

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC)

REGULAR MEETING

June 20, 2022



CATHOLIC
PARENT
INVOLVEMENT
COMMITTEE

Elementary Parent Members

Jennifer Di Francesco

Ward 1

Solimen Hilwi

Ward 2

Joe Fiorante

Ward 3

Vacant

Ward 4

Ravi Peters

Ward 5 East

Vacant

Ward 5 West

Gus Gikas

Ward 6

Lisa Landriault

Ward 7

Rose-Marie Fraser

Ward 8 East

Joanna Chang Tze

Ward 8 West

Abayomi Bedward

Ward 9

Ivana Calabria-Pantaleo

Ward 10

James Ocampo

Ward 11 North

Fadzi McConnell

Ward 11 South

Anthony Antinucci

Ward 12

Community Members

John Del Grande

(1) OAPCE-Toronto

Katherine Cha, PhD

(2)

Alison Canning

(3) Let's Get Together

Secondary Parent Members

Vacant

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

Annalisa Crudo-Perri

Central – (Wards 5,6,9 & 10)

Teresa De Stefano

East – (Wards 7,8,11 & 12)

Trustee Representatives

Garry Tanuan

Norm Di Pasquale

(Alternate)

Board Representatives

Ryan Peterson

Director Designate

Manuela Sequeira

Parent Engagement
Coordinator

Marco Ouji (Interim)

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

Angela Kennedy
Chair of The Board

ONTARIO EDUCATION 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

June 20, 2022

7:00 pm

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15.	Reports from TCDSB Board Officials	
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15.b.	Pending List Update (Verbal) - Ryan Peterson, Director - Designate for Catholic Parent Involvement Committee	
16.	Reports from Trustee or Trustee Alternate	

16.a. Monthly 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 MAY 16, 2022

1. Call to Order

The Chair called the Meeting to Order at 7:04PM.

YouTube live feed was activated on the Toronto CPIC channel.

Minutes are being captured by the Recording Secretary.

2. Opening Prayer

Opening Prayer was led by Ivana Calabria-Pantaleo.

The Land Acknowledgement was led by Jennifer Di Francesco.

3. Roll Call & Apologies

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

Elementary Parent Members: Jennifer Di Francesco (W1)
Solimen Hilwi (W2)
Joe Fiorante (W3), Chair
Gus Gikas (W6)
Lisa Landriault (W7)
Joanna Chang Tze (W8/W)
Abayomi Bedward (W9)
Ivana Calabria-Pantaleo (W10)
James Ocampo (W11/N)
Fadzi McConnell (W11/S)
Anthony Antinucci (W12)

Secondary Parent Members: Annalisa Crudo-Perri (Central)
Teresa De Stefano (East)

Community Members: John Del Grande (OAPCE – Toronto)
Katherine Cha, PhD

Staff: Ryan Peterson (Director Designate)
Manuela Sequeira (Parent Engagement Coordinator)
Sarah Pellegrini (Recording Secretary)

Ravi Peters (W5/E) and Alison Canning (Let's Get Together) sent their regrets.
Rose-Marie Fraser (W8/E) was 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 Jennifer Di Francesco, seconded by Ivana Calabria-Pantaleo, that the April 25, 2022 Regular Meeting, be approved.

By Unanimous consent, the Motion was declared

CARRIED

7. Presentations and Reports from Committee Officials

MOVED by Gus Gikas, seconded by Teresa De Stefano, that Item 7a) be adopted as follows:

7a) From the Chair – Monthly Update received.

The Chair reviewed the work completed over the month, including promoting the remaining showcase – adding advertisement to the TCDSB website.

The School Messenger motion was presented to the Board of Trustees and has since been referred to Staff.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Ivana Calabria-Pantaleo, seconded by Solimen Hilwi, that Item 7b) be adopted as follows:

7b) Treasurer – Financial Report as of April 30, 2022 received.

The Treasurer informed the group that the balance from last month carried over. A new balance will be updated for next month which will include the costs for the showcases, website domain renewal and welcome packages that were sent to new members.

By Unanimous consent, the Motion was declared

CARRIED

10. Notices of Motion

MOVED by Gus Gikas, seconded by Jennifer Di Francesco, that Item 10a) be adopted as follows:

10a) From Gus Gikas regarding Mileage Rate:

WHEREAS: Rate of mileage reimbursement increases annually because of varies guidelines and cost of living increases.

BE IT RESOLVED THAT: POLICY #1 CPIC MEMBER EXPENSE REIMBURSEMENT: APPENDIX A be updated to reflect the 2022 rate per kilometer of \$0.61. (Previous rate per kilometer of \$0.59 was updated in 2020).

MOVED in AMENDMENT by John Del Grande, seconded by Gus Gikas that Policy 1 be referred to the Executives for review of any other amendments or updates that need to be made.

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 John Del Grande, that Item 12a) be adopted as follows:

- 12a) 2022/2023 Catholic Parent Involvement Committee Elections (Discussion)** that the CPIC elections for the 2022-2023 school year be held virtually; and

That Staff investigate any additional events that can be held together with the elections including one big meeting followed by smaller breakout rooms.

The Committee was provided information with the upcoming elections in October 2022. Elementary Parent Members are for 2-year term, Secondary Parent Members are for a 1-year term and the vacant positions will have a bi-election.

By Unanimous consent, the Motion was declared

CARRIED

16. Reports from Trustee or Trustee Alternate

MOVED by Jennifer Di Francesco, seconded by Ivana Calabria-Pantaleo, 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 the budget has been released and will be on the agenda for next month.

He provided an update on School Grounds: they are waiting for the finalization of distribution of funds.

By Unanimous consent, the Motion was declared

CARRIED

Lisa Landriault (W7) and James Ocampo (W11/N) joined the virtual meeting at 8:05PM.

12. Program/Consultation (Committee of the Whole)

MOVED by Ivana Calabria-Pantaleo, seconded by Gus Gikas, that Item 12b) be adopted as follows:

12b) Parenting Webinar Showcase Update (Verbal) – Joe Fiorante, Chair & Elementary Parent Member and Teresa De Stefano, Event Coordinator & Secondary East Parent Member (Information) received.

The Chair and Teresa De Stefano informed the group that the recordings will be available from all events.

The Chair thanked all members for their assistance with planning and executing of the showcases.

By Unanimous consent, the Motion was declared

CARRIED

15. Reports from TCDSB Board Officials

MOVED by Ivana Calabria-Pantaleo, seconded by Jennifer Di Francesco, that Item 15a) be adopted as follows:

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

Ryan Peterson acknowledged that it is Polish and Asian Heritage Month. He attended and commented on the success of the multiple workshops held by CPIC.

By Unanimous consent, the Motion was declared

CARRIED

17. Parent Member & Community Member Reports

MOVED by John Del Grande, seconded by Jennifer Di Francesco, that Item 17a) be adopted as follows:

17a) Ontario Association of Parents in Catholic Education (OAPCE) Toronto Update – John Del Grande, OAPCE Community Representative that the OAPCE Conference and AGM: Reclaiming and Re-Engaging Parents as Partners on May 28, 2022 be a CPIC sanctioned event.

John Del Grande provided the Committee with an update regarding the OAPCE annual conference which is being held in Halton. By approving a motion to make the conference a CPIC sanctioned event, CPIC members would be eligible for mileage reimbursement.

By Unanimous consent, the Motion was declared

CARRIED

Fadzi McConnell (W11/S) joined the virtual meeting at 8:45PM.

19. Pending List

MOVED by Jennifer Di Francesco, seconded by Ivana Calabria-Pantaleo, that Item 19a) be adopted as follows:

19a) Pending List as at May 16, 2022 received.

The Chair reviewed the pending list.

By Unanimous consent, the Motion was declared

CARRIED

20. Adjournment

MOVED by Ivana Calabria-Pantaleo, seconded by Solimen Hilwi that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 9:00PM.

CPIC SECRETARY

CPIC CHAIR



Chair's Monthly Report

May 2022 to June 2022

- Communicated with Director Designate and Parent Engagement Coordinator regarding various items.
- Communicated with CPIC Executive Members.
- Communicated with CPIC members.
- Monitored social media and engaged when appropriate.
- Attended Alyson Schafer on May 19, 2022.
- Attended OAPCE Conference on May 28, 2022.
- Awarded St. John Henry Newman Catholic Secondary School CSPP the \$100 Gift Card.
- Held Executive Officers Subcommittee meeting June 9, 2022.
- Met with ICT Staff at CEC on June 14, 2022 to test and prepare for hybrid meeting.
- Reviewed TCDSB Board Agendas.
- Reviewed May draft Minutes
- Prepared items for June Agenda.



CPIC Membership and Attendance Tracker

2021/2022

Members	Names	Sub-Committees	15-Nov	13-Dec	17-Jan	07-Mar	04-Apr	25-Apr	16-May
Elementary									
Ward 1	Jennifer Di Francesco	EO BP	P	P	P	P	P	P	P
Ward 2	Solimen (Sam) Hilwi	BP	P	P	A	A	P	R	P
Ward 3	Joe Fiorante	EO BP CP CE	P	P	P	P	P	P	P
Ward 4	A.J. Hepburn(1)		V	V	V	V	V	V	V
Ward 5E	Ravi Peter		P	P	R	P	A	P	R
Ward 5W	Arthur Baird(2)		P	V	V	V	V	V	V
Ward 6	Gus Gikas	EO BP CP CE	P	P	P	P	P	P	P
Ward 7	Lisa Landriault(4)		V	V	P	P	P	P	P
Ward 8E	Rose-Marie Fraser		A	A	A	P	P	P	A
Ward 8W	Joanna Chang Tze	CE	P	P	P	P	P	P	P
Ward 9	Abayomi Badward		R	P	A	A	A	A	P
Ward 10	Ivana Calabria-Pantaleo	BP	P	P	A	P	P	P	P
Ward 11N	James Ocampo	CP	P	P	A	A	P	A	P
Ward 11S	Fadzi McConnell	EO CP CE	P	P	A	R	P	P	P
Ward 12	Anthony Antinucci	CE	P	R	P	P	P	R	P
Secondary Members									
West	Christine Ligas(3)	CE	P	P	V	V	V	V	V
Central	Annalisa Crudo-Perri	CE	P	P	P	P	R	R	P
East	Teresa De Stefano	EO BP CE	P	P	P	P	P	P	P
Community									
OAPCE Toronto	John Del Grande	EO CE	V	V	P	P	P	P	P
#2	Katherine Cha		V	V	P	P	P	P	P
#3	Alison Canning		V	V	P	P	P	P	R

Trustee and Staff									
Trustee	Garry Tanuan		P	P	P	P	R	P	P
Trustee - Alternate	Norm Di Pasquale		P	P	P	A	P	P	P
Director Designate	Ryan Peterson(5)		P	P	P	P	P	P	P
PE Coordinator	Manuela Squeira		P	P	P	P	P	P	P
Communications	Jessica Dalinda		R	A	P	P	V	V	V
Recording Secretary	Sarah Pellegrini		P	P	P	P	P	P	P

Notes

(1) resigned Oct 2022

(2) resigned Nov 2022

(3) resigned January 2022

(4) appointed in December 2021

(5) John Wujak attended Nov and Dec 2021

Legend	
Attendance	
Present	P
Regrets	R
Absent	A
Vacant	V
Subcommittees	
Executive Officers	EO
Budget & Priority	BP
Communications & Parent Resource	CP
Conference & Events	CE



CPIC Grant & Expenditure Summary

As at May 31, 2022

	CPIC 2021-22
	FR 1894
APPROVED FUNDING	21,771.00
CARRYOVER FROM PREVIOUS YEAR	63,118.84
TOTAL FUNDING	84,889.84
EXPENSES:	
Childcare & Supplies	-
Election-Parent Recruitment Expenses	-
Media Advertising	-
Transcriptions	-
Mileage	23.80
Parent Resources	-
Printing & Supplies	138.07
Promotional Materials	-
Refreshments - Events	-
Refreshments - Meeting	-
Speaker & Recognition Expenses	11,858.00
Telecommunication	-
Translation Services	-
TTC Tokens - Buses	-
TOTAL EXPENDITURES	12,019.87
CARRYOVER TO NEW YEAR	72,869.97

Date	Description	Payee	Amount
2022-01-25	Workshop Sessions for Jan and Mar 2022	Strong Minds Strong Kids. Psychology Canada	2,250.00
2022-01-31	Mileage October to December 2021	Joe Florante	23.80
2022-02-02	Bubble Envelopes	Gus Gikas	138.07
2022-04-18	Webinar Presentation By Alyson Schafer	Speakers' Spotlight	2,554.00
2022-05-11	Webinar Presentation By Stuart Shanker	The MEHRIT Centre Ltd	2,554.00
2022-05-04	Webinar Presentation By Kyla Harrington	Parent Education Network	1,000.00
2022-04-17	Webinar Presentation By Jennifer Kolar	Connected Parenting	3,500.00



NOTICE OF MOTION: Event Table

June 20, 2022 – Joe Fiorante, CPIC Chair

WHEREAS: CPIC updated their logo in 2019 and had planned update items for the CPIC Event Table prior to the pandemic but it was postponed.

WHEREAS: This fall in person events will begin to occur and CPIC may want to be present and set up the CPIC Event Table to continue to create awareness about CPIC and its role.

BE IT RESOLVED THAT: The Committee approve a budget of \$2500 to purchase new items for two CPIC Event tables (banners, table runners, back drop).



NOTICE OF MOTION: BYLAW AMENDMENT

JUNE 20, 2022 – Executive Subcommittee

RE: ARTICLE IX – MEETINGS

Background:

- *The COVID-19 pandemic caused School Board meetings and associated committees to operate virtually.*
- *Remote collaboration tools and technologies have improved since 2019.*
- *Virtual meetings allow for less time travelling, easier parent engagement and improved meeting attendance.*
- *In-person meetings foster better collaboration, team building and workshops.*
- *CPIC's bylaws needs to reflect current realities & expectations*

1. THAT the Catholic Parent Involvement Committee's Bylaws be revised as follows:

9.2 Electronic Meetings

- 9.2.1 CPIC shall designate alternate regular meetings after the Inaugural Meeting as E-Meeting only. *(REVISED)*
- 9.2.2 The Chair of the Committee with approval of the Vice-Chair and Director of Education, may change a meeting to an E-Meeting by 12PM the day of the scheduled meeting if:
- 9.2.2.1 Due to an emergency such as health & safety, hazardous weather or sudden unavailability of meeting facilities.
- 9.2.2.2 Required notice is made on the public website, at the pre-arranged facilities and communicated to all Members. *(NEW)*

- 9.2.3 Subcommittees and Special Subcommittees may hold any of their Meetings by way of E-Meeting. *(RENUMBERED - NO CHANGE)*
- 9.2.4 A Member who participates in a Meeting through electronic means shall be deemed to be present at the Meeting. *(RENUMBERED - NO CHANGE)*
- 9.2.5 All E-Meetings will be broadcast such that a member of the public may view the proceedings live. *(NEW)*
- 9.2.6 CPIC shall develop a policy governing E-Meeting protocols & procedures. *(NEW)*

9.3 Regular Meeting Frequency

- 9.3.1 The Committee Shall meet no less than seven (7) times during the Operating Year. *(REVISED)*
- 9.3.2 Regular Meetings shall not be scheduled during Holy Week or school breaks including the summer. *(NO CHANGE)*

9.4 Inaugural Meeting

- 9.4.1 Shall be considered as a Regular Meeting and the 1st Meeting of the Operating Year.
- 9.4.2 Shall be held no later than November 15th of each year.
- 9.4.3 Shall be held after the election of Parent Members.
- 9.4.4 Shall not be held via an E-Meeting unless covered under a scenario in 9.2.2 *(NEW)*

The **Toronto Catholic Parent Involvement Committee (CPIC)** is a provincially mandated and funded committee. The focus of the committee is to support student academic achievement through increased parent involvement. CPIC is a parent-led committee of ward representatives who work both at the Board and at the ward level.



CPIC members provide information and advice on parent engagement to the school board, create initiatives that promote and facilitate parent engagement, and educate parents to support them in their children's learning at home and/or at school. For complete information please visit: <https://www.tcdsb.org/FORPARENTS/ParentInvolvement/Pages/default.aspx>.

For further information, please contact cpic.chair@tcdsb.org or manuela.sequeira@tcdsb.org.

TIMELINES	TORONTO CPIC WARD ELECTIONS	
October 20 th	Deadline for interested candidates to apply @ https://forms.office.com/r/4fs0SPk3P4	
October 25 th	Toronto CPIC Elementary Even Wards Elections (2, 4, 6, 8 East, 8 West, 10, 12) @ 7:00 p.m. For election link please visit https://www.tcdsb.org/FORPARENTS/ParentInvolvement/CPICElections/Pages/default.aspx ,	
October 25 th	Toronto CPIC- Elementary By-Election (One-Year Term)- Ward 5 (West) @ 7:00 p.m. For election link please visit https://www.tcdsb.org/FORPARENTS/ParentInvolvement/CPICElections/Pages/default.aspx	
October 26 th	Toronto CPIC Secondary Ward Cluster Elections - WEST (1, 2, 3, 4) & CENTRAL (5, 6, 9, 10) & EAST (7, 8, 11, 12) @ 7:00 p.m. For election link please visit https://www.tcdsb.org/FORPARENTS/ParentInvolvement/CPICElections/Pages/default.aspx	
ELIGIBLE CANDIDATES		
Elementary Toronto CPIC Ward Representative (Two-Year Term)		Secondary Toronto CPIC Ward Representative (One-Year Term)
<ul style="list-style-type: none">English-Catholic School supporter as designated by the official City of Toronto/MPAC tax roll.A parent (as defined by the Education Act) of a student enrolled in a TCDSB elementary school as of the date of election/appointment in the CPIC WardA parent of a student enrolled in a TCDSB elementary school and has a primary residency in the designated Toronto CPIC WardA parent who is a paid TCDSB employee(s)/contractor(s) may serve but shall identify their employment status at the first meeting of CPIC-TorontoMay not be a sitting trustee		<ul style="list-style-type: none">A parent of a student enrolled in a TCDSB secondary school as of the date of election/ appointment in the designated CPIC Ward cluster of schoolsA parent of a student enrolled in a TCDSB secondary school and has a primary residency in the designated Toronto CPIC Ward cluster of schoolsA parent who is paid as a TCDSB employee/contractor may serve but shall identify their employment status at the first meeting of Toronto CPICMay not be a sitting trustee
ELIGIBLE VOTERS: THE CSPC CHAIRS OF THE SCHOOLS WITHIN THE TORONTO CPIC ELECTION WARD		
<ul style="list-style-type: none">The CSPC chair of each school in the designated Toronto CPIC Ward or Ward cluster of secondary schools shall be the only eligible voter for the position of elementary or secondary <i>CPIC Ward Parent Representative</i>Each attending CSPC chair will be entitled to one (1) voteIf a CSPC has co-chairs only one (1) person will be entitled to cast a voteThere shall be no other substitute voters, and there shall be no proxies		
DUTIES & RESPONSIBILITIES OF CPIC MEMBERS		
<ul style="list-style-type: none">Observe and uphold Toronto CPIC’s <i>Bylaws, Policies</i> and <i>Code of Ethical Conduct</i>Attend all CPIC meetingsParticipate actively in Toronto CPIC meetingsConduct themselves at Toronto CPIC meetings in a professional and cordial manner in the context of Christian and Catholic gospel valuesAct as a link between Toronto CPIC and their respective Ward or Ward cluster of schools in support of programs to improve student achievement and wellbeingMake every effort to be representative of Toronto CPIC, as possibleParticipate in information and training programsAgree to be photographed or recorded while executing dutiesShall serve on a minimum of one (1) standing subcommittee established by Toronto CPICShall hold at least one (1) in person, or electronic, meeting of their Ward or Ward cluster of schools per operating year		
TORONTO CPIC – COMMUNITY REPRESENTATIVE (Two Nominated Positions)		
Eligible Criteria An organization proposing to appoint an individual must meet ALL of the following: <ul style="list-style-type: none">Be connected with an established and recognized community organization the purpose of which is aligned with CPIC’s mandate and vision.Represent a clear geographic or component of the community at large.Be aligned to the TCDSB and Catholic values.Bring added expertise and/or perspective to the Committee’s discussions. Interested community members must apply @ https://forms.office.com/r/eB5CbQ19U0 by October 20th, 2022		

**MINUTES
EXECUTIVE OFFICERS SUBCOMMITTEE
OF THE
TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE**

Held Thursday June 9, 2022

Attendees

Joe Fiorante (Chair)
Jennifer Di Francesco (Vice Chair)
Gus Gikas (Treasurer, Digital Coordinator)
Fadzi McConnell (Secretary)
Teresa De Stefano (Event Coordinator)
John Del Grande (Past Chair)

Items

CPIC Regular Meeting arrangement 2022/2023

- reviewed existing Article IX Meetings
- discussed advantages and disadvantages of both virtual and in person meetings
- Consensus from all members was to bring back in person meeting but find a balance between in person and virtual and always have a hybrid option
- decision was to bring forward a Notice of Motion with an option that creates a balance between in person and virtual for all members to review for feedback

Review Policy 1 Member Expense Reimbursement

- reviewed existing reimbursement policy
- all members agreed reimbursement amounts were low and should be revisited
- decision was for the Chair to research and bring back a Notice of Motion with updated amounts

Review Surplus Drawdown

- reviewed Surplus Drawdown that was created at Budget and Priority Setting Subcommittee on Dec 6, 2021
- realized achievements CPIC had this year
- discussed future ideas and items from previous drawdowns
- decision made to bring forward a Notice of Motion to approve a budget to purchased items for an updated CPIC Event Table