



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

Angela Kennedy, Chair
Frank D'Amico, Vice Chair

Tuesday, April 26, 2022

7:00 P.M.

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Markus de Domenico
Trustee Ward 2

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To: Regular Board, April 26, 2022

From: Markus de Domenico, Trustee Ward 2

Subject: **Notice of Motion** – Review of Trustee Services and Expenditures Policy T.17 – B.5

MOVED BY: Markus de Domenico, Toronto Catholic District School Board

WHEREAS: Communicating with parents is an integral part of a Trustee's duties;

WHEREAS: The start of the school year is an especially critical time for school communities to receive information from their Trustee;

WHEREAS: Families expect to hear from their Trustee during back to school in September with important information such as COVID updates;

WHEREAS: Trustee Services and Expenditures Policy T.17 – B.5 prohibits the distribution of Trustee newsletters in the 3 months prior to any municipal election. Trustee newsletters are informative and instructional to parents;

BE IT RESOLVED THAT: The Trustee Services and Expenditures Policy T.17 be reviewed at the next Student Achievement and Well-Being meeting on May 3, 2022.

Markus de Domenico
Trustee Ward 2, Etobicoke Centre

April Student Trustee Board Report

Update from the Student Trustees:



- Keith and Stephanie hosted the first in-person CSLIT General Assembly meeting of the school year on March 26th, after having two years of online meetings. We had over 200 students in attendance with 30 schools represented. We had Superintendent Michael Caccamo, Associate Director Derek Boyce and Director of Education Brendan Browne give remarks to our students. Students had an amazing time participating in our activities, giveaways and leadership development!
- Keith attended a recording session with the City of Toronto to talk about the importance of vaccination. The video series will focus on the experience of youth throughout the pandemic, and how increasing vaccination rates will improve it.
- Keith attended OCSTA's Annual General Meeting and partook in student trustee professional development. Keith was able to network with other Catholic Trustees and Directors of Education from across the province.
- Keith and Stephanie hosted the annual Voices That Challenge Conference on April 22, 2022, at the Ontario Science Centre. VTC is a student leadership conference with keynote speakers, leadership training and a focus on students' voices. Students were able to fill out a survey that lets them express what issues are prominent within their schools. The results of this survey will be used in a Pillar Report next school year by the Student Trustees
- Keith attended a meeting with the Student Achievement Branch of the Ministry of Education to talk about a variety of topics related to the modernization of the high school curriculum, including graduation requirements, course types and pathways, and the curriculum review cycle.
- Stephanie and Keith signed onto the Equal Access Initiative white paper which emphasizes the importance of equal access to mental health resources.
- Stephanie has been coordinating with the Indigenous Education Advisory Committee to delve deeper into how we can work with Indigenous communities to engage and enhance Indigenous education in our TCDSB secondary schools.

- Stephanie has been doing outreach with Special Education Departments in secondary schools with a goal of further engaging secondary students in Special Education in Catholic Student Leadership.
- Student Trustee elections are being held on April 26th, 2022 at Cardinal Carter to elect the student trustee for the 2022/24 year.

CSLIT Executive Council

Elementary Affairs

The Directors of Elementary Affairs hosted their April ECSLIT virtual General Assembly on April 7th. As per their pillar requirements, the meeting focused on the topic of Indigenous Education. The amazing Que Rock came to teach the students about Indigenous culture, as well as answered interesting questions about his own personal life. As always, Audri and Mara thank the board, especially Mr. Caccamo for joining the meeting and offering his remarks.

The girls are continuing to plan for the next ECSLIT General Assembly which will be taking place on May 5th, with the main focus being on mental health and well-being.

Social Affairs

The Social Affairs Subcommittee has been working diligently on the end of the year's annual AFL Gala. After the cancellation of the annual gala for two years in a row, the group is ecstatic to be hosting in person once again.

With an amazing venue just minutes away from Waterfront Toronto, the group is excited to start selling tickets from April 26th to June 1st, allowing students ample time to take time off and plan for a night of fun.

Social Justice

For the month of April, The Social Justice Subcommittee decided to act in response to the Russian invasion of Ukraine. To raise funds for those in Ukraine, a raffle was held at the Voices That Challenge Conference on April 21st and at the April CSLIT General Assembly on April 26th.

Acknowledging the TCDSB's significant population of students with Ukrainian heritage, the subcommittee also wished to provide a method for students to express their thoughts, emotions, and reflections on this conflict. With this in mind, the subcommittee made contact with the Ontario Branch of the Ukrainian Museum of Canada to propose an exhibition focusing on the experiences of the Ukrainian diaspora in Canada, specifically with TCDSB students. More information on this project is TBA.

Equity

This month, the members of the Equity subcommittee have continued planning a food drive. Some schools were contacted to designate one of their classes to donate non-perishable foods, hygiene products, and toiletries to be distributed to youth homeless shelters. Numerous students have also donated gift cards. Toronto Youth Forward also donated the sum of \$200 towards the effort of the food drive.

Adekunbi is collaborating with Health and Phys-ed resource teacher Ms. Karen Enns regarding menstrual maturity awareness in schools across the TCDSB which includes developing an effective means of distributing menstrual products.

Faith

The Director of Faith, Roy Bou Abboud, has prepared opening and closing prayers for the first in-person CSLIT meeting and ECSLIT online meeting. With the help of the Faith Subcommittee, Roy hosted the second Let's Talk Faith webinar of 2022 on Wednesday, March 23rd, 2022 with two guest speakers from the Office of Catholic Youth. The Faith Subcommittee has been meeting on a weekly basis planning our annual Faith Camp. With Covid restrictions being relaxed, Faith Camp will be in person at the Catholic Education Center and Senator O'Connor Catholic Secondary School. Events will start Friday, April 22nd after school and run until Sunday, April 24th. Mass service will be held on Sunday.

In addition, this subcommittee has set the goal of creating two additional faith-based initiatives before the end of the year, with more details to come. Roy has also put together a team of five subcommittee members in order to create a

new Instagram account for the Faith Subcommittee, which has gone public. The account will be posting faith-based updates, announcements and engaging activities.

Charity

This month, the Charity Committee has expanded their efforts to give back to the students of the board. Nicole and Julissa ran the first A Team meeting and met with students who represented their schools across the board. This meeting was focused on creating the first AFL initiative which was the Easter Baskets, and throughout these weeks, were excited to see the level of engagement students showed through volunteering at the CEC by assembling these baskets. People were able to order 3 different types of baskets at affordable prices and the Committee was able to raise over \$1400 for the Angel Foundation for Learning. The next event the Charity Committee hosted was Origami Night. During this evening, students across the board came together to enjoy dinner, trying something new, and working towards a great cause! The next day, Nicole and Julissa traveled to De La Salle College to MC the Annual Crane Ceremony for Meagan's Hug, and present the cranes made, representing the students of the TCDSB. The directors of Charity are extremely proud of all those who got involved during this time period, and the students who supported their many efforts.

Public Relations

The month of March has kept the Public Relations Team busy. The Public Relations Team has continued their goal of creating a sense of transparency between those in the community, and the CSLIT Executive Team. This has been done by maintaining a relationship with other members of the CSLIT Executive Team, and the Student Trustees. Hand in hand, the Public Relations Team has been serving the community by drafting advertising material for CSLIT endeavours such as the CSLIT General Assemblies, ECSLIT General Assemblies, and much more upcoming events such as the CSLIT Gala, Camp Olympia, Faith Camp, and Voices that Challenge. Furthermore, the Public Relations Team has continued to rapidly respond to any questions or concerns received through the CSLIT social media platforms, in order to perpetuate the goal of transparency

Administrative Affairs

Junette Tindan has been fulfilling her duties as director of elementary affairs. As expected, she has assisted the student trustees with the April general assembly for the student trustee elections by creating the meeting agenda and slides. She has also helped in preparing for the upcoming Camp Olympia weekend, Voices That Challenge conference and Indigenous Education pillar fundraiser.

**MINUTES OF THE REGULAR MEETING OF THE
CATHOLIC PARENT INVOLVEMENT COMMITTEE**

PUBLIC SESSION

E-MEETING VIA ZOOM

HELD MONDAY MARCH 7, 2022

1. Call to Order

The Chair called the Meeting to Order at 7:07PM.

YouTube live feed was activated on the Toronto CPIC channel.

Minutes are being captured by the Recording Secretary.

2. Opening Prayer

Joe Fiorante led opening prayer.

The Land Acknowledgement was led by Jennifer Di Francesco.

3. Roll Call & Apologies

Trustees: Garry Tanuan (W8)

Elementary Parent Members:

Jennifer Di Francesco (W1)

Joe Fiorante (W3), Chair

Ravi Peters (W5/E)

Gus Gikas (W6)

Lisa Landriault (W7)

Rose-Marie Fraser (W8/E)

Joanna Chang Tze (W8/W)

Ivana Calabria-Pantaleo (W10)

Anthony Antinucci (W12)

Secondary Parent Members:

Annalisa Crudo-Perri (Central)
Teresa De Stefano (East)

Community Members:

John Del Grande (OAPCE – Toronto)
Alison Canning – Let's Get Together
Katherine Cha, PhD

Staff:

Ryan Peterson (Director Designate)
Manuela Sequeira (Parent Engagement Coordinator)
Jessica Dalinda (Communications)
Sarah Pellegrini (Recording Secretary)

Guests:

Marco Ouji (Communications Manager)

Fadzi McConnell (W11/S) sent her regrets.

Solimen Hilwi (W2), Abayomi Bedward (W9), James Ocampo (W11/N),
Christine Ligas (West) and Trustee Di Pasquale were absent.

4. Approval of the Agenda

MOVED by Jennifer Di Francesco, 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 John Del Grande, seconded by Jennifer Di Francesco, that the January 17, 2022 Meeting Minutes, be approved.

By Unanimous consent, the Motion was declared

CARRIED

7. Presentations and Reports from Committee Officials

MOVED by John Del Grande, seconded by Jennifer Di Francesco, that Item 7a) be adopted as follows:

7a) From the Chair received.

The Chair thanked all members for attending the meeting with the Parliamentarian and informed the group that welcome packages were mailed out. Christine Ligas, Secondary Parent Member (West) has resigned.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Jennifer Di Francesco, seconded by Anthony Antinucci, that Item 7b) be adopted as follows:

7b) Treasurer – Financial Report as of February 28, 2022 received.

The Treasurer informed the group that the cost for mailing out welcome packages includes bubble packaging and mileage.

By Unanimous consent, the Motion was declared

CARRIED

Jennifer Di Francesco left the virtual meeting and Rose-Marie Fraser joined the virtual meeting at 7:26PM.

12. Program/Consultation (Committee of the Whole)

MOVED by John Del Grande, seconded by Rose-Marie Fraser, that Item 12a) be adopted as follows:

12a) Parent Reaching Out (PRO) Grant Update (Information) that the following be referred to Staff:

1. That the parent engagement department compile a report spreadsheet listing each school that applied, grant requested, event/speaker, grant used;
2. That the parent engagement department continue to collect events & speakers for the purpose of creating a vetted & published list for CSPC references; and
3. That the parent engagement department work with communications to publish PRO or other parent events on the TCDSB website where they can be open to the larger TCDSB community.

Director-Designate Ryan Peterson updated the group that all amounts have been allocated to schools. Schools have until May 31, 2022 to notify if they cannot use the funds in full. Any unused funds will be used to purchase resources.

Annalisa Crudo-Perri joined the virtual meeting room at 7:50PM.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Rose-Marie Fraser, seconded by Annalisa Crudo-Perri, that Item 12b) be adopted as follows:

- 12b) Board Wide Rosary Evening Event (Verbal)** that the Catholic Parent Involvement Committee along with the Ontario Association of Parents in Catholic Education host a monthly rosary evening.

The Chair explained the proposed idea of hosting a rosary event.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by John Del Grande, seconded by Ravi Peters, that Item 12c) be adopted as follows:

- 12c) CPIC Regular Meeting Structure Coming Out of the Pandemic (Discussion)** that the item be referred to the executive committee to survey and come back with options & recommendations for 2022/23 school year

The Chair led a discussion with the group on how the committee would like to proceed with meetings moving forward: in-person, virtual or hybrid. The last in person meeting was March 2020.

By Unanimous consent, the Motion was declared

CARRIED

13. Subcommittee & Special Committee Reports

MOVED by Gus Gikas, seconded by Joanna Chang Tze, that Item 13a) be adopted as follows:

13a) Conference and Events Subcommittee (Information) received.

Teresa De Stefano updated the group on the first mental wellness workshop in January; the next session is March 8, 2022

By Unanimous consent, the Motion was declared

CARRIED

15. Reports from TCDSB Board Officials

MOVED by Joanna Chang Tze, seconded by Alison Canning, that Item 15a) be adopted as follows:

15a) Director-Designate for CPIC – Ryan Peterson – Monthly Update received.

Ryan Peterson informed the committee that Jessica Dalinda, Communications Representative has resigned; he thanked her for her commitment to CPIC and introduced Marco Ouji as the interim communications representative.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Gus Gikas, seconded by Ravi Peters, that Item 15b) be adopted as follows:

15b) Communications Update - Marco Ouji, Communications Manager (Verbal) received.

Refer to notes in 15a.

By Unanimous consent, the Motion was declared

CARRIED

16. Reports from Trustee or Trustee Alternate

MOVED by Joanna Chang Tze, seconded by Gus Gikas, that Item 16a) be adopted as follows:

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

Trustee Tanuan updated the group that there were two motions regarding the events in the Ukraine that were passed at the March Student Achievement and Well-Being Meeting.

By Unanimous consent, the Motion was declared

CARRIED

17. Parent Member & Community Member Reports

MOVED by Gus Gikas, seconded by Anthony Antinucci, that Item 17a) be adopted as follows:

17a) Ontario Association of Parents in Catholic Education (OAPCE) Toronto Update - John Del Grande, OAPCE Community Representative received.

John Del Grande referenced the summary report that has been included in the addendum.

By Unanimous consent, the Motion was declared

CARRIED

19. Pending List

MOVED by Rose-Marie Fraser, seconded by John Del Grande, that Item 19a) be adopted as follows:

19a) Pending List as at March 7, 2022 received.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by John Del Grande, seconded by Gus Gikas that the agenda be reopened.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by John Del Grande, seconded by Gus Gikas that item 17b) Community Representative Update be added to the agenda.

By Unanimous consent, the Motion was declared

CARRIED

17. Parent Member & Community Member Reports

MOVED by Rose-Marie Fraser, seconded by Joanna Chang Tze, that Item 17b) be adopted as follows:

17b) Community Representative Update received.

By Unanimous consent, the Motion was declared

CARRIED

20. Adjournment

MOVED by Rose-Marie Fraser, seconded by Alison Canning that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 10:01PM.

CPIC SECRETARY

CPIC CHAIR

**MINUTES OF THE SPECIAL MEETING OF THE
CATHOLIC PARENT INVOLVEMENT COMMITTEE**

PUBLIC SESSION

E-MEETING VIA ZOOM

HELD MONDAY APRIL 4, 2022

1. Call to Order

The Chair called the Special 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

Joe Fiorante led opening prayer and Land Acknowledgement.

3. Roll Call & Apologies

Trustees: Norm Di Pasquale (W9)

Non- Voting Trustees:

Maria Rizzo (W5)

Elementary Parent Members:

Jennifer Di Francesco (W1)

Solimen Hilwi (W2)

Joe Fiorante (W3), Chair

Gus Gikas (W6)

Lisa Landriault (W7)

Rose-Marie Fraser (W8/E)

Joanna Chang Tze (W8/W)

Ivana Calabria-Pantaleo (W10)

James Ocampo (W11/N)

Fadzi McConnell (W11/S)

Anthony Antinucci (W12)

Secondary Parent Members:

Teresa De Stefano (East)

Community Members:

John Del Grande (OAPCE – Toronto)

Alison Canning – Let's Get Together

Katherine Cha, PhD

Staff:

Ryan Peterson (Director Designate)

Manuela Sequeira (Parent Engagement Coordinator)

Sarah Pellegrini (Recording Secretary)

Trustee Tanuan (W8) and Annalisa Crudo-Perri (Central) sent their regrets.

Ravi Peters (W5/E) and Abayomi Bedward (W9) were absent.

4. Approval of the Agenda

MOVED by Ivana Calabria-Pantaleo, seconded by Jennifer Di Francesco, that the Agenda, be approved.

By Unanimous consent, the Motion was declared

CARRIED

5. Declarations of Interest

None declared by Members present.

Katherine Cha joined the virtual meeting room at 7:17PM.

10. Notices of Motion

MOVED by Teresa De Stefano, seconded by Jennifer Di Francesco, that Item 10a) be adopted as follows:

10a) From Teresa De Stefano regarding the Catholic Parent Involvement Committee Showcase 2022 (Refer to Item 12a):

WHEREAS: CPIC Showcase 2022 supports CPIC stated objectives and Catholic Education Week; and

WHEREAS: CPIC Showcase 2022 provides parents with informative and useful engagement opportunities which include live webinar presentations from 4 leading Canadian parenting experts, namely Jennifer Kolari, Stuart Shanker, Alyson Schafer, and Kylah Harrington.

BE IT RESOLVED THAT: CPIC Committee approves the 4 Speakers and the CPIC Showcase 2022 Budget of \$11,000 as explained in the Event Planning Brief.

Trustee Rizzo joined the virtual meeting room at 7:20PM.

MOVED IN AMENDMENT by John Del Grande, seconded by Gus Gikas that the following be added to the motion as the third section:

WHEREAS: *The event coordinator/committee work with the executive committee to finalize planning, technology & execution of the showcase.*

By Unanimous consent, the AMENDMENT was declared

CARRIED

By Unanimous consent, the Motion as amended 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) REVISED Catholic Parent Involvement Committee Showcase 2022 (Refer to Item 10a) received.

Teresa De Stefano presented to the committee the four proposed speakers, including the presentation dates, costs and topics.

By Unanimous consent, the Motion was declared

CARRIED

13. Subcommittee & Special Committee Reports

MOVED by Jennifer Di Francesco, seconded by Rose-Marie Fraser, that Item 13a) be adopted as follows:

13a) REVISED Conference and Events Subcommittee received.

The minutes of the March 21, 2022 Conference and Events Standing Subcommittee were presented.

By Unanimous consent, the Motion was declared

CARRIED

20. Adjournment

MOVED by John Del Grande, seconded by Alison Canning that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 8:51PM.

CPIC SECRETARY

CPIC CHAIR