time, expenses and outside counsel involved or also settlement amounts paid (if any)?

The cost of internal legal staffing and associated expenses are funded by the Toronto Catholic District School Board’s annual operating budget (Salaries, Benefits, Supplies and Services), and the cost for external legal counsel is funded by the Legal Expense operating budget provision.

- iv) What is the root cause(s) of this increase in expenditure and what are staff doing to address the root cause(s)?

The increase is largely due to legal advice provided to the Board’s Executive Compensation Committee. Any requirement for legal services is reviewed by Legal Counsel and redirected to in-house Legal Staff to the greatest extent possible before approval is given to retain external legal services.

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE


Minutes of a Meeting of the Toronto CPIC

Monday Jan 21, 2019

~ 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.	

Parent & Community Members Present (voting Members):	W1 – Alison Canning W2 – Geoffrey Feldman – Secretary W3 - Joe Fiorante – Vice Chair W4 – OPEN W5 – W6 – Gus Gikas - Treasurer W7 – Randy Bucao (Acting) W8 – Ruth Oliveros - Assistant Treasurer W9 – Jenny Romero W10 – Annalisa Crudo-Perri W11 – W12 – John Del Grande - Chair <hr/> PMAL 1 – PMAL 3 – <hr/> Com Rep 1 – Patricia Bozzo Com Rep 3 – OPEN	W1 – W2 – Natalia Marriott W3 – OPEN W4 – OPEN W5 – Elizabeth Givens (Acting) W6 – OPEN W7 – OPEN W8 – Wendell Labrador W9 – OPEN W10 – OPEN W11 – Desmond Alvares - Communications W12 – Anthony Antonucci <hr/> PMAL 2 – PMAL 4 – <hr/> Com Rep 2 – Mary Laframboise  Telephone Symbol
Other Members In Attendance (<i>ex officio</i> and non-voting):	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 – Shazia Vlahos (Communications Chief) TCDSB Staff Support: Alasdair Robertson (Parliamentarian)	
Apologies for Absence:	Raul Tellez Rios (W1), Isabel Starck (PMAL1), Ben Xavier (W11)	
Absent:	Melinda Hackett (W5), Jenny Romero (W9), Karla Coto (PMAL2)	

Guests and Public in Attendance:	Norm Di Pasquale (Trustee Designate), Dennis Hastings, <i>No other guests present</i>
Next Meeting:	Monday Feb 11, 2019 Location: CEC @ 7:00 PM

AGENDA ITEMS	DISCUSSION & DECISIONS
1 Welcome, Call to Order, Roll Call, Declaration of Quorum and Prayer	<p>The Chair welcomed everyone, called the meeting to order and led the roll call at 7:08 PM.</p> <p>After a determination of Members present, the Chair declared that as quorum was confirmed, the meeting was duly convened and legally constituted.</p> <p><i>Trustee N. Di Pasquale</i> led the opening prayer.</p>
2 Adoption of Proposed Agenda	<p>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:</p> <p>Motion 18/01-01 MOVED THAT the proposed Agenda, including additions and changes, be formally adopted as the Meeting Agenda.</p> <p><i>Mover: J. Fiorante W3</i> <i>Seconded: N. Marriott W2</i></p> <p>Carried</p>
3 Review, Approval & Confirmation of Minutes of Prior CPIC Meetings	<p>The Minutes of the Meeting of Monday, December 10, 2018 were distributed</p> <p>After those present had an opportunity to review the Minutes, the following was proposed:</p>

APPROVED MONDAY FEBRUARY 11, 2019 MOTION: #19/02-02



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday Jan 21, 2019

~ Catholic Education Centre ~

7:00 P.M.

AGENDA ITEMS	DISCUSSION & DECISIONS
	<p>Motion 18/01-02 MOVED THAT the Minutes of the Meeting of December 10, 2018, with corrections and changes, be formally approved and confirmed as the official record of proceedings.</p> <p>Mover: D. Alvares W11 Seconded: M. Laframboise CR2</p> <p>Carried</p>
4 Report from the Chair	<p>Vice-Chair presided over the Meeting.</p> <p>J. Del Grande reported:</p> <ul style="list-style-type: none"> Emailed members with key CPIC and committee information Email queries from CSPC's regarding Monthly School/CSPC Budget Reports - Board Finance department will create a "how to read" guide Discussed CPIC operational items with Vice-Chair, Treasurer & Secretary Email Discussions with Director of Education and Director Designate on various items Notetaking & Telecommunications Vendor Discussions Lift Jesus Higher CPIC Sponsorship Proposal Inquiry & CPIC Executive Query Prepared agenda reviewed draft minutes and Discussion held with various members <p>Chair presided over the Meeting.</p>
4a Addendum Item: Addition of Members to CPIC	<p>Dennis Hastings: Has been a member of CPIC for many years serving in various positions and would like to return as a Community Representative as representing his position as Toronto City Councillor Outreach program.</p> <p>Randy Bucao: Was for 3-years a previous member of CPIC and would like to represent Ward 7. Has two girls that attend schools in Ward 11 but they live in Ward 7.</p> <p>Elizabeth Givens: Wishes to represent Ward 5.</p> <p>Chair conferred Randy Bucao and Elizabeth Givens as Acting Parent Member: Ward Representative as permitted under the CPIC By-law and Constitution Article 6.7. These individuals were given the appropriate Forms to complete and Staff will vet them prior to our next meeting.</p>
5 Report from the Trustee Representative or Designate	<p>Trustee Tanuan reported.</p> <p>Happy New Year.</p> <p>Trustees are working with the Human Resource Department and Principals to extend any budget cuts of Long Term Occasional (LTO) – International Language staff until the end of this school year. The Staff report on International Language is in the January 24, 2019 Board of Trustee Meeting Agenda pages 1 to 7.</p> <p>A Report on mental health and well-being was presented at the Student Achievement Committee meeting held on January 10, 2019. The Parent Engagement component was on page 34 and it highlights that the mental health advisory council requires two new parent members to continue their influence with parent engagement strategies.</p> <p>We welcome our new TCDSB Chief of Communications and Government Relations Shazia Vlahos to her first CPIC meeting.</p> <p>Trustee DiPasquale: Some good news is that the Ministry Of Education "Parent Reaching Out Grant" has been "un-paused"; all Principals will receive emails with information.</p> <p>Shazia Vlahos: I am replacing John Yan who has retired. Ms. E Szekeres-Milne (Emmy) will still be assigned to attending the CPIC meetings. I am attempting to attend all the committee meetings during my first few months to have an opportunity to get to know everybody and get a</p>

APPROVED MONDAY FEBRUARY 11, 2019 MOTION: #19/02-02



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday Jan 21, 2019

~ Catholic Education Centre ~

7:00 P.M.

AGENDA ITEMS	DISCUSSION & DECISIONS
	sense of interests and how the Communications Team can support a committee. I am always available to address any questions or concerns of the committee.
6 Report from the Director of Education or Designate	<p>Superintendent Wujek reported.</p> <p>This past Wednesday was registration day for kindergarten. Please note that several schools do have fixed boundaries. A parent can register their child in person and online. The registration process was contentious on a certain level but went smoothly overall.</p> <p>Grade 8 students may receive a redirection letter with approx. 10 days in which to respond so that secondary schools can confirm how many new students are coming to each school. The next step is a national registration night.</p> <p>With Input from parents, Ms. Sequeira and her department have prepared an online CSPC activities and financial reporting form. We are really trying to improve on our CSPC report card from a parent engagement perspective in preparation of our annual report of CSPC events and CSPC financial reporting. We are benchmarking school compliance. The online form is a huge step in being able to compile the data, to discuss with the Superintendents or CPIC, on what schools are spending their money on. The report will be broken down by trustee, ward and boundaries as well. CSPC chairs will log in, will complete, will submit, will get copies for their records, and the Board gets a copy for their records.</p> <p>The ongoing parent engagement workshop series will continue January 29, 2019 just before the OAPCE meeting. The role and responsibilities of the CSPC Treasurer especially with fundraising in schools. Online registration has been started and we have a dozen communities involved. Schools have viewed these workshops favourably, however, we do think there is a gap between registration and awareness. Reminder emails were sent out today, as well as reminders to principals.</p> <p>I provided in December the background on feedback of the Parent Engagement Reports and I was looking for input from CPIC and OAPCE. It is a tight timeline as this Report will be presented to the Student Achievement Committee on February 7, 2019.</p> <p>M. Sequeira: The CSPC Reporting Template contains: List of activities parents were engaged; Needs of community; How much money was raised and How much money was spent.</p> <p>The tool will be flexible so that we can remove sensitive items and work together to improve parent engagement. There will be a part to assess what are their needs to break down barriers preventing parents being involved. One form will facilitate all the different departments and committees. The objective is to streamline the information and only ask for the information once.</p> <p>The Workshop on the 29th will not be videotaped, but the PowerPoint presentation will be made available. The information on the PowerPoint is more about the need to gather the information needed centrally. It will be about finances, openly reporting, and full accounting of funds, how they are spent and how to report on funds spent. The session is one hour in length and the goal is to promote consistency across the board.</p>
7 Financial Report from the Treasurer	<p>CPIC Treasurer reported.</p> <p>An overview of spending (attached as Appendix "A") as reported by the TCDSB for December 2018 was provided and discussed by the members.</p>
8 Unfinished (Old) Business and Matters Arising	<p><u>Unfinished Business/Items Deferred from Prior Meeting</u></p> <p><u>8.1 November Agenda Item 8. 5 Final Feedback to CPIC and CSPC Staff Reports:</u></p> <p>Feedback requested from CPIC reps.</p>

APPROVED MONDAY FEBRUARY 11, 2019 MOTION: #19/02-02



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday Jan 21, 2019

~ Catholic Education Centre ~

7:00 P.M.

AGENDA ITEMS	DISCUSSION & DECISIONS
	<p>the goal is to get it done by the end of the school year. The subcommittee will be engaged with TCDSB Communications for further assistance.</p> <p><u>9.7 Communications and Dissemination Planning Subcommittee:</u> Report from our January 7, 2019 Meeting Minutes is attached as Appendix "B"</p> <p>Material from the CPIC conference and meetings were video-taped. We would like to know from the TCDSB Communications Staff if there is somewhere online that we can host these video clips?</p> <p>We are also looking at creating a CPIC video promo piece, which can include three interviews along with content captured at some of the other events - the 'draft' video was shown during the recess.</p> <p>The inventory of CPIC promotional material was provided and we are looking at preparing a budget for member approval for promotional materials for TCDSB and CPIC events.</p> <p>The review and recommendations of the CPIC Website is still pending.</p> <p>A four-question survey was sent to all members as to the contents of the proposed Member Ward Kit. We received nine responses and ask the remaining members to complete this survey. "What would you want in a ward kit to assist you in your role in CPIC?" Please provide your feedback.</p> <p><u>9.8 CPIC/OAPCE/TCDSB Visioning Subcommittee:</u></p> <p>We are requesting that members rescind the previous forming this Subcommittee. The Constitution does provide for the Chair to represent this committee on external committees. The external committee will review parent involvement objectives of OAPCE and CPIC with the purpose to align these parent engagement committees. The Chair will ensure that members are kept abreast of the deliberations.</p> <p>Motion 18/01-05 MOVED THAT the Toronto Catholic PIC members rescind Motion #18/12-06 and delegate the Chair to represent this committee on the external visioning committee and report back to members on the deliberations.</p> <p>Mover: G. Feldman W2 Seconded: J. Fiorante W3</p> <p>Carried</p>
10 Reports from Parent Members: Ward Representatives	<p>Ward 1: The Ward Representatives have been going out to schools in the Ward 1 community because parent engagement is low. It is important to identify what the parent's challenges in this Ward are, what has been done to reduce them and what is the history, and what we can take to community partners to resolve. We have created a survey form (Appendix "C"), and the template can be shared with all Ward active CSPCs. The form is our attempt to identify the issues or challenge a CSPC maybe facing to provide the background on these challenges, the latest attempt, to present the problem, and to suggest solutions. This will identify schools that have similar challenges so that we can resolve them together. We would like to involve the Ward 1 Trustee so that we can work together to resolve this issue? The idea came from the Waterloo Catholic School Board, where they submitted it to the Ministry as part of the parent consultation. Problems would be identified in the parents' words.</p> <p>Superintendent Wujek: See Policy A33 with regards to where you should take your concerns. We would like to investigate some other ways that Staff can assist the Ward 1 representatives.</p>
11 New Business and Motions Arising Therefrom	<p><u>11.1 Faith In Our Child (FIOC) Update:</u></p> <p>Mary Laframboise explained the role of FIOC and reviewed the proposed monthly FIOC Workshop series for the school year 2018-2019.</p>

APPROVED MONDAY FEBRUARY 11, 2019 MOTION: #19/02-02

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

APPENDIX "A" – Financial and Budget Report

CPIC Grant & Expenditure Summary

As at December 31, 2018

	CPIC 2018-19
	FR 1452
APPROVED FUNDING	21,262.00
CARRYOVER FROM PREVIOUS YEAR	52,695.41
TOTAL FUNDING	73,957.41
EXPENSES:	
Childcare	180.00
Election-Parent Recruitment Expenses	-
Media Advertising	-
Transcriptions	-
Mileage	-
Parent Resources	-
Printing & Supplies	1,224.72
Promotional Materials	970.52
Refreshments - Events	498.47
Refreshments - Meeting	499.94
Speaker Expenses	
Telecommunication	1,250.97
Translation Services	
TTC Tokens - Buses	
TOTAL EXPENDITURES	4,624.62
CARRYOVER TO NEW YEAR	69,332.79

Friday, February 22, 2019

Dear Minister Thompson:

I am writing in response to a letter the Toronto Catholic District School Board (TCDSB) staff received on January 11, 2019 advising us of a change to the Community Use of Schools - Priority Schools Initiative (PSI) Education Programs - Other. As you are aware, this grant subsidizes school boards so that free permitting for after-hours community use of 23 TCDSB schools can be offered.

On behalf of the Board of Trustees, we are deeply concerned by not only the reduction of the grant from \$982,000 to \$613,750, but also by the timing of this announcement. Given that we are currently halfway through the fiscal year and staffing has already been established for the school year, this reduction makes it more difficult for the TCDSB and other school boards to continue to support students from families facing socio-economic challenges, while still maintaining a balanced budget.

Permits for the school year have already been released to permit holders, based on the existing community use of schools policy. Permits for March Break are released by the end of January 2019, while summer permits are typically released in May 2019. The decision to cut funding mid-year puts crucial community programming at risk for these needy communities without a subsidy from the province. Many of these programs would not be able to continue if a permit fee were charged to the groups using our facilities.

Last year, PSI funding for this program allowed the TCDSB to provide community use of space to approximately 188,000 youth. These programs provide families in priority neighbourhoods with safe, engaging and accessible summer learning and care for young children and youth, as well as providing meaningful employment and on the job leadership training for youth who live in priority neighbourhoods. Once again, the timing for program funding is important so that Boards can plan accordingly.

The Community Use of Schools grant reduction comes after the government has already cancelled a number of programs also geared to serving hundreds of our most vulnerable students. These include:

- Focus on Youth after school program which provides approximately 52 at-risk students with training and leadership experience within a safe and positive employment environment;
- Re-engagement 12 & 12+ program that encourages students that have left school to return to complete their diploma graduation requirements;
- Pilots on equitable access to support students who may want to go to Post Secondary Education;
- Speak Up projects that empower hundreds of students to take action and support student engagement, equity, achievement and well-being through an experience within the school community; and
- Community Use of Schools – Outreach Coordinators.

The combined impact of this reduction in funding will hurt our most vulnerable students. We also have yet to hear from the Ministry about the continued funding for the Summer Focus on Youth Program which provides approximately 250 students with meaningful employment.

Student achievement and well-being have always been at the core of everything that we do. Equitable access to programs and services are key to the future of our students, and these funding cuts will impact the Board's ability to level the playing field and ensure that all students and youth have opportunities to succeed.

I encourage you to take another look at how these programs have impacted families and youth in the Province, and particularly our most disadvantaged and vulnerable young people. The decisions made by the government today will have a lasting impact on the lives of young people and their families.

Sincerely,

Mario Rizzo, Chair