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

Angela Kennedy, Chair

Frank D'Amico, Vice-Chair

Thursday, April 21, 2016 7:00 P.M.

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Voices That Challenge:

On March 22nd, student leaders came together at St. Michael's College School for the annual Voices That Challenge Conference. The Conference included guest speaker Craig Kielburger, from Me to We/Free The Children and former child soldier, Emmanuel Jal. The day was filled with powerful messages and meaningful workshops from students such as Robert Adragna, who attended a Students on Ice trip as well as Neil McNeil's Chaplaincy team. The students left the day, proud of CSLIT and ready to make a change. This conference provided the student trustees with valuable information in regards to a plan of action for the year to come.

March General Assembly:

On March 29th, students across TCDSB came to the CSLIT General Assembly. The GA included guest speaker Nicole Bazzochi from Trek for Teens: a foundation that raises funds and awareness for homeless youth within our city. Schools are now getting together to volunteer for the upcoming Trek Day. The GA also included "Meet Our Candidates" night where students got the chance to meet their Student Trustee Candidates for 2016-2018 through a series of rapid-fire questions.

Student Trustee Elections will be taking place on Tuesday, April 26th starting at 4:30 in the Catholic Teacher's Centre. Schools such as Senator, O'Connor, Cardinal Carter, Notre Dame, and Archbishop Romero are all represented in our candidates. They will be presenting a speech and will answer a series of questions pertaining to the role. We will host a minimum of 17 schools to vote for a candidate who will serve a two-year term, using a ranked ballot voting system.

CSLIT Promo Video:

The Public Relations team has created a video showcasing catholic student leadership across our board. The video has been released to all of our social outlets including: Youtube, Twitter, Facebook and Instagram. Many students, educators and even parents have applauded the well created video. OAPCE have contacted the student trustees themselves, to speak about CSLIT and E-CSLIT at their conference, as well as to show attending parents the positive impact their own children are making within the board through leadership. If you would like to watch the video, feel free to search "Official CSLIT Commercial 2016" on Youtube!

Subcommittee Reviews Faith:

The Faith subcommittee has been busy working on the upcoming Province-wide mass, in collaboration with Geoffrey Grant, Greg Rogers and Fr. Obinna. There is a

possible partnership with Development and Peace for an 'action' component following the mass.

Angel Council/Social Affairs:

The Director of the Angel Council has been working with the Director of Social Affairs for the month of March to plan the upcoming Gala that will support the Angel Foundation for Learning. They are in the process of finalizing a central venue and are brainstorming themes for the event, including an 'Eco' theme and a 'Night in Vegas' theme. They are hoping to have tickets ready for purchase by April 26th and will continue to sell under the intention of a 'Camp Olympia Reunion' so that we can see a maximum amount of people attending.

Social Justice:

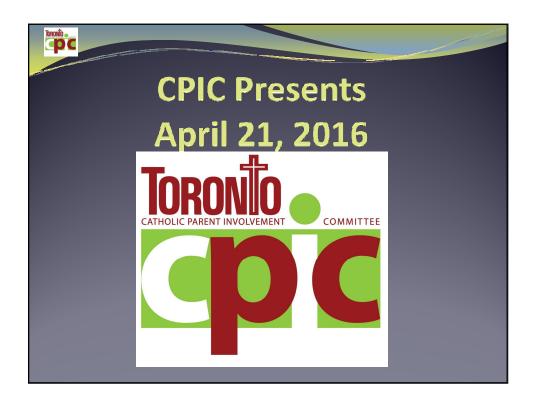
This month the Social Justice Subcommittee had their annual dodgeball tournament Dodging For Justice in support of Development and Peace's campaign to support incoming Syrian refugees. The students who attended were given petitions via email by D&P to sign and bring back to CSLIT's April general assembly. The petitions, which will be signed by the participants and minimum 14 others, will be sent to the House of Commons in Ottawa to possibly be discussed by MP's. Also, the Social Justice subcommittee is awaiting confirmation from Habitat4Humanity to finish building the home at the Scarborough build site that students worked on in December.

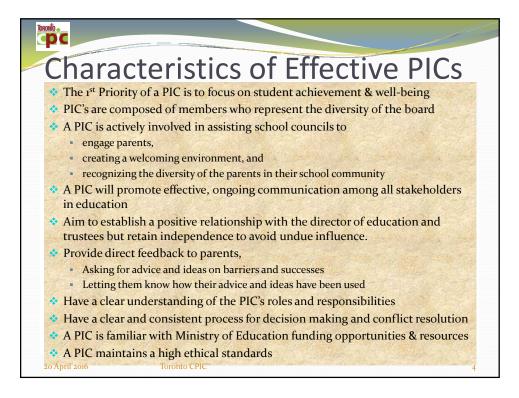
Equity:

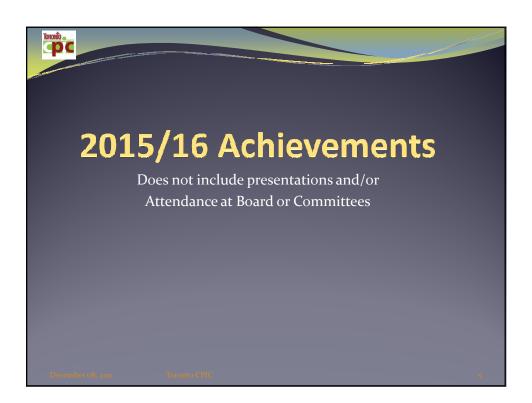
The Equity Subcommittee has been working hard to prepare a good basis for the foundation of the committee in following years. This past March marked the first round of Equity presentations in support of the Anti-Homophobia campaign, hosted by Madonna Catholic Secondary School. In reflection on the work that has been done thus far and continues to be worked on (such as the Inclusion & Belonging Retreat, the Anti-Homophobia Campaign, etc.), the committee is in the process of deciding how to improve upon the work that has been done in following years while maintaining continuity from the committee this year. The committee will be having its closing meeting in May and will be encouraging its active members to apply for the position of Director of Equity for the 2016-2017 school term. Until then, they will be meeting online or briefly to discuss plans of action to propose for the coming year.

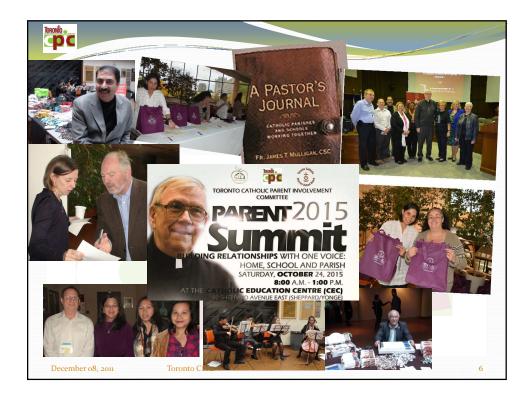
Elementary Affairs:

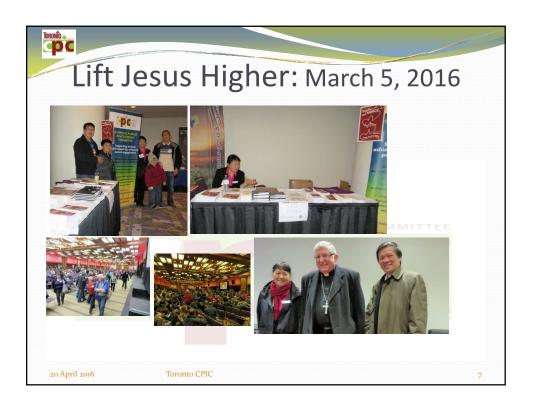
During this month of April, the Directors of Elementary Affairs, hosted the last E-CSLIT meeting of 2016 on April 6th. In preparation for the event, we were thankful to have Louise Russo share her beautiful story with us. We also had another amazing guest speaker, Jam Gamble, an TV host, entrepreneur, a connector of people, ideas and energy. She shared some of her best high school tips and life success hacks with ECSLIT. We played Simon Says for an ice breaker had challenges for these young student leaders, the chair challenge. The teachers and Jam herself tested the chairs built by our innovative ECSLIT kids! We will be posting a blog with pictures of our last face to face meeting. We are excited to see ECSLIT leaders at Camp Olympia in May.





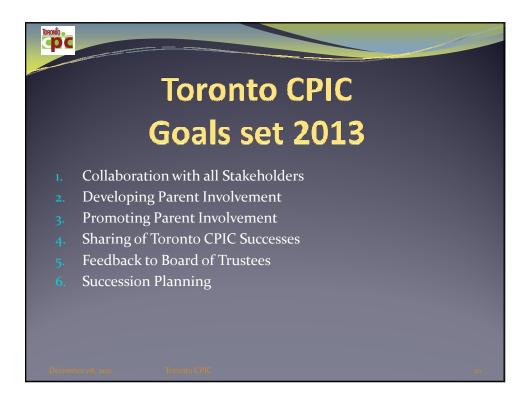


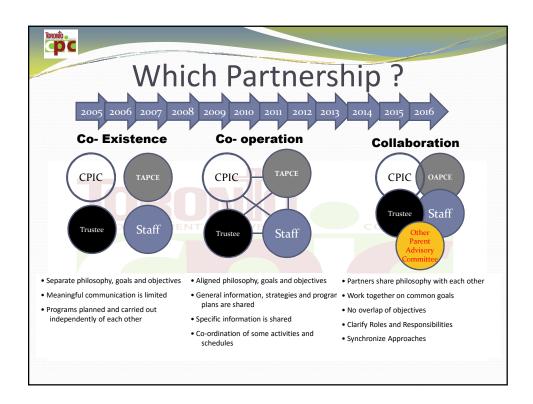


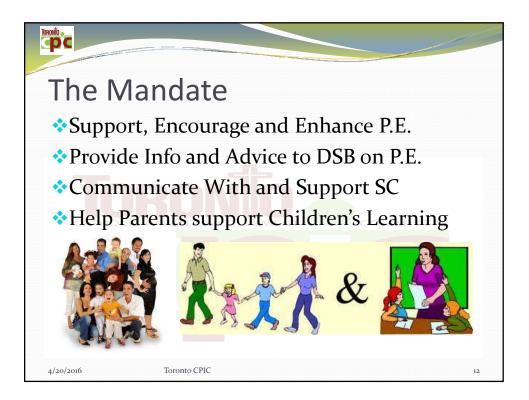


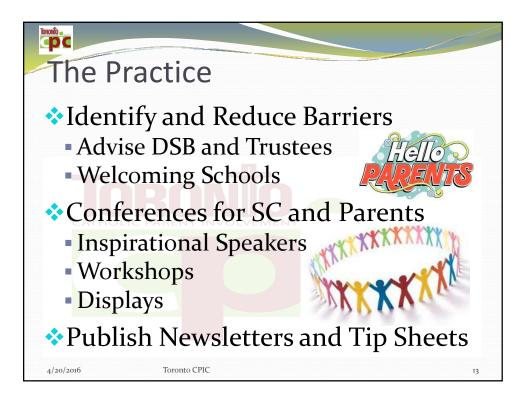




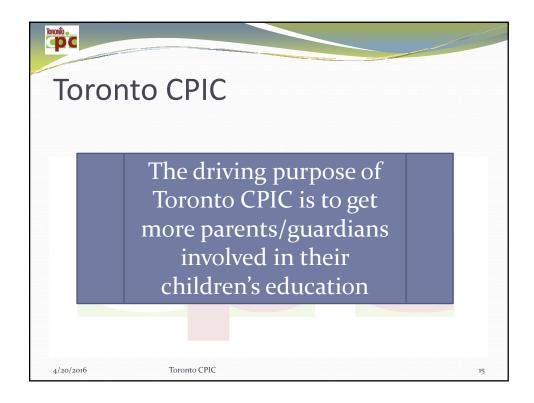


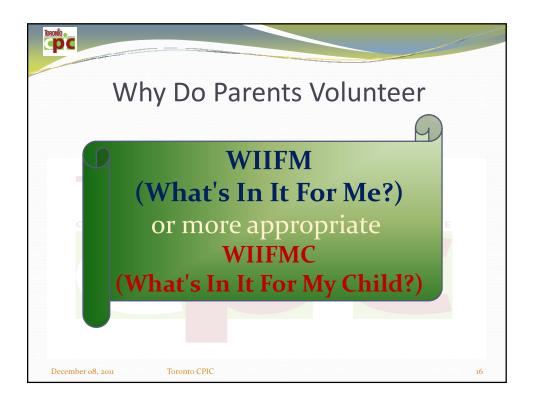


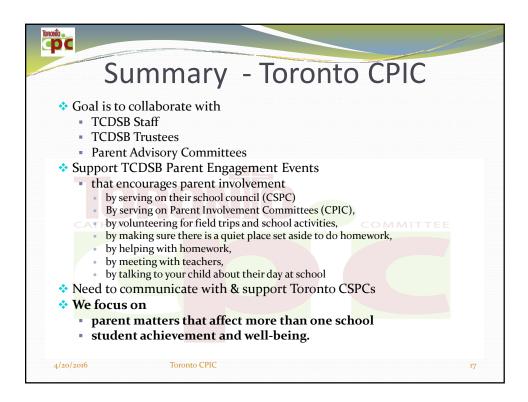


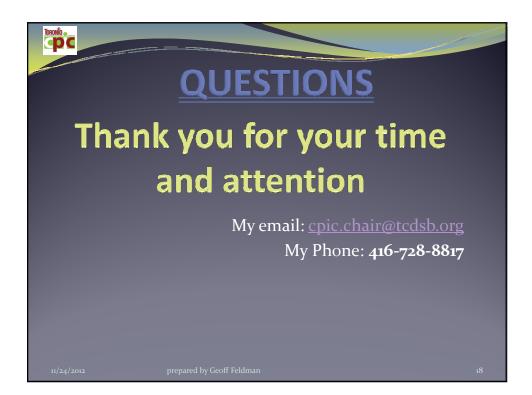












	TORONTO CATHOLIC DISTRICT	<u>For Board Use</u> <u>Only</u>
Lotonto Catholic	SCHOOL BOARD	Delegation No.
~ + ~	DELEGATION REGISTRATION FORM	
5 X F	FOR STANDING OR OTHER COMMITTEES	[] Public Session
Tict Cabool BO	PLEASE BE ADVISED THAT ALL STANDING	[] Private
· SCHOO	COMMITTEE MEETINGS ARE BEING	Session
	RECORDED	[] Five (5)
		Minutes

Name	Patricia Minnan-Wong
Committee	Regular / Special Board
Date of Presentation	4/21/2016
Topic of Presentation	Response to Board Budget Estimates
Topic or Issue	The Toronto Elementary Catholic Teachers will be responding to the recommendation report "2016-17 Budget Estimates for Consultation Purposes".
Details	The Toronto Elementary Teachers will present information and how some of the proposed reductions will adversely impact students as well as the elementary teachers whom we represent.
Action Requested	That any decisions made will have the least impact on elementary teachers and essential programming delivered by these members.

I am here as a delegation t speak only on my own behalf	
I am an official representative of the Catholic School Advisrory Committee (CSAC)	
I am an official representative of student government	
I am here as a spokeperson for another group or organization	Yes Toronto Elementary Catholic Teachers

Submittal Date 4/20/2016

	TORONTO CATHOLIC DISTRICT	<u>For Board Use</u> <u>Only</u>
Notonto Catholis	SCHOOL BOARD	Delegation No.
²⁰ ± ¹	DELEGATION REGISTRATION FORM FOR STANDING OR OTHER COMMITTEES	
Dist X Pres		[] Public Session
Ct School St	PLEASE BE ADVISED THAT ALL STANDING COMMITTEE MEETINGS ARE BEING	[] Private Session
	RECORDED	[] Five (5) Minutes

Name	Annalisa Crudo-Perri
Committee	Regular / Special Board
Date of Presentation	4/21/2016
Topic of Presentation	AOPCE conference
Topic or Issue	Presentation of OAPCE conference
Details	Inviting everyone to attend!
Action Requested	Communication be sent out to all parents and stakeholders

I am here as a delegation to speak only on my own behalf	
I am an official representative of the Catholic School Advisrory Committee (CSAC)	
I am an official representative of student government	
I am here as a spokeperson for another group or organization	Yes OAPCE Toronto

NOTICE OF MOTION

Regular Board March 31, 2016

Moved by: Seconded by:	Trustee Ann Andrachuk Trustee Joe Martino
WHEREAS	the <i>Education Act</i> has established statutory committees, including the Special Education Advisory Committee and Parent Involvement Committees;
AND WHEREAS:	the Ontario Catholic School Trustee's Association (the "OCSTA") is the body that represents all Catholic school Trustees in Ontario;
AND WHEREAS:	items on the Order Paper of a meeting of the Board of Trustees are prescribed by Articles 10.4 and 10.9 of the Board's operating By-Law Number 175 as amended at December 8, 2015;
AND WHEREAS:	there is currently no place on the Order Paper of a meeting of the Board of Trustees for regular receipt of recommendations and reports from statutory committees;

THEREFORE BE IT RESOLVED THAT:

Articles 10.4 and 10.9 of the Board's operating By-Law Number 175 as amended at December 8, 2015, be further amended to include the following:

1. 10.4 Items on Agenda or Order Paper of a Meeting of a Board of Trustees

No matter shall be placed on the draft Agenda or Order Paper of a Meeting of the Board of Trustees:

10.4.x "unless it is a recommendation or report from a statutory committee established under the Education Act and OCSTA;"

2. 10.9 Order Paper for Regular Meetings of the Board of Trustees

Subject to the provisions of Article 10.4, the order of business for regular Meetings of the Board of Trustees that are open to the public shall be as follows:

10.9.x "a recommendation or report from a statutory committee established under the Education Act and OCSTA;"



reminder

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE Minutes of a Meeting of the Toronto CPIC

~ Catholic Education Centre ~ 7:00 P.M. Monday Jan 18, 2016 Meeting Time & Location: 7:00 PM to 10:00 PM CEC – Catholic Teachers Centre Chair: **Geoffrey Feldman** Secretary (note-taker): Ruth Oliveros - Jeannette Duda NTC Reporting & Transcription Inc. Parent & Community W1 – Geoffrey Feldman – Chair W1-OPEN **Members Present** W2 – A J Hepburn W2 - OPEN (voting Members): W3 – Luciano Asenjo W3 - OPEN W4 -W4 – Joe Fiorante – Treasurer W5 – Jana Seymour 🕾 W5 - Cheryl Bristol-Matte - Vice Chair W6 - OPEN W6 - OPEN W7 – OPEN W7 – Karen Lue Tam 🕾 W8 – Jun Saludares W8 – Ruth Oliveros - Secretary W9 – Manny Ching W9 – W10 - OPEN W10 - Kana Muthiah W11 – **O P E N** W11 – Ben Xavier 🕾 W12 - OPEN W12 – PMAL 1 – Milton Barrera PMAL 2 – Baldo Minaudo PMAL 3 – Ana Bela Da Silva (W5) PMAL 4 – Nilo Ang Com Rep 1 – **O P E N** Com Rep 2 – Maria Pileggi Com Rep 3 – Dennis Hastings Asst. Comm. Telephone Symbol **Other Members In** TCDSB Director of Education or Designate - John Shain Attendance (ex officio and TCDSB Trustee Representative or Designate – Garry Tanuan non-voting): TCDSB Parent Engagement & Toronto CPIC Liaison – Carla Marchetti TCDSB Communications - Emmy Szekeres-Milne TCDSB Staff Support: Paul Mathews, Nicholas Galatianos, Jessica Ugliano Apologies for Absence: A J Hepburn (W2), Absent: Roger Gonzalves (W4), Diana Buckmire (W9), Jackie Delaney (W12) **Guests and Public in** Trustee Chair Angela Kennedy, Annalisa Crudo Perri (OAPCE-Toronto) Sandra Mastronardi (OAPCE-Toronto), Amabel Ongco, Jezz Garvez, Edith Pearson 🕾, David Rodriguez 🕾 Attendance: No other guests present Monday February 07, 2016 Location: CEC @ 7:00 PM **Next Meeting: AGENDA ITEMS** DISCUSSION & DECISIONS 1 Welcome, Call to The Chair welcomed everyone, called the meeting to order and led the roll call with Order, Roll Call, roundtable introductions at 7:11 PM. **Declaration of** After a determination of Members present, the Chair declared that as quorum was Quorum, Prayer and confirmed, the meeting was duly convened and legally constituted. **Conflict of Interest**

to all members. "Employees of the Board are ineligible to serve as a Community

as CPIC. This does not apply to any member who holds a position on a CSPC.

All members were asked to complete the Annual Conflict of Resolution Form. A conflict exists if any member holds (executive) positions in organizations with a similar mandate

A Member must stringently avoid even an appearance of conflict of interest to ensure that deliberations and decisions are made in the interests of the Committee as a whole. The chair then read out part of Article IV paragraph 4 of the Toronto CPIC Constitution

APPROVED MONDAY APRIL 18. 2016 MOTION: 16/04-02

R. Oliveros led the opening prayer.



Monday Jan 18, 2016		~ Catholic Education Centre ~ 7:00 P.M.
	AGENDA ITEMS	DISCUSSION & DECISIONS
		Representative". Community Rep 1 has become vacant.
2	Adoption of Proposed	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:
	Agenda	Motion 16/01-01MOVED THAT the proposed Agenda, including additions and changes, be formally adopted as the Meeting Agenda.
		Mover: N. Ang – W3 Seconded: M. Ching – W9 Carried
3	Review, Approval	The Minutes of the Meeting of Monday, November 23, 2015 were distributed
	& Confirmation of Minutes of Prior CPIC Meetings	After those present had an opportunity to review the Minutes, the following was proposed:
	Cric Meetings	Motion 16/01-02 MOVED THAT the Minutes of the Meeting of November 23, 2015, with corrections and changes, be formally approved and confirmed as the official record of proceedings.
		Mover: A. Da Silva PMAL3 Seconded: M. Ching – W9 Carried
4	Report from the	Co-Chair presided over the Meeting.
	Chair	G. Feldman reported:
		Meeting with the Director of Education - My misinterpretation has been corrected that we had to make some changes, and it's not necessary to make any changes now.
		The Chair read the passage on the CPIC Member Role from Toronto CPIC Constitution and Bylaws.
		o here to represent the ward as a voting member
		o meet with the parents in your ward
		 encourage parent involvement in that ward note barriers to parent engagement
		o host evens in the area
		o assist with CPIC events
		 attend at least 5 to 12 meetings lead, join, and attend sub-committee meetings
		o host one or more area meetings.
		o liaise and assist the ward trustee where you can
		o provide a parent viewpoint to TCDSB policy and initiatives
		 represent CPIC at TCDSB Board or committees attend parent engagement conferences in the GTA
		o provide honest and unbiased feedback on parent engagement matters
		The Chair followed by outlining the role of CPIC as per the Ministry of Education.
		o keep student achievement and well being first
		o focus on the needs and interests of students
		o are composed of members who represent the diversity of the board
		o are actively involved in assisting school councils

APPROVED MONDAY APRIL 18. 2016 MOTION: 16/04-02 Page 16 of 47



Monday Jan 18, 2016	~ Catholic Education Centre ~ 7:00 P.M.
AGENDA ITEMS	DISCUSSION & DECISIONS
	 promote effect ongoing communication among partners in education establish a positive relationship with direct of education and trustees provide feedback to parents, have a clear understanding of roles and responsibilities clear and consistent process for decision making and conflict resolution familiar with funding opportunity and resources The Chair committed to try to be present at the Board of Trustee meeting every month
	The Chair also suggested that TCDSB Staff should speak at CPIC meetings every month and would like member suggestions as to what they would like to learn about school operations.
	The Chair also mentioned that this year to date we have successfully held the Fall Parent Conference and to continue to be effective we do need to work together with a positive attitude on our other goals of presenting to Staff and Trustees the Parent Engagement Barriers we consider important.
	Chair presided over the Meeting.
5 Report from the Trustee	Trustee Tanuan reported.
Representative or Designate	Would like everyone to consider the Seven Doors of Mercy and come together as a group. We are all brothers and sisters in Christ.
	Trustee Chair Kennedy reported.
	1. Thanks to everyone for being here. Parent power at its best. I know that you're here every month and that's a huge commitment. Want to thank staff as well, C. Marchetti and J. Shain, and E. Szekeres-Milne. Did make some observations. As you saw I made a wrong call. We all make mistakes. I've been involved with Education for quite a long time, parent on OAPCE when it was a Toronto Regional Council and it used to be called FCPTO, so I am familiar with all the work that parents do and it's not easy.
	2. Maybe a parliamentarian might be a good idea for an in-service. It has helped us with Roberts Rules of Order, helped us with running a meeting, and being more knowledgeable around process. I can speak to the Director if the committee is agreeable to do that to get a Parliamentarian involved to help a little bit.
	3. The other thing that might help is name cards on the table to say who is who, and whether voting member or not. Might help around transparency.
	4. Suggestion - Retreat - if any money could be used for a retreat. Trustees are going to have a retreat using O'Connor house, property that we own. Old estate house. The atmosphere is different than being in a school. Might be good for some team building, and maybe get a facilitator come in. Maybe a bit of strategic planning might be a good idea.
	5. You need to be visible out there, on the ground, so people know who and what CPIC is. D. Hastings said there are already some plans in place to have Ward Council Meetings. Good idea around the issue of Catholic education J. Shain was talking about. Need to amass our armies on the ground, local involvement, parishes, CWLs, parents. It's time for us to use our parent power, and our people power, to start amassing our



Monday Jan 18, 2016~ Catholic Education Centre ~7:00 P.M.		
AGENDA ITEMS	DISCUSSION & DECISIONS	
	army against those people who want a publicly funded system. J. Shain is right parents are going to be the power behind any changes.	
6 Report from the	Superintendent Shain reported.	
Director of Education or Designate	Happy New Year. Kathleen Wynne has brought to the fore Catholic education and asked if it should be publicly funded. Our parents need to speak as one voice now more than ever. CPIC Members need have a major role to play and we really need to work together to ensure that Catholic Education remains as a publically funded program. Pope Francis said, "You've got to get your feet dirty." CPIC should be out in the community and be part of the community; otherwise no one is going to know what CPIC is doing. I'm a little disappointed with the past couple of meetings. We need to work harder to come together as a group.	
	Toronto Catholic Film festival celebrating the Year of the Family - ten shorts to be shown on April 21st at Cineplex Odeon at Yonge and Dundas.	
	The TCDSB has enrolled 50 to 60 Syrian newcomers and more is expected. This is just the tip of the iceberg.	
	The Cold weather is here and all information is on the website, especially if buses don't run. Each principal also carefully monitors temperatures to keep children safe.	
	TCDSB Kindergarten registration is now 98 percent online through SOAR program. Now that we have worked out the bugs, it is working really well.	
	The TCDSB will be having some public consultation on the MYSP and the MYRP. OAPCE and CPIC will be invited to be involved.	
7 Financial Report	CPIC Treasurer reported.	
from the Treasurer	An overview of spending (attached as Appendix "A") as reported by the TCDSB for December 31, 2015 was provided and discussed by the members. The following motior was proposed.	
	Motion # 16/01-03MOVED THAT the Financial Report as presented be accepted.Mover: N. Ang PAL 4Seconded: M. Ching W9CarriedCarried	
	The treasurer than presented the proposed GSN budget (attached as Appendix "B") for the school year 2015/16 which was provided and discussed by the members. The following motion was proposed.	
	Motion # 16/01-04MOVED THAT the CPIC accept the presented GSN OperatingBudget for the 2015/16 CPIC Fiscal Year.Mover: M. Ching W9Seconded: R. Oliveros W8Carried	
8 Unfinished (Old)	Unfinished Business/Items Deferred from Prior Meeting	
Business and Matters Arising Minutes of	8.1 Appointments D. "Jun" Saludares was presented to the Committee at our November meetings and has	
A	PPROVED MONDAY APRIL 18. 2016 MOTION: 16/04-02 Page 18 of 47 Page 4	



Monday Jan 18, 2016	~ Catholic Education Centre ~ 7:00 P.M.		
AGENDA ITEMS	DISCUSSION &	DECISIONS	
Prior Meetings	attended 3 CPIC meetings or CPIC ev The following motion was proposed	rents and it is now time to confirm his appointment.	
Motion # 16/01-05MOVED THAT ToronParent Member for Ward 08 Representative		AT Toronto CPIC appoint D. Saludares to be the entative 2	
	Mover: M. Ching W9 Carried	Seconded: N. Ang PAL4	
	involved as a Parent Member in War	r: At Large and he would like to be more actively rd 3 and has asked to be appointed to the vacant ne following motion was then proposed:	
	Motion # 16/01-06MOVED THAMember for Ward 03 Representative	AT Toronto CPIC appoint N. Ang to be the Parent e 2	
	Mover: M. Ching W9 Carried	Seconded: R. Oliveros W8	
	Motions for Which A Notice of Moti	on was Provided	
	8.2 Motion: Conflict Clarification		
	Discussions followed on the presente	ed motion and the following motion was proposed.	
	Motion # 16/01-07 MOVED THAT Toronto CPIC defer this motion to a subseque meeting to allow time for members to review the comments presented at this meeting to allow time for members to review the comments presented at this meeting to allow time for members to review the comments presented at this meeting to allow time for members to review the comments presented at this meeting to allow time for members to review the comments presented at this meeting to allow time for members to review the comments presented at this meeting to allow time for members to review the comments presented at this meeting to allow time for members to review the comments presented at this meeting to allow time for members to review the comments presented at this meeting to allow time for members to review the comments presented at this meeting to allow time for members to review the comments presented at this meeting to allow time for members to review the comments presented at this meeting to allow time for members to review the comments presented at this meeting to allow time for members to review the comments presented at this meeting to allow time for members to review the comments presented at this meeting to allow time for members to review the comments presented at this meeting to allow time for members to review the comments presented at		
	Mover: M. Ching W9 Carried	Seconded: N. Ang W3	
	8.2 Motion: Conflict Clarification		
	Discussions followed on the presente	ed motion and the following motion was proposed.	
		AT Toronto CPIC defer this motion to a subsequent to review the comments presented at this meeting.	
	Mover: C. Bristol-Matte W5 Seconded: D. Hastings CR3 Carried		
	Matters Arising from the Minutes of	f Prior Meetings	
	8.4 Motion Memorandum of Unders	standing between OAPCE(T) and CPIC	
	Discussions followed on the presente	ed motion and the following motion was proposed.	
	a Memorandum of Understanding th Toronto CPIC and OAPCE Toronto co	AT Toronto CPIC and OAPCE Toronto will jointly draft nat will outline what activities/events and when uld possibly work together for the beneficial naintaining their own independent identity and	
	Mover: C. Bristol-Matte W5 Carried	Seconded: M. Ching W9	



onday Jan 18, 2016	~ Catholic Education Centre ~ 7:00 P.M.
AGENDA ITEMS	DISCUSSION & DECISIONS
Subcommittee	STANDING (PERMANENT) SUBCOMMITTEES
Reports & Recommendations	9.1 Budget & Priority Setting Subcommittee Budget was discussed and approved in the Treasurer's Report
	9.2 Governance & Procedure Subcommittee Discussions appointing Manny Ching as the Chair of this Subcommittee and the following Motion was proposed:
	Motion # 16/01-10 MOVED THAT Toronto CPIC appoints Manuel Ching as the Cha of the Governance and Procedure Subcommittee and the members will be as the Chair determines
	Mover: N. Ang W3 Seconded: D. Hastings CR3 Carried
	9.3 Nominating & Election Subcommittee Discussions appointing Nilo Ang as the Chair of this Subcommittee and the following Motion was proposed:
	Motion # 16/01-11 MOVED THAT Toronto CPIC appoints Nilo Ang as the Chair of the Nominating and Elections Subcommittee and the members will be as the Chair determines
	Mover: M. Ching W9 Seconded: D. Hastings CR3 Carried
	Discussions followed as to whether to hold by-elections or to accept recommendations and appoint parents into the vacant positions. The following motion was proposed.
	Motion # 16/01-12 MOVED THAT Toronto CPIC does not hold by-elections for the current open or vacant positions on this Committee and that they are to be filled by appointing qualified persons.
	Mover: N. Ang W3 Seconded: M. Ching W9 Carried
	9.4 Conference Planning Subcommittee Discussions followed on the Area Community Meetings planned for February 22, 2016. It was decided due to time constraints to defer further discussion for a Conference Planning Subcommittee meeting that will be held on Monday January 23, 2016 before the OAPCE (Toronto) meeting.
	SPECIAL (TEMPORARY / AD HOC) SUBCOMMITTEES
	9.5 Communications and Dissemination Planning Subcommittee
	Discussions followed the presentation of a motion to place \$500 into a Toronto CPIC PayPal account for the purposes of needed and urgent expenditures made by the Communications Director with approval from the majority of the Toronto CPIC Executiv Subcommittee. This Motion died as no member was willing to be a seconder.



Мо	Monday Jan 18, 2016~ Catholic Education Centre ~7:00 P.M.	
	AGENDA ITEMS	DISCUSSION & DECISIONS
10	Reports from Parent Members: Ward Representatives	No Reports were presented
11	New Business and	11.1 Reduce Number of Parent Representatives:
	Motions Arising Therefrom	Discussion followed on a motion that was suggested by Staff which was to reduce the number of Toronto CPIC members from 24 to 12. As the presented motion had no mover and no seconder, the motion died.
		11.2 (i) RFF From St Edwards CES
		Request for Funds for W5 Schools with the lead school being St. Edward's CES to hold a parent and student assemblies. The event is to educate parents and students on social networking safety. The funds will be used for speaker, promotional material and refreshments. Discussion followed and the following motion was presented.
Motion # 16/01-13 MOVED THAT the Request For Fund through C. Bristol-Matte be approved in the amount of \$1,0 "Social Media Awareness" with the requirement to promote Toronto CPIC; that at least one obligatory session using eith that encourages parent involvement by serving on their sch Parent Involvement Committees (CPIC), by volunteering for activities, by making sure there is a quiet place set aside to a with homework, by meeting with teachers, by talking to you		Motion #16/01-13 MOVED THAT the Request For Funds submitted by L. Mottaz through C. Bristol-Matte be approved in the amount of \$1,000 for the project entitled "Social Media Awareness" with the requirement to promote that these funds came from Toronto CPIC; that at least one obligatory session using either a workshop or a speaker that encourages parent involvement by serving on their school council (CSPC) and/or Parent Involvement Committees (CPIC), by volunteering for field trips and school activities, by making sure there is a quiet place set aside to do homework, by helping with homework, by meeting with teachers, by talking to your child about their day at school; and, that other schools in the local area are invited to attend the event.
		Mover: C. Bristol-Matte W5Seconded: D. Hastings CR3Carried
		11.2(ii) RFF From W8 Faith in our Child event
Brendan CES to hold the event entitled "Faith in Our Child". the Catholic triad of home, school, and parish by encouragin opportunities to enhance adult, youth and young children's that will improve student well-being and academic achieven for speaker, promotional material and refreshments. Discus		Request for Funds for W8 Schools with the lead schools being Cardinal Leger and St Brendan CES to hold the event entitled "Faith in Our Child". This event is to strengthen the Catholic triad of home, school, and parish by encouraging parent engagement opportunities to enhance adult, youth and young children's faith formation activities that will improve student well-being and academic achievement. The funds will be used for speaker, promotional material and refreshments. Discussion followed and the following motion was presented.
		Motion #16/01-14 MOVED THAT the Request For Funds submitted by R. Fraser and R. Oliveros be approved in the amount of In \$1,000 for the project entitled "Faith In Our Child"" with the requirement to promote that these funds came from Toronto CPIC; that you have at least one obligatory session using either a workshop or a speaker that encourages parent involvement by serving on their school council (CSPC) and/or Parent Involvement Committees (CPIC), by volunteering for field trips and school activities, by making sure there is a quiet place set aside to do homework, by helping with homework, by meeting with teachers, by talking to your child about their day at school; and that other schools in the local area are invited to attend the event.
		Mover: R. Oliveros W8 Seconded: D. Hastings CR3



Monday Jan 18, 2016	 Catholic Education Centre 7:00 P.M. 		
AGENDA ITEMS	DISCUSSION & DECISIONS		
	Carried11.2 (iii) RFF From St Alphonsus CESRequest For Funds submitted by M. Ching in the amount of \$1,000 for the project entitled "St Alphonsus Annual BBQ". Discussion followed and the motion died as no member wished to be a seconder.11.2 (iv) RFF From St Alphonsus CESRequest For Funds submitted by M. Ching in the amount of \$1,000 for the project entitled "Holy Rosary Annual BBQ". Discussion followed and the motion died as no member wished to be a seconder.11.3 Allow Executive to approve elegible RFF's for up to \$1,000Discussions followed the presentation of the need to allow Toronto CPIC Executives with TCDSB Staff concurrence to allow approval of Request For Funds between CPIC		
	meetings. The following motion was presented. Motion # 16/01-15 MOVED THAT Toronto CPIC Executive Subcommittee is authorized between CPIC meetings, to approve eligible Request For Funds submitted by a Parent Member on behalf of a Catholic School Parent Council for up to \$1,000 with the requirement to promote that these funds came from Toronto CPIC; that at least one obligatory session using either a workshop or a speaker that encourages parent involvement by serving on their school council (CSPC) and/or Parent Involvement Committees (CPIC), by volunteering for field trips and school activities, by making sure there is a quiet place set aside to do homework, by helping with homework, by meeting with teachers, by talking to your child about their day at school; and that other schools in the local area are invited to attend the event. Mover: M. Ching W9 Seconded: N. Ang W3 Carried		
	11.4 Allow Executive to approved up to \$2,500 between Meetings Discussions followed the presentation of the need to allow Toronto CPIC Executives with TCDSB Staff concurrence to allow approval of up to \$2,500 between CPIC meetings for eligible CPIC expenses. The following motion was presented.		
	Motion # 16/01-16 MOVED THAT Toronto CPIC Executive Subcommittee is authorized to approve up to \$2,500 for Toronto CPIC eligible expenditures as long as the decision follows the steps outlined under TCDSB Policy P04 paragraph 7 and 8.		
	Mover: M. Ching W9 Seconded: N. Ang W3 Carried		
12 Announcements & Date, Time & Location of Next Meeting	The next formal meetings to be held in 2015/16 are on: Meeting #1 - Monday, November 23, 2015 Meeting #2 Monday January 18, 2016 Meeting #3 Monday April 18, 2016		

APPROVED MONDAY APRIL 18. 2016 MOTION: 16/04-02 Page 22 of 47



Monday Jan 18, 2016	~ Catholic Education Centre ~ 7:00 P.M.		
AGENDA ITEMS	DISCUSSION & DECISIONS		
	Meeting #4 Monday June 13, 2016 Meeting #5 Monday September 19, 2016 <u>Tentative Dates</u> Meeting #0 Monday October 17, 2016 (Inaugural) Meeting #1 Monday November 21, 2016 Catholic Education Centre – 80 Sheppard Avenue East All at the: Catholic Education Centre. Room to be announced. There will be subcommittee and Executive meetings as needed.		
13 Adjournment	Motion # 16/01-17 MOVED THAT the meeting stand adjourned.		
	Mover: B. Minaudo – PAL2 Seconded: N. Ang W3 Carried		
	The Chair declared the meeting adjourned and Members rose at 10:41 PM		

Respectfully submitted to the Members of Toronto CPIC,

Feldman, Chair Geoffre

By resolution of the assembly (**16/04-02**) on Monday, April 18, 2016



Monday Jan 18, 2016

~ Catholic Education Centre ~

7:00 P.M.

APPENDIX "A" – Financial Report

CPIC Grant & Expenditure Summary As at December 31, 2015		
	CPIC 2015-16	PRO GRANT 2015-16
APPROVED FUNDING	20,106.00	12,500.00
CARRYOVER FROM PREVIOUS YEAR	42,569.46	
TOTAL FUNDING	62,675.46	12,500.00
EXPENSES:		
Conference Materials	1,403.04	6,993.71
CSAC Resources	-	-
Hospitality	5,510.08	2,832.25
Honorariums	-	-
Legal Fees	-	-
Mileage	-	-
Promotional Materials	-	-
Printing & Supplies	839.20	131.43
Translation Services -		
TOTAL EXPENDITURES 7,752.32 9,9		9,957.39
CARRYOVER TO NEW YEAR 54,9		2,542.61



nday Jan 18, 2016 ~ Catholic Educa		Centre ~	7:00 P.M.
	Appendix "B" – CPIC Budget f	or 2015-16 FY	
	Budget for 2015-2	016 GSN	
	\$5000 +\$.17/student	\$20,106	
Desc	ription	Amount	%
NTC Reporting (\$2	05 x 6 meetings)	1,230	6.1%
Teleconferencing (\$67 x 6)`	402	2.0%
OAPCE Conference	e (\$75 x 35)	2,700	13.4%
Food for meetings	(\$200 x 6)	1,200	6.0%
Pro Grant overrun		2,000	9.9%
Calling Cards/Adve	ertising	500	2.5%
Milage/Bus Fare/C	hild minding	1,000	5.0%
February Ward Sur	nmit	3,000	14.9%
Additional Convent	ions	574	2.9%
Printing		2,000	9.9%
CPIC Giveaways (p	pens and pads)	1,500	7.5%
Funding Applicatio	ns	4,000	19.9%
CPIC Total		20,106	
CSPC supplement	for OAPCE AGM	10,000	
		30,106	



Monday Feb 01, 2016

~ Catholic Education Centre ~

7:00 P.M.

Meeting Time & Location:	7:00 PM to 9:00 PM	CEC – Catholic Teachers Centre	
Chair:	Geoffrey Feldman		
Secretary (note-taker):	NTC Reporting & Transcription Inc.		
Parent & Community Members Present (voting Members):	W1 – Geoffrey Feldman – Chair W2 – A J Hepburn W3 W4 – W5 – Jana Seymour W6 – W7 – O P E N W8 – Ruth Oliveros W9 – Manny Ching W10 – Kana Muthiah	W1 – O P E N W2 – O P E N W3 – Nilo Ang W4 – Joe Fiorante – Treasurer W5 – Cheryl Bristol-Matte -Vice Chair 🕾 W6 – W7 – W8 – Jun Saludares W9 – W10 – O P E N	
	W11 – W12 – OPEN PMAL 1 – PMAL 3 –	W11 – O P E N W12 – Jackie Delaney PMAL 2 – Baldo Minaudo PMAL 4 –	
	Com Rep 1 – O P E N (OAPCE-T) Com Rep 3 – Dennis Hastings Asst. Comm.	Com Rep 2 – 😤 Telephone Symbol	
Other Members In Attendance (<i>ex officio</i> and non-voting):	TCDSB Trustee Representative or Designate – Garr	-	
Apologies for Absence:	Ben Xavier W11, Maria Pileggi CR2, AnaBela DaSilva PMAL 3 (W5), Milton Barrera PMAL 1		
Absent:	Luciano Asenjo W3, Roger Gonzalves W4, Sandra Darquea W6, Guida Fortini W6, Karen Lue Tam W7, Diana Buckmire W9,		

Guests and Public in	Edith Pearson 😤, Sandra Mastronardi 😤, Trustee Ann Andrachuk	
Attendance:	No other guests present	
Next Meeting:	Monday Mar 07, 2016 Special CPIC Meeting Location: CEC @ 7:00 PM	

	AGENDA ITEMS	DISCUSSION & DECISIONS	
1	Welcome, Call to Order, Roll Call, Declaration of Quorum and Prayer	 The Chair welcomed everyone, called the meeting to order and led the roll call at 7:12 PM. After a determination of Members present, the Chair declared that as quorum was confirmed, the meeting was duly convened and legally constituted. <i>R. Oliveros</i> led the opening prayer. 	
2 Adoption of Proposed Agenda The Chair asked that a member should announce at this time, if they feel that the a conflict with items that will before the committee as per the presented Agenda. After those present had an opportunity to read and review the proposed Agenda, call for additions and changes was made, the following motion was then proposed Motion 16/02-01 MOVED THAT the proposed Agenda, including additions changes, be formally adopted as the Meeting Agenda.		da. da, and a sed:	
		Mover: D. Hastings – CR3 Seconded: N. Ang – V	V3



Μ	onday Feb 01, 2016	~ Catholic Education Centre ~ 7:00 P.M.		
	AGENDA ITEMS	DISCUSSION & DECISIONS		
		Carried		
3	Conference Subcommittee	The Conference Subcommittee Report was reviewed and discussed. The following motion was then proposed:		
	Report	Motion 16/02-02MOVED THAT the Area Meetings planned to be held onFebruary 22, 2016 be deferred.		
		Mover: N. Ang – W3 Seconded: R. Oliveros – W8 Carried		
		Discussions followed on a new date and the Area Meeting format. The following motion was then proposed:		
		Motion 16/02-03 MOVED THAT the Area Meetings be indefinitely deferred.		
		Mover: J. Seymour – W5 Seconded: M. Ching – W9 Carried		
4	Special Subcommittees Formed	 4.1 Visioning Statement – OAPCE (Toronto) and CPIC Relationship Discussions followed on the Terms of Reference for the Subcommittee and it's structure and the following Motion was proposed: 		
follows: Chair: Joe Fiorante Terms of Reference: To Prepare a Visioning Statement that can be ini presented to the Members. The visioning statement should contain recommendations on parent engagement and involvement at the sch home listed by: What CPIC could be doing alone; What OAPCE(T) could be doing alone; and What CPIC and OAPCE(T) could be doing together.		 follows: Chair: Joe Fiorante Terms of Reference: To Prepare a Visioning Statement that can be initially presented to the Members. The visioning statement should contain recommendations on parent engagement and involvement at the school and at home listed by: What CPIC could be doing alone; What OAPCE(T) could be doing alone; and 		
		Mover: J. Fiorante – W4 Seconded: M. Ching – W9 Carried		
and the following Motion was proposed: Motion 16/02-05 MOVED THAT the Priority Worksheet Review Subco formed as follows: Chair: Cheryl Bristol-Matte Terms of Reference: To review the priority worksheets prepared by C. Bu dated March 31, 2014 and to bring to CPIC Members for discussion recommendations that can be made to Trustee and Staff		Discussions followed on the Terms of Reference for the Subcommittee and it's structure		
		formed as follows: Chair: Cheryl Bristol-Matte Terms of Reference: To review the priority worksheets prepared by C. Bristol Matte dated March 31, 2014 and to bring to CPIC Members for discussion recommendations that can be made to Trustee and Staff Members: As Subcommittee Chair determines Nilo Ang and Jana Seymour have		
		Mover: C.Bristol-Matte – W5 Seconded: N. Ang – W3		

APPROVED MONDAY APRIL 18, 2016 MOTION: 16/04-03 Page 27 of 47



Monday Feb 01, 2016	 Catholic Education Centre 7:00 P.M. 					
AGENDA ITEMS	DISCUSSION & DECISIONS					
	Carried					
	4.3 October Conference Results Review Discussions followed on the Terms of Reference for the Subcommittee and it's stru and the following Motion was proposed:					
	Motion 16/02-06 MOVED THAT the October Conference Results Subcommittee be formed as follows: Chair: Nilo Ang Terms of Reference: To Review Parent Results from OAPCE(T)/CPIC Conference held last October on the School, Home, and Parish Challenges and to bring to CPIC Members for discussion recommendations that can be made to Trustee and Staff Members: As Subcommittee Chair determines					
	Mover: N. Ang – W3 Seconded: D. Hastings – CR3 Carried					
	4.4 Catholic Parent Involvement Modeled on our Faith Discussions followed on the Terms of Reference for the Subcommittee and it's structure and the following Motion was proposed:					
	Motion 16/02-07MOVED THAT the Terms of Reference for this Subcommitteebe added to the Terms of Reference for the OAPCE(T) and CPIC RelationshipSubcommittee:Chair by Joe FioranteTerms of Reference: How to utilize the Scriptures and Virtues to promote ParentInvolvement for Student academic success and well-being.Members: As Subcommittee Chair determines					
	Mover: R. Oliveros – W8 Seconded: M.Ching – W9 Carried					
5 OAPCE Conference	A. Crudo-Perri presented the Workshops, Speakers and Draft Booklet on the OAPCE AGM and Conference to be held on Saturday May 7, 2016 at the Madonna CSS					
	Discussions followed on the Total Amount, TCDSB Control and Verification, Supplement per School, Who and What will be Supplemented, and a CPIC Table. The following motion was then proposed:					
	Motion 16/02-08 MOVED THAT Toronto CPIC will set aside \$5000 to be used to encourage CSPC Parent Members attendance at the OAPCE Conference as follows: The Chair of Toronto CPIC will send out a letter to all CSPC's offering a \$40 supplement per school to encourage the attendance of CSPC parent members to the OAPCE May 7, 2016 Conference. These funds to be claimed through the CPIC liaison office and are only applicable toward the registration for the workshop portion of the OAPCE event. If the response is oversubscribed than Toronto CPIC will consider a motion for additional funds. The cut off date for CPIC funded, CSPC registrations will be April 13, 2016 and this Motion will expire on April 30, 2016.					
	Mover: N. Ang – W3 Seconded: M. Ching – W9 Carried					

APPROVED MONDAY APRIL 18, 2016 MOTION: 16/04-03 Page 28 of 47



Μ	onday Feb 01, 2016	Catholic Education Centre ~				7:00 P.M.	
	AGENDA ITEMS	DISCUSSI	N &		DECISIONS		
6	Parent Engagement: TCDSB Asian Heritage Month	Jody Wang distributed an information sheet on community events planned for the fourTCDSB Asian Communities: Chinese, Tamil, Filipino, and Vietnamese. TCDSB Staffrequest for funding assistance was reviewed and discussed. The following motion wasthen proposed:Motion 16/02-09MOVED THAT Toronto CPIC will contribute up to \$5,000towards the four TCDSB Asian Communities 2016 events to be run by the TCDSBCommunity Relation Offices who have agreed to allow CPIC to be represented at theseevent and to be publically recognize for its contribution.					
		Mover: N. Ang – W3 Carried			Se	conded: M. Ching – W9	
7	Adjournment	Motion # 16/02-10	MOVED) THA	T the meeting s	tand adjourned.	
		Mover: N. Ang – W3 Carried			Secon	ded: M. Ching – W9	
		The Chair declared the	meeting	adjoı	urned and Mem	bers rose at 8:52 PM	

Respectfully submitted to the Members of Toronto CPIC,

Geoffrey Feldman, Chair

By resolution of the assembly (**16/04-03**) on Monday, April 18, 2016

MINUTES OF THE REGULAR MEETING OF THE SPECIAL EDUCATION ADVISORY COMMITTEE

HELD WEDNESDAY, APRIL 13, 2016

PUBLIC SESSION

PRESENT:

Marilyn Taylor, Chair John MacKenzie Sandra Mastronardi Ashleigh Molloy Gizelle Paine Glenn Webster Giselle Romanino Raul Vomisescu

Trustee A. Andrachuk Trustee Tanuan

- A. Gauthier
- G. Poole
- C. Jackson
- C. Fernandes
- M. Puccetti
- A. Coke
- P. DeCock
- M. Kokai
- P. Stachiw
- D. Reid
- E. Szekeres Milne
- G. Sequeira

L. Fernandes, Recording Secretary

S. Harris, Assistant Recording Secretary

Apologies were received from Trustee Kennedy, Rosanna Del Grosso, Mary Pugh and D. Imbrogno who were unable to attend the meeting.

MOVED by Ashleigh Molloy, seconded by Trustee Andrachuk, that the agenda, as amended, be approved.

CARRIED

MOVED by Trustee Andrachuk, seconded by Gizelle Paine, that the Minutes of the Meeting held March 23, 2016 be approved with the following amendment to:

1. Page 2, paragraph 5 -to delete the word Trustee ...

CARRIED

Julie Mazzucca-Peter, representing Association of Professional Student Services Personnel, regarding budget deficit reduction report.

MOVED by Sandra Mastronardi, seconded by John MacKenzie, that the staff provide a report on the number of students on the waiting list and in need of speech and language services.

CARRIED

With the consent of the Committee, Sandra Mastronardi withdrew her motion.

MOVED by Trustee Ann Andrachuk, seconded by John MacKenzie, that the information for the last five years on the number of students that were served and the number of students on the waiting list each year be gathered in a report, and that the report be maintained as an Addendum until the new Special Education strategy is in place.

CARRIED

³ Page 32 of 47

MOVED by Giselle Romanino, seconded by John MacKenzie, that the presentation by Julie Mazzucca-Peter, representing Association of Professional Student Services Personnel, regarding budget deficit reduction report be received.

CARRIED

Mia McGowan, Coordinator of Educational Activities for Community Living, made a presentation to the Committee regarding Community Living programs.

MOVED by Trustee John MacKenzie, seconded by Giselle Romanino, that the presentation by Mia McGowan, Coordinator of Educational Activities for Community Living, regarding Community Living programs, be received.

CARRIED

MOVED by Giselle Romanino, seconded by Sandra Mastronardi, that the Monthly Update from the Superintendent of Special Services be received.

CARRIED

MOVED by Gizelle Paine, seconded by Ashleigh Molloy, that the Review of the SEAC Calendar and SEAC Goal Setting be received.

CARRIED

MOVED by Trustee Ann Andrachuk, seconded by Giselle Romanino, that the Report regarding Special Education Plan: ISP Placement Criteria be received.

CARRIED

CARRIED

Staff was directed to post this information on the TCDSB's website once it is finalized.

MOVED by John MacKenzie, seconded by Raul Vomisescu, that the Report regarding the Special Model in High Schools be received.

MOVED by John MacKenzie, seconded by Giselle Romanino, that the video on Autism be received.

CARRIED

MOVED by Trustee Ann Andrachuk, seconded by Trustee Tanuan that the meeting be extended to 10:30 p.m. to complete the Agenda.

CARRIED

MOVED by Ashleigh Molloy, seconded by Trustee Andrachuk, that Consultation on Elements of the Accountability Framework for Special Education 2015-2016 (Part 2) be received.

CARRIED

Marilyn Taylor turned the Chair over to Ashleigh Molloy and left the room.

MOVED by Trustee Tanuan, seconded by Gizelle Paine, that the Verbal Report regarding Accessibility in Schools be received.

CARRIED

Staff was directed to email a copy of Superintendent's Puccetti's presentation.

The meeting continued with Marilyn Taylor in the Chair.

MOVED by Trustee Ann Andrachuk, seconded by Trustee Tanuan that the meeting be extended to 10:30 p.m. to complete the Agenda.

CARRIED

MOVED by Trustee Ann Andrachuk, seconded by Trustee Tanuan that the meeting be extended to complete the Agenda.

CARRIED

MOVED by John MacKenzie, seconded by Trustee Ann Andrachuk, that item 13a) be deferred to the next meeting on May 11, 2016.

CARRIED

MOVED by Ashleigh Molloy, seconded by Giselle Romanino, that his inquiry regarding Resource Fair be received.

CARRIED

MOVED by John MacKenzie, seconded by Sandra Mastronardi, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR



2016 Budget Consultation Survey Results

These survey results were compiled from responses received during the budget consultation period from April 1, 2016 to April 20, 2016 (Noon).

Survey Respondents:			
Staff	714	(62.6%)	
Parent	227	(20.0%)	
Student	9	(0.8%)	
Catholic Ratepayer	96	(8.4%)	
Other	93	(8.2%)	
Total Respondents:	1,139	(100%)	

Classroom – Reduction 1: 5th Block Program Teachers

Category of Staff: Elementary Teachers Full-time Positions 21.0 Total: \$2,100,000

Yes	3	365 (3	3%)		
No	730 (67%)				
	Ye	s (%)	No) (%)	
Staff	251	(36%)	446	(64%)	
Parent	60	(6%)	157	(72%)	
Catholic Ratepayer	28	(30%)	67	(70%)	
Student	4	(44%)	5	(56%)	
Others	22	(29%)	55	(71%)	

Classroom – Reduction 2: Msgr. Fraser College - Alternative Education

Category of Staff: Secondary Teachers Full-time Positions 2.0 Total: \$200,000

Yes	e	656 (6	2%)		
No	Э	399 (3	8%)		
	Yes (%) No (%)				
Staff	422	(62%)	255	(38%)	
Parent	137	(68%)	64	(32%)	
Catholic Ratepayer	52	(55%)	42	(45%)	
Student	7	(78%)	2	(22%)	
Others	38	(51%)	36	(49%)	

Classroom – Reduction 3: Secondary Schools Student Supervisors

Category of Staff: Professional & Para-Prof. Staff Full-time Positions 10.0 Total: \$219,000

Yes No	-	•	5%) 5%)	
	Ye	s (%)	o (%)	
Staff	447	(66%)	231	(34%)
Parent	130	(64%)	72	(36%)
Catholic Ratepayer	58	(64%)	32	(36%)
Student	8	(89%)	1	(11%)
Others	36	(49%)	37	(51%)

Classroom – Reduction 4: Child Youth Workers

Category of Staff: Professional & Para-Prof. Staff Full-time Positions 5.0 Total: \$300,000

Yes	3	809 (2	9%)	
Νο	7	' 69 (7	1%)	
	Ye	s (%)	No) (%)
Staff	196	(28%)	494	(72%)
Parent	63	(30%)	145	(70%)
Catholic Ratepayer	31	(33%)	63	(67%)
Student	6	(67%)	3	(33%)
Others	64	(83%)	13	(17%)

Classroom – Reduction 5: Special Education - Support Workers (E.A.s)

Category of Staff: Educational Assistants Full-time Positions 52.0 Total: \$2,600,000

Yes		•	5%)	
Νο	-	924 (8 e s (%)	5%) No) (%)
Staff	97	(14%)	599	(86%)
Parent	29	(14%)	180	(86%)
Catholic Ratepayer	25	(27%)	68	(73%)
Student	4	(44%)	5	(56%)
Others	11	(13%)	72	(87%)

Classroom – Reduction 6: Increased efficiencies in Special Education

Category of Staff: Classroom Teachers Full-time Positions 13.0 Total: \$1,300,0000

Yes	Э	312 (2	9%)		
Νο	7	760 (7	1%)		
	Yes (%) No (%)				
Staff	182	(27%)	501	(73%)	
Parent	67	(32%)	142	(68%)	
Catholic Ratepayer	34	(36%)	60	(64%)	
Student	7	(78%)	2	(22%)	
Others	55	(71%)	22	(29%)	

Classroom – Reduction 7: Increased efficiencies in Planning and Evaluation time in Elementary Schools

Category of Staff: Elementary Teachers Full-time Positions 2.0 Total: \$200,0000

Yes No	-	•	5%) 5%)	
		s (%)	,	(%)
Staff	415	(63%)	246	(37%)
Parent	136	(68%)	64	(32%)
Catholic Ratepayer	68	(76%)	22	(24%)
Student	7	(78%)	2	(22%)
Others	48	(62%)	29	(38%)

Classroom – Reduction 8: Elementary Vice-Principals

Category of Staff: Vice – Principals Full-time Positions 4.0 Total: \$400,000

Yes No		•	4%) 6%)	
	Yes (%) No (%)			
Staff	494	(72%)	192	(28%)
Parent	157	(77%)	46	(23%)
Catholic Ratepayer	77	(84%)	15	(16%)
Student	1	(11%)	8	(89%)
Others	55	(7%)	21	(28%)

Classroom – Reduction 9: Budget for Contracted Support Workers

Category of Staff: Professional & Para-Prof. Staff Full-time Positions NA Total: \$200,000

Yes	7	701 (6	8%)		
Νο	Э	36 (3	2%)		
	Yes (%) No (%)				
Staff	459	(69%)	208	(31%)	
Parent	135	(68%)	63	(32%)	
Catholic Ratepayer	61	(69%)	28	(31%)	
Student	7	(78%)	2	(22%)	
Others	39	(53%)	35	(47%)	

Classroom – Reduction 10: Speech Services

Category of Staff: Professional & Para-Prof. Staff Full-time Positions 2.0 Total: \$200,000

Yes	Z	187 (4	5%)	
No	5	592 (5	5%)	
	Ye	s (%)	No	o (%)
Staff	341	(50%)	342	(50%)
Parent	86	(41%)	124	(59%)
Catholic Ratepayer	33	(35%)	60	(65%)
Student	6	(67%)	3	(33%)
Others	41	(55%)	34	(45%)

Classroom – Reduction 11: Consolidation (SSC and St. Luke)

Category of Staff: Elementary Teachers, Principal, School Operations Full-time Positions 5.50 Total: \$520,000

Yes	8	383 (8	6%)		
Νο		146 (1	4%)		
	Yes (%) No (%)				
Staff	559	(852%)	95	(15%)	
Parent	172	(86%)	27	(14%)	
Catholic Ratepayer	83	(90%)	9	(10%)	
Student	8	(89%)	1	(11%)	
Others	31	(69%)	14	(31%)	

Classroom – Reduction 12: School Block Budget

Category of Staff: Classroom supplies Full-time Positions NA Total: \$400,000

Yes	5	507 (4	8%)		
No	5	543 (5	2%)		
	Ye	s (%)	No	No (%)	
Staff	307	(45%)	368	(55%)	
Parent	96	(47%)	106	(53%)	
Catholic Ratepayer	57	(54%)	32	(46%)	
Student	6	(67%)	3	(33%)	
Others	41	(55%)	34	(45%)	

Administration/non-Classroom – Reduction 1

Increased Board Administration efficiencies

Category of Staff: Board Administration

Total: \$200,000

Yes	ç	978 (9	1%)	
No	ç	96 (9	%)	
	Ye	s (%)	No	o (%)
Staff	630	(92%)	53	(78%)
Parent	188	(89%)	24	(11%)
Catholic Ratepayer	87	(94%)	6	(6%)
Student	7	(78%)	2	(22%)
Others	66	(86%)	11	(14%)

Administration/non-Classroom – 2

Central Office efficiencies

Category of Staff: Board Administration Total: \$650,000

Yes No		•	3%) %)	
	Ye	s (%)	No	o (%)
Staff	638	(94%)	42	(6%)
Parent	18	(9%)	191	(91%)
Catholic Ratepayer	91	(97%)	3	(3%)
Student	8	(89%)	1	(11%)
Others	69	(92%)	6	(8%)

Administration/non-Classroom – Reduction 3

Energy Management efficiencies

Category of Staff: School Operation and Maintenance Total: \$300,000

Yes No	_	•	3%) 7%)	
NO		s (%)	-) (%)
Staff	560	(83%)	114	(17%)
Parent	169	(81%)	40	(19%)
Catholic Ratepayer	80	(88%)	11	(12%)
Student	8	(89%)	1	(11%)
Others	58	(80%)	15	(20%)

Administration/non-Classroom – Reduction 4

School Cleaning efficiencies

Category of Staff: School Operation and Maintenance Total: \$450,000

Yes No		•	7%) 3%)	
	Ye	s (%)	Nc	o (%)
Staff	380	(57%)	289	(43%)
Parent	118	(57%)	89	(43%)
Catholic Ratepayer	54	(59%)	38	(41%)
Student	7	(78%)	2	(22%)
Others	31	(48%)	33	(52%)

Administration/non-Classroom – Reduction 5

Transportation efficiencies - Appendix E

Category of Staff: Transportation

Total: \$2,850,000

Yes No		•	3%) 7%)		
	Ye	s (%)	No	No (%)	
Staff	566	(84%)	105	(16%)	
Parent	162	(79%)	43	(21%)	
Catholic Ratepayer	77	(85%)	14	(15%)	
Student	8	(89%)	1	(11%)	
Others	56	(77%)	17	(23%)	

Administration/non-Classroom – Reduction 6

School Maintenance efficiencies

Category of Staff: School Operation and Maintenance Total: \$550,000

Yes No		•	4%) 6%)		
	Ye	s (%)	No	No (%)	
Staff	434	(65%)	232	(35%)	
Parent	119	(59%)	84	(41%)	
Catholic Ratepayer	57	(65%)	31	(35%)	
Student	8	(89%)	1	(11%)	
Others	46	(65%)	25	(35%)	

Revenue Generating Opportunities 1

Parking Revenues (\$5/day)

Based on 7,000 parking spaces in TCDSB **Total:** \$5,000,000

Yes No		•	7%) 3%)	
	Ye	s (%)	No	o (%)
Staff	128	(19%)	559	(81%)
Parent	98	(47%)	112	(53%)
Catholic Ratepayer	54	(59%)	37	(41%)
Student	3	(33%)	6	(67%)
Others	60	(83%)	12	(17%)

Revenue Generating Opportunities 2 Permit Revenues

New rates effective January 1, 2016 Total: \$500,000

Yes No		•	6%) 4%)	
	Ye	s (%)	No	o (%)
Staff	584	(87%)	89	(13%)
Parent	173	(85%)	30	(15%)
Catholic Ratepayer	80	(87%)	12	(13%)
Student	8	(89%)	1	(11%)
Others	60	(83%)	12	(17%)

Workshop Presenters:

Paul Davis is a motivational speaker who teaches parents and students about social networking safety.

Sara Westbrook provides strategies that will help parents coach their children to find the skills to move through tough emotional challenges to build Confidence and Respect which creates Resilience.

Ontario Ministry of Education, Parent Engagement

Officer Jack Nigro "Expanding our Perceptions of Parent Engagement" We will move beyond ideas of fundraising and volunteering at school to look at areas in which School Councils can support parent engagement in ways that they may not have in the past.

TCDSB's Mario Addesa will present on supporting all Learners with Google Apps for Education (GAFE). Participants will have an opportunity to view many of the tools built into GAFE with an introduction to Google Drive, Chrome, Chrome Apps and Extensions.

Teresa Hartnett, Archdiocese of Hamilton, Director Family Ministry Office will present two different workshops - one based on Pope Francis' statement titled, 'Wasting Time with Your Children: Not Wasted at All" The second workshop "Faith and the 21st Century Learner" How can the two be interconnected?

Me To We/Free The Children will explain the roots of the Me to We Movement that was created by TCDSB Graduates Craig and Mark Kielburger and their new initiative "We Families".

Dr. Ashleigh Molloy – "Building a School Community Where ALL are Welcome" will provide a template for school community building that recognizes individual uniqueness. Diversity in all its realms needs to be embraced & validated at school and involve everyone. Participants will leave with strategies to support & design a more inclusive school .The format will be engaging and multisensory.

John Kostoff, Executive Director, OCSOA-"The Parent Engagement Triad: OAPCE, CPIC, Parent Councils: Who they are, what they do, and how we work better together" Each group has a different role but the purpose is the same: Parent Engagement. We have the resources and information that will help you decide where you fit in. This will be a wonderful way to meet OAPCE Reps from across the province and see how and what you are doing that impacts Catholic Education today.

Bruno Pileggi – Resource Teacher for TCDSB, Instructional Leader, York University

Special Education: " Experience the Learning" this workshop will explore a Variety of ways to engage students with special needs through play based activities. You will be given the opportunity to experience the classroom through the eyes of the Exceptional Learner.

....and many more.....

Thanks to our Partnering School Boards





























The Ontario Association of Parents in Catholic Education Presents

The 77th Annual Conference Annual General Meeting & Gala Awards Dinner

"Many Gifts, One Voice: **Living our Virtues** in a Virtual World"

Friday May 6th & Saturday May 7th 2016 In Toronto, Ontario



The theme for this year's conference is "Many Gifts, One Voice: Living our Virtues in a Virtual World".

Pope Francis has said "Human history, our history, the history of every one of us is never "finished"; it never runs out of possibilities. Rather, it is always opening to the new – to what, until now, we'd never even had in mind. To what seemed impossible".

The world around us and our children is forever changing and Michael Redfearn, our keynote speaker will be speaking about digital literacy and what it all means for us. Our many workshops and guest speakers will help us learn how to integrate and maintain faith as the primary focus while moving ourselves and our families into the 21st century.

Michael Redfearn is father to 5 children, a secondary school teacher for 21 years and a former school district K-12 technology and eLearning coordinator. Michael has written over 60 published articles on education, technology, media literacy, popular culture and youth. He will provide an overview of Catholic Church teachings on social communications, some of the challenges faced by today's digital learners and how parents can help their children responsibly navigate social media and digital technology to create an ethical digital footprint.

Friday, May 6th 2016 Montecassino Hotel & Event Venue

6:00 pm Registration

7:00 pm Networking Reception

Registration Opens February 1st 2016! http://www.oapcetoronto.ca/ Follow us on twitter and Facebook https://twitter.com/oapcetoronto https://twitter.com/OAPCEConference https://twitter.com/hashtag/oapce77 https://www.facebook.com/groups/OAPCEToronto

Montecassino Hotel & Event Venue 3710 Chesswood Drive, Downsview, Ontario M3J 2W4

Your room reservations must be made directly with the hotel with Raquel Sorrenti at: 1-800-334-8774 or 416-630-8100 or by clicking http://www.montecassino.on.ca/ ***Quote **OAPCE Conference** for a special rate***

MONTECASSINO Hotel & Event Venue

- ✓ Shuttle buses will be departing from the Hotel to the Conference in the morning.
- Shuttle buses will be departing from the Conference to the Hotel in the afternoon.
 Please check for departure times!





Madonna Catholic Secondary School

20 Dubray Avenue, Downsview, ON, M3K 1V5

7:30am	Shuttle Bus Departure
7:00-8:30am	Registration Continental Breakfast Vendor Mall Open
8:30-8:45am	Welcome Opening Prayer
8:45-9:45am	Keynote Speaker
9:45-10:15am	Break/Vendor Mall
10:15-11:30pm	Workshop #1
11:30-1:00pm	Lunch/Vendor Mall
1:00-2:15pm	Workshop #2
2:15-3:15pm	OAPCE AGM & Raffle
3:15-3:30pm	Wrap Up/Buses
3:30pm	Last Bus



Saturday May 7th 2016 Evening Events Montecassino Hotel & Event Venue

3710 Chesswood Dr., Downsview, ON M3J 2W4

5:00pm Registration

5:30pm Holy Mass & Commissioning Led by His Eminence Cardinal Collins

6:30pm Cocktail Reception & Red Carpet

7:00pm Gala Dinner President's Address Awards Presentation Closing Ceremonies