TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC)

REGULAR MEETING February 22, 2021





Elementary Parent Members

Jennifer Di Francesco Ward 1

> Vacant Ward 2

Joe Fiorante Ward 3

A.J. Hepburn Ward 4

Santhosh Peter Valavi Ward 5 East

> Daniel Oliveira Ward 5 West

> > Gus Gikas Ward 6

Dan Kajioka Ward 7

Rose-Marie Fraser Ward 8 East

Charmaine von Vulte Ward 8 West Vacant Ward 9

Ivana Calabria-Pantaleo Ward 10

> Vacant Ward 11 North

Isabel Starck Ward 11 South

Anthony Antinucci Ward 12

Community Members

Katie Piccininni (1) OAPCE-Toronto

(2) The Angel Foundation for Learning

Alison Canning (3) Let's Get Together

Secondary Parent Members

Milva Romano West - (Wards 1,2,3 & 4)

Annalisa Crudo-Perri Central – (Wards 5,6,9 & 10)

VACANT East – (Wards 7,8,11 &12)

Trustee Representatives

Garry Tanuan Norm Di Pasquale (Alternate)

Board Representatives

John Wujek Director Designate

Manuela Sequeira Parent Engagement Coordinator

> Jessica Dalinda Communications

PURPOSE

CPIC is the legislated parent voice at the Toronto Catholic District School Board for parents of students in TCDSB schools.

MISSION

To improve student academic achievement and the emotional, spiritual and physical well-being of students by supporting, encouraging and enhancing meaningful parent engagement.

Dr. Brendan Browne Director of Education

Joseph Martino Chair of The Board

ONTARIO EDUCATON ACT – REGULATION 612 (PART III) PARENT INVOLVEMENT COMMITTEES

PURPOSE

- 27. (1) The purpose of a parent involvement committee is to support, encourage and enhance parent engagement at the board level in order to improve student achievement and well-being. O. Reg. 330/10, s. 6.
 - (2) A parent involvement committee of a Board shall achieve its purpose by,
 - (a) providing information and advice on parent engagement to the board;
 - (b) communicating with and supporting school councils of schools of the board; and
 - (c) undertaking activities to help parents of pupils of the board support their children's learning at home and at school. O. Reg. 330/10, s. 6.
- 28. A parent involvement committee of a board shall,
 - (a) develop strategies and initiatives that the board and the board's director of education could use to effectively communicate with parents and to effectively engage parents in improving student achievement and well-being;
 - (b) advise the board and the board's director of education on ways to use the strategies and initiatives referred to in clause (a);
 - (c) communicate information from the Ministry to school councils of schools of the board and to parents of pupils of the board;
 - (d) work with school councils of schools of the board and, through the board's director of education, with employees of the board to,
 - (i) share effective practices to help engage parents, especially parents who may find engagement challenging, in their children's learning,
 - (ii) identify and reduce barriers to parent engagement,
 - (iii) help ensure that schools of the board create a welcoming environment for parents of its pupils, and
 - (iv) develop skills and acquire knowledge that will assist the parent involvement committee and school councils of the board with their work;

and

(e) determine, in consultation with the board's director of education and in keeping with the board's policies, how funding, if any, provided under the *Education Act* for parent involvement as described in section 27 and clauses (a) to (d), is to be used. O. Reg. 330/10, s. 6.

AGENDA REGULAR MEETING OF THE TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

PUBLIC SESSION via E-MEETING

Joe Fiorante, Chair

Jennifer Di Francesco, Vice Chair

Public Webcast – YouTube Live https://www.youtube.com/channel/UCVgBs31RMSjzWOaVvQAc_Pw

Feb	oruary 22, 2021	
7:0	0 pm	
		Pages
1.	Call to Order	
2.	Opening Prayer	
	2.a. Land Acknowledgment	1
3.	Roll Call & Apologies	
4.	Approval of the Agenda	
5.	Declarations of Interest	
6.	Approval & Signing of the Minutes	
	6.a. January 18, 2021 Regular Meeting	2 - 10
7.	Presentations & Reports from Committee Officers	
	7.a. Chair - Monthly Update	11
	7.b. Treasurer - Financial Update as of January 31, 2021	12 - 13

8. Delegations

- 9. Unfinished Business & Matters Rising Out of Minutes
- 10. Notices of Motion
- 11. Communications Received
- 12. Program/Consultation (Committee of the Whole)
 - 12.a. Presentation: Overview of The Angel Foundation for Learning 14 25 John Yan and Emmy Milne
 - 12.b. CPIC Representative for The Angel Foundation for Learning (Information)
 - 12.c. Parent Reaching Out (PRO) Grant Applications (Discussion) (Refer to February 22, 2021 Addendum)
 - 12.d. CPIC Elections (Discussion) (Refer to February 22, 2021 Addendum)
- 13. Subcommittee & Special Committee Reports
 - 13.a. Communications and Parent Resource (Information) (Refer to February 22, 2021 Addendum)
 - 13.b. Conference and Events (Information) (Refer to February 22, 2021 Addendum)
- 14. Matters Referred to the Committee by the Board of Trustees and Other Committees of the Board
- 15. Reports from TCDSB Board Officials
 - 15.a. Director-Designate for CPIC John Wujek Monthly Update (Verbal)
- 16. Reports from Trustee or Trustee Alternate
 - 16.a. Verbal Update Garry Tanuan, Trustee and Norm Di Pasquale, Trustee Alternate
- 17. Parent Member & Community Member Reports

- 18. Update from the Board on Prior CPIC Resolutions Recommended
- 19. Pending List
- 20. Adjournment

Land Acknowledgement

Out of our deep respect for Indigenous peoples in Canada, we acknowledge that all Toronto Catholic District School Board properties are situated upon traditional territories of the Anishinabek (a-ni-shna-bek), the Haudenosaunee (hoh-Dee-noh-Shoh-nee) Confederacy, and the Wendat peoples. We also acknowledge the land covered by Treaty 13 is held by the Mississaugas of the Credit First Nation and Toronto is subject to The Dish with One Spoon covenant. We also recognize the contributions and enduring presence of all First Nations, Métis, and Inuit people in Ontario and the rest of Canada.

La Reconnaissance du Territoire

Nous témoignons du plus grand respect pour les Peuples autochtones au Canada et nous avons à cœur de souligner que tous les immeubles du Toronto Catholic District School Board sont situés sur les terres traditionnelles de la Nation Anishinabek, de la Confédération de Haudenosaunees et des Wendats. Il est également important de noter que le territoire visé par le Traité 13 est celui des Mississaugas de la Première Nation Credit et que celui de Toronto est protégé par l'accord d'« un plat à une cuillère ». Nous tenons également à rappeler la présence pérenne et l'importance des contributions des Premières Nations, des Metis et des Inuits en Ontario, et dans tout le Canada.

MINUTES OF THE REGULAR MEETING OF THE CATHOLIC PARENT INVOLVEMENT COMMITTEE

PUBLIC SESSION

E-MEETING VIA ZOOM

HELD MONDAY JANUARY 18, 2021

1. Call to Order

The Chair called the Meeting to Order at 7:08PM.

YouTube live feed was activated on the Toronto CPIC channel.

Minutes are being captured by the Recording Secretary.

2. **Opening Prayer**

Opening prayer and the Land Acknowledgement were led by Chair Joe Fiorante.

3. Roll Call & Apologies

Trustees: Garry Tanuan (W8) Norm Di Pasquale (W9)

Elementary Parent Members:

Joe Fiorante (W3), Chair Jennifer Di Francesco (W1) A.J. Hepburn (W4) Daniel Oliveira (W5/W) Gus Gikas (W6) Dan Kajioka (W7) Rose-Marie Fraser (W8/E) Charmaine von Vulte (W8/W)

Anthony Antonucci (W12)

Community Members:

Katie Piccininni (OAPCE – Toronto) Alison Canning (Let's Get Together) Emmy Milne (The Angel Foundation for Learning)

Staff:John Wujek (Director Designate)Manuela Sequeira (Parent Engagement Coordinator)Sarah Pellegrini (Recording Secretary)

Isabel Starck (W11/S), Ivana Calabria-Pantaleo (W11/N), Milva Romano (West) and Annalisa Crudo-Perri (Central) sent their regrets.

Santhosh Peter Valavi (W5/E) and Ben Xavier (W11/N) were absent.

4. Approval of the Agenda

MOVED by Rose-Marie Fraser, seconded by Gus Gikas, that the Agenda, as amended to include the Addendum, be approved.

By Unanimous consent, the Motion was declared

CARRIED

5. Declarations of Interest

None declared by Members present.

6. Approval & Signing of the Minutes

MOVED by Alison Canning, seconded by A.J. Hepburn, that the December 14, 2020 Regular Meeting Minutes, be approved.

By Unanimous consent, the Motion was declared

CARRIED

7. Presentations and Reports from Committee Officials

MOVED by Jennifer Di Francesco, seconded by Gus Gikas, that Item 7a) be adopted as follows:

7a) Chair – Monthly Report received.

The Chair shared news, activity & advocacy conducted on behalf of CPIC over the past month, including the resignation of CPIC Member Jennifer Traer (Ward 9). A joint letter will be written to CSPC's in Ward 2 and Ward 9 to fill the vacancies; anyone interested in becoming the new CPIC Member for Ward 9 can contact Joe Fiorante, John Wujek or Manuela Sequeira.

The Chair recognized Martin Luther King Jr. Day and asked for a moment to remember all of the contributions he made.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Daniel Oliveira, seconded by Alison Canning, that Item 7b) be adopted as follows:

7b) Treasurer – Financial Report as of December 31, 2020 received.

The Treasurer reviewed the report and noted that all CPIC merchandise (water bottles, etc.) that was purchased and not used (due to COVID-19) will be kept in storage until it can be distributed at future events.

By Unanimous consent, the Motion was declared

CARRIED

9. Unfinished Business and Matters Rising Out of Minutes

MOVED by A.J. Hepburn, seconded by Daniel Oliveira, that Item 9a) be adopted as follows:

9a) In-Class and Virtual Transfers – Joint Letter to the Director of Education and Chair of the Board from CPIC and OASPCE received.

The letter was on the agenda for the January Student Achievement Meeting but was not dealt with at that time, so a response has not yet been received.

By Unanimous consent, the Motion was declared

CARRIED

12. Program/Consultation (Committee of the Whole)

MOVED by Jennifer Di Francesco, seconded by Rose-Marie Fraser, that Item 12a) be adopted as follows:

12a) Communication Plan received.

The Chair reviewed the presented long term Communication Plan to increase awareness of what CPIC does and the roles of the CPIC representatives.

The current plan is broken down into four (4) categories:

- 1. Direct Communication
- 2. Resources
- 3. Websites
- 4. Events

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Dan Kajioka, seconded by Daniel Oliveira, that Item 12b) be adopted as follows:

12b) Toronto CPIC YouTube Channel received.

The Chair reviewed the presented information including the decision to have all CPIC meetings available to the public on the CPIC YouTube Channel. Any members not comfortable are reminded that their camera can be turned off when streaming.

By Unanimous consent, the Motion was declared

CARRIED

13. Subcommittee & Special Committee Reports

MOVED by Jennifer Di Francesco, seconded by Alison Canning, that Item 13a) be adopted as follows:

13a) Catholic School Parent Council (CSPC) Workshops received.

The Chair thanked all members who participated in the sub-committee meetings. An email was sent to all Principals, Vice Principals and CSPC Chairs with workshop dates, topics and registration details.

By Unanimous consent, the Motion was declared

Jennifer Di Francesco left the meeting at 8:42PM.

MOVED by Katie Piccininni, seconded by A.J. Hepburn, that Item 13b) be adopted as follows:

13b) Parent Reaching Out (PRO) Grants received.

The Chair thanked all members who participated in the sub-committee meetings. The funding amount received is \$50, 326.89. The funds will be split for board wide Parent Engagement events and used to supplement PIC funds for Parent Engagement events at the local school level.

MOVED in AMENDMENT by Alison Canning, seconded by Katie Piccininni, that an E-PAN schools ad-hoc sub-committee be created.

By Unanimous consent, the AMENDMENT was declared

CARRIED

By Unanimous consent, the Motion as amended was declared

CARRIED

Alison Canning volunteered to be Chair or Co-Chair of the sub-committee.

MOVED by Anthony Antinucci, seconded by Daniel Oliveira, that Item 13c) be adopted as follows:

13c) Age Appropriate Placement received.

The Chair thanked all members who participated in the sub-committee meetings. The sub-committee received the policy and answered the survey questions, however, the responses have not yet been submitted.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Charmaine von Vulte, seconded by Rose-Marie Fraser, that Item 13d) be adopted as follows:

13d) International Languages Elementary received.

The Chair thanked all members who participated in the subcommittee meetings. The sub-committee reviewed the procedures.

By Unanimous consent, the Motion was declared

CARRIED

15. Reports from TCDSB Board Officials

MOVED by Gus Gikas, seconded by Rose-Marie Fraser, that Item 15a) be adopted as follows:

15a) Director-Designate for CPIC – John Wujek – Monthly Update received.

Superintendent Wujek thanked all members for their contribution during the sub-committee meetings.

The main order of business from Staff is return to school – for up to date information members are encouraged to review the public board meeting agendas on the TCDSB website.

The A.33 report is scheduled to be on the March Governance and Policy Committee Meeting agenda.

By Unanimous consent, the Motion was declared

CARRIED

16. Reports from Trustee or Trustee Alternate

MOVED by Daniel Oliveira, seconded by Rose-Marie Fraser, that Item 16a) be adopted as follows:

16a) Verbal Update – Garry Tanuan, Trustee and Norm Di Pasquale, Trustee Alternate received.

Trustee Tanuan provided a summary from the January Student Achievement Meeting, including the Notice of Motion from Trustee de Domenico regarding Changes to Regulation 10 (1) of Student Trustee Policy T.02, the Consideration of Motion that passed from Trustee Di Pasquale regarding Expunging of Discretionary Kindergarten - Grade 3 Suspensions and the Renewal Plan 2020-2021 and Three-Year Forecast.

Trustee Di Pasquale provided an update on the requests that were received for students to transfer (approximately 1400); all requests were dealt with.

By Unanimous consent, the Motion was declared

CARRIED

20. Adjournment

MOVED by Katie Piccininni, seconded by Charmaine von Vulte, that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 9:58PM.

CPIC SECRETARY

CPIC CHAIR



Chair Report

From December 18, 2020 to January 19, 2021

- Submitted responses for Age-Appropriate Placement and International Languages Elementary consultation surveys
- Created Google Form for PRO-Grant Application and monitored number of applications received
- Communicated with CPIC Executive Members
- Received resignation of Ward 11 North rep Ben Xavier
- Reviewed TCDSB Board Agendas on behalf of the Committee
- Monitored Social Media and engaged when appropriate
- Communicated with Director Designate & Parent Engagement Coordinator
- Reviewed January draft Minutes
- Prepared items for February Agenda
- Communicated with CPIC members
- Chaired Communication & Parent Resource and Conference & Event Standing Subcommittees
- Communicated with Ministry of Education regarding CPIC items



Toronto CPIC - Treasurer's Financial Report - Monday February 22nd, 2021

CPIC Grant & Expenditure Summary As at January 31, 2021		
APPROVED FUNDING	19,771.00	
CARRYOVER FROM PREVIOUS YEAR	52,001.36	
TOTAL FUNDING	71,772.36	
EXPENSES:		
Childcare & Supplies		
Election-Parent Recruitment Expenses		
Media Advertising		
Transcriptions		
Mileage		
Parent Resources		
Printing & Supplies	270.56	
Promotional Materials	10,817.21	
Refreshments - Events	-	
Refreshments - Meeting	-	
Speaker & Recognition Expenses	-	
Telecommunication	1,065.75	
Translation Services	-	
TTC Tokens - Buses	-	
TOTAL EXPENDITURES	12,153.52	
TOTAL FUNDS AVAILABLE	59,618.84	

Date	Description	Payee	Amount
2021-01-28	POSTAGE, SHIPPING MATERIAL, CHRISTMAS CARDS	GUS GIKAS	270.56
	TOTAL		270.56

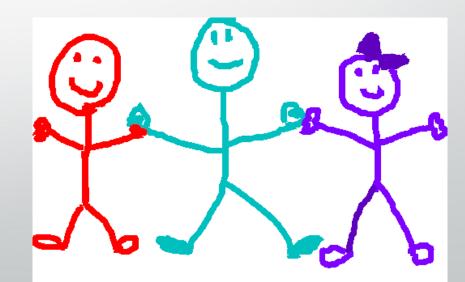


Be An Angel; Help Students and Families

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As many as 1 in 3 children in Toronto live in poverty



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What we do:

Student Nutrition Programs
Emergency Funds
Bursaries and Awards





Where Does Money Come From?

- Government grants
- Corporate donations/sponsorship s
- Fundraising Events
- Individual donors



The Global Pandemic Changed Everything

- Greater level of need
- Food for Kids Program
- No events
- Less corporate funding



How can you help?

Donate

- Coordinate or participate in a fundraiser
- Let parents know what do to help students
- Sign up for ihiveLIVE



Introducing ihiveLIVE Am Easy Way to Give

- Sign up
- Designate The Angel Foundation for Learning as your charity of choice
- Shop online via theihiveLIVE marketplace
- No fees, no added costs Page 20 of 25

ihiveLIVE

ARITY PRESENTATION

WORKING TOGETHER TO DO GOOD"

Participating Merchants:

- Amazon
- Indigo
- Footlocker
- Microsoft
- Mark's

And many more





A small percentage of each sale becomes a cash reward. Keep it, share it with your charity, or direct all of it to your charity.

Sign up and get shopping https://www.ihivelive.com/.



Introducing the A-Team

Students leading their peers:
To help others
To raise awareness
To raise money
To share their stories

Make a difference... Become an #AngelAmongUs

Learn more: Follow @AFLToronto on Twitter Follow @angelfoundationforlearn ing on Instagram Visit our website www.angelfoundationforlearnin g.org



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Thank You!

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