

**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