

OUR MISSION

*The Toronto Catholic District School Board is an inclusive learning community rooted in the love of Christ..
We educate students to grow in grace and knowledge and to lead lives of faith, hope and charity*

OUR VISION

*At Toronto Catholic, we transform the world
through witness, faith, innovation and action.*




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

Angela Kennedy, Chair

Frank D'Amico, Vice-Chair

Thursday, November 24, 2016
7:00 P.M.

	Pages
10. Presentations	
10.d By Geoff Feldman, regarding Toronto Catholic PIC 2015-16 Annual Report	1 - 9
14. Matters recommended by Statutory Committees of the Board	
14.b Draft Minutes of the Regular Meeting of the Special Education Advisory Committee for November 16, 2016	10 - 18
1. SEAC recommends to the Board that Tyler Munro, representative of Integration Action for Inclusion, be appointed to SEAC.	
2. SEAC recommends that the Board seek a representation of indigenous persons from various organizations at SEAC.	
14.c September 2016 Approved Minutes of CPIC	19 - 31



Toronto Catholic Parent Involvement Committee

2015-16 Annual Report

Together with one voice

Year of the Family

Together with one voice



2015-16 Fiscal Year Achievements

Toronto Catholic PIC Meetings Held

Oct 20, 2015 Inaugural Meeting

Oct 20, 2015 Special Committee Meeting

Nov 23, 2015 Committee Meeting

Dec 14, 2015 Conference Planning Subcommittee Meeting and Advent Celebration

Jan 18, 2016 Committee Meeting

Jan 25, 2016 Conference

Planning Subcommittee Meeting

Feb 1, 2016 Committee Meeting

Mar 7, 2016 "Subcommittee of the Whole" Meeting

Apr 18, 2016 Committee Meeting

Jun 20, 2016 Committee Meeting

Sep 19, 2016 Committee Meeting



2015-16 Fiscal Year

Parent Members

Ward	Trustee	Elected Representative	Elected Representative
1	Joseph Martino	Geoffrey Feldman—Fr. John Redmond CHAIR (member since 2007) cpicward01.rep@tcshb.org	TBD cpicward01.rep@tcshb.org
2	Ann Andrichuk	A.J. Hephburn—St. Mark (member since 2014) cpicward02.rep@tcshb.org	TBD cpicward02.rep@tcshb.org
3	Sal Piccinini	Luciano Asenjo—St. Fidelis (member since 2015) cpicward03.rep@tcshb.org	Nilo Ang – Our Lady of Assumption Chair Nominations & Elections s/c (member since 2015) cpicward03.rep@tcshb.org
4	Patrizia Bonasi	Roger Enrique Gonzalez—St. Jane Frances (2014-2015) cpicward04.rep@tcshb.org	Joe Fiorante—St. Jane Francis TREASURER (member since 2014) cpicward04.rep@tcshb.org
5	Maria Rizzo	Jana Seymour—St. Cyril (member since 2015) cpicward05.rep@tcshb.org	Cheryl Bristol-Matto—D'Arcy McGee VICE CHAIR (member since 2009) Chair Budgets cpicward05.rep@tcshb.org
6	Frank D'Amico	Sandra Darquea— Santa Maria (2012-2015) cpicward06.rep@tcshb.org	Galda Fortini—Santa Maria (2014-2015) cpicward06.rep@tcshb.org



2015-16 Fiscal Year Achievements


Parent Members

Ward	Trustee	Elected Representative	Elected Representative
7	Michael Del Grande	TBD cpicward07.rep@tcshb.org	Karen Lee Tam -Mary Ward (2011-2016) cpicward07.rep@tcshb.org
8	Gary Tamun	Ruth Oliveros – Cardinal Leger SECRETARY (members since 2012) cpicward08.rep@tcshb.org	Jon Subandras – Cardinal Leger Member since 2016 cpicward08.rep@tcshb.org
9	Jo-Ann Davis	Manuel Mendoza Ching—St. Alphonsus Chair Governance & Procedures s/c (member since 2015) cpicward09.rep@tcshb.org	Diana Bucknir—Our Lady of Lourdes (2015-2016) cpicward09.rep@tcshb.org
10	Barbara Poplawski	Kama Muthiah—Our Lady of Lourdes (member since 2012) cpicward10.rep@tcshb.org	TBD cpicward10.rep@tcshb.org
11	Angela Kennedy	Ben Xavier—St. Gerald CHAIR Conference Planning s/c (member since 2014) cpicward11.rep@tcshb.org	TBD cpicward11.rep@tcshb.org
12	Nancy Crawford	TBD cpicward12.rep@tcshb.org	Jackie Delaney—St. Rose of Lima (2012-2014) cpicward12.rep@tcshb.org

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Toronto Catholic PIC


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2015-16 Fiscal Year

Parent Members: At-Large & Community Representatives

Name	Position	Email Address
Milton Barrera Member since 2014	Parent Member: At-Large	cpic.pa11@tcdsb.org
Baldo Minaudo (2015-2015)	Parent Member: At-Large	cpic.pa12@tcdsb.org
Ana Bela Da Silva member since 2014	Parent Member: At-Large	cpic.pa13@tcdsb.org
TBD	Parent Member: At-Large	(email needs to be generated)
TBD	Community Representative	cpic.com.rep1@tcdsb.org
Maria Pileggi member since 2006	Community Representative	cpic.com.rep2@tcdsb.org
Dennis Hastings member since 2010 COMMUNICATIONS DIRECTOR	Community Representative	cpic.com.rep3@tcdsb.org



2015-16 Fiscal Year Achievements


TCDSB DIRECTOR OF EDUCATION MEETINGS

- Dec 8, 2015 Cooperation TCDSB-CPIC-OAPCE(T)
- Feb 10, 2016 Multi Year Recovery Plan
- Apr 18, 2016 Cooperation TCDSB-CPIC-OAPCE(T)
- Aug 30, 2016 Director's Annual Meeting

TCDSB PARENT EVENINGS

- Oct 28, 2015 Newcomers Meeting \$3,000
- Oct 26, 2015 CSPC Liturgy & Recognition Event \$2,000
- Dec 16, 2015 Filipino Newcomers Christmas
- Oct 14, 2015 BBQ Night \$2,500
- Apr 30, 2016 SEAC Conference \$5,000
- May 14, 2016 Filipino Catholic Parent Conference
- Asian Heritage Month \$5,000
 - May 28, 2016 Proudly Pinoy
 - Jun 4, 2016 Vietnamese Forum
 - Jun 11, 2016 Asian Heritage Fusion

Monthly Meetings with John Shain
Or with John Shain and Carla Marchetti



2015-16 Fiscal Year Achievements

COOPERATION WITH OAPCE (TORONTO)

- Fall Conference Oct 24, 2015*
- Commissioning & Principal of Year Award \$1,000
- OAPCE Provincial Annual Meeting-Conference \$3,850

REQUEST FOR FUND PROGRAM


- W8 Faith in Our Child Apr 9, 2016 \$1,500 (150 Attendees)
- W5 Social Media Awareness \$1,000
- W11 Faith in Our Child \$1,500

TORONTO CATHOLIC PIC WAS REPRESENTED

- Nov 5, 2016 Cardinal Dinner
- Nov 8, 2016 People For Education PIC Network
- Mar 6, 2016 Lift Jesus Higher
- Mar 7, 2016 W7, W8, & W12 Budget Consultation
- Apr 15, 2016 People For Education PIC Network
- Apr 16, 2016 PIC Symposium

Fall Conference held Oct 24, 2015
Parent Involvement in School,
Parish & Home \$6,000

October 20, 2015Toronto CPIC7




2015-16 Fiscal Year Achievements

TCDSB Board of Trustee Meetings

- Jan 28, 2016 2014-15 Annual Report
- Feb 18, 2016 Budget Reductions
- Mar 11, 2016 MYRP
- Apr 21, 2016 CPIC Achievements
- May 19, 2016 Request Response
- Jun 9, 2016 CPIC Update
- Jun 27, 2016 Transportation
- Aug 25, 2016 Attended
- Sep 22, 2016 Attended?
- Awaiting for Formal Response
 - CPIC Visibility Motion (May2014) T-Motion May 22, 2014
 - CPIC Communication School-Parent Motion (June 2015) T-Motion June 11, 2015



October 20, 2015Toronto CPIC8



Financial

CPIC Grant & Expenditure Summary	CPIC 2015-16	PRO GRANT 2015-16
As at August 31, 2016	1272	1298
APPROVED FUNDING	20,106.00	12,500.00
CARRYOVER FROM PREVIOUS YEAR	42,569.46	739.39
TOTAL FUNDING	62,675.46	13,239.39
EXPENSES:		
Conference Materials	9,832.82	9,216.41
CSAC Resources	-	-
Hospitality	8,787.42	2,854.31
Honorariums	-	-
Legal Fees	-	-
Mileage	100.55	-
Promotional Materials	-	-
Printing & Supplies	120.77	1,168.67
Translation Services	-	-
TOTAL EXPENDITURES	18,841.56	13,239.39
CARRYOVER TO NEW YEAR	43,833.90	-







SEAC Resource Fair



Toronto Catholic PIC

- Members Attended
- Supported with Funds
- Promoted Committee

November 23, 2016

Toronto Catholic PIC

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Filipino Canadian Parent Association in Catholic Education



Toronto Catholic PIC was Represented

November 23, 2016

Toronto Catholic PIC

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Proudly Pinoy - May 28, 2016



December 08, 2011

Toronto CPIC

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Vietnamese Parent Forum June 4, 2016



December 08, 2011

Toronto CPIC

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Asian Fusion - June 11, 2016



December 08, 2015

Toronto CPIC

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Recommendations

Toronto Catholic PIC gathered from parents the following suggestions to improved Parent Engagement within the TCDSB




Communication between Teacher and Parent

Parents wish to be involved with their children's education
Parents are restricted by:

- The requirements imposed upon them by their work schedule,
- The time it takes them to travel to and from work,
- And some of us do not have a clear understanding of English.

We believe that the Schools and the Parents need to align this common interest with the student's educational achievement and well-being.
Parents need to work together with School Staff with the joint objective to support each child's needs.

We suggest that TCDSB develops a process that will enable the School Staff to be available, on varying levels that support a child's needs, that works with the parents availability, and if needed the translator.



Communications between School and Parish


Parents want and expect that the parish priest(s) are present at schools.
The barriers identified were:

- Priest availability as they may have too many schools assigned to them,
- Commitment (School Staff or Parent),
- cultural differences,
- Language difficulty.

Parents felt that the Parish outreach needs to be more visible in the Schools along with a need to expand the presence of schools at the Parish during Mass so that Catholic taxpayers who do not have children in the school system, can see the benefit of the Catholic Education System.

We suggest that the TCDSB work closer with Parish Priests to lead the way. Have more monthly joint events with all parishioners invited. Look at how our Youth run Masses can be held at Church as well as at school. Encourage more children and youth to be involved with serving at Mass. Invite parish members when organizing religious retreats with the older students.


We believe that much more cross pollination of communication is needed, the Church needs to advertise mass and events in a school newsletters and the Schools need to advertise school events in a parish newsletter. Encourage Schools to communicate with parents using all technologies available.
Both the Church and the School should be looked at as a Parent's community centre.



Communication between Parent and Student


Parents do understand the importance of prayer and reflection on Christian teachings. Again the barriers in a home are the needs to work and to travel which make this a difficult task.

- *We suggest that the TCDSB School Staff and the Priest continuously encourage Parents:*
 - *To expand on family time and activities at home,*
 - *To use the rosary as a means for mediation*
 - *To explore and maybe organize faith orientated activities for the child and the family*



Reminder of our mandate

Toronto CPIC Is



Toronto CPIC sic 2005

WHAT TORONTO CPIC IS

- Provincially mandated and funded committee.
- Supporting student academic achievement through increased parent involvement.


WHAT TORONTO CPIC DOES

- We functions at the Ward and board level
- We make recommendations to the school board; and,
- We undertake initiatives that
 - Promote Parent Engagement,
 - Educates parents
 - Facilitates parent engagement

October 20, 2015

Toronto CPIC

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What/Who is Toronto CPIC?

- We are volunteer parents/guardians.....
 - we collect information and ideas from the wards
 - We discuss at our meetings; and
 - We disseminate information to the right people

Our driving purpose is to get more parents/guardians involved in their children's education

October 20, 2015

Toronto CPIC

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Review of Past Accomplishments



Past Accomplishments

- 2007, 2008, 2009 CSPC Conference
- 2010, 2011, 2012 CPIC Summit and Conference
- 2010 Trustee All-Candidates Meetings
- 2011 Barbara Coloroso Parent Night
- 2011 TCDSB Budget Information Update
- 2012 ELL Computer Workshops
- 2011, 2012 Monthly CPIC Newsletters Inserts
- 2012 Parent Engagement Lending Library in every School
- 2014-15 Goals and Successes
 - Collaboration: Staff - Trustee – OAPCE (T)
 - Breakout Sessions in Toronto Catholic PIC Meetings
 - Increase CPIC Visibility
 - Improve CPIC Web Presence
 - New Member Barrier Project Priority List

October 20, 2015

Toronto CPIC

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Past Accomplishments

- 2014-15 Goals and Successes (Cont'd)
 - CSPC Request For Fund Program
 - Toronto CPIC Newsletter/Blog
 - CPIC Spring Conference
 - Supported - Funded
 - TCDSB Parent Evenings
 - Newcomers Meeting
 - CSPC Liturgy and Recognition Event
 - OAPCE-Toronto Celebrating Catholic Education Week
 - Spanish Speaking Event
 - Organized Speaker Series
 - Delegations Presented at TCDSB Board Meetings
 - Suggestions on Catholic School Parent Council Policy S.10
 - Admissions and Placement in Secondary Schools (Deferred)
 - Suggestions on Budget Reductions Shortfall
 - CPIC Motion School-Parent Communications June 2015 – (Awaiting Response)

October 20, 2015

Toronto CPIC

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Speakers Commissioned since 2007

- Betty Boulton,
- Lee Rocco,
- Barbara Coloroso,
- Dr Ashleigh Molloy,
- Dr. Stuart Shanker,
- Alyson Schafer,
- David Booth,
- His Excellence Cardinal Collins,
- Superintendent Lori DeMarco,
- Other TCDSB Staff

October 20, 2015

Toronto CPIC

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**MINUTES OF THE REGULAR MEETING
OF THE
SPECIAL EDUCATION ADVISORY COMMITTEE**

HELD WEDNESDAY, NOVEMBER 16, 2016

PUBLIC SESSION

PRESENT:

Marilyn Taylor, Chair
Ashleigh Molloy – by teleconference
Rosanna Del Grosso
Sandra Mastronardi
Glenn Webster
John MacKenzie
Mary Pugh
Gizelle Paine
Giselle Romanino

Trustees A. Kennedy
G. Tanuan
A. Andrachuk – by teleconference

R. McGuckin
C. Fernandes
A. Coke
J. Wilhelm
P. Stachiw
E. Szekeres Milne

S. Harris, Assistant Recording Secretary

Apologies were tendered on behalf of Dario Imbrogno and Raul Vomisescu who were unable to attend the meeting.

Prayers were offered for Ashleigh Molloy's son who had recent surgery.

MOVED by John MacKenzie, seconded by Gizelle Paine, that the Agenda, as amended, be approved.

On the vote being taken, the Agenda, as Amended, was declared

CARRIED

MOVED by Mary Pugh, seconded by Trustee Tanuan, that the Minutes, as amended, of the Regular Meeting held October 19, 2016 be approved.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Mary Pugh, seconded by Glenn Webster, that Item 6a) be adopted as follow:

6a) **Duty to Report Video Presentation** – received

On the vote being taken, the Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by John MacKenzie, that Item 9a) be adopted as follow:

9a) **SEAC Monthly Calendar Review** – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Giselle Romanino, seconded by John MacKenzie, that Item 9b) be adopted as follow:

9b) **Special Education Superintendent Update, November 2016** – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 9c) be adopted as follow:

9c) **Parent Guide for Special Education 2016** – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Gizelle Paine, that Item 9d) be adopted as follow:

9d) **Policy Program Memorandum 140, November 2016** – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Giselle Romanino, seconded by John MacKenzie, that Item 9e) be adopted as follow:

9e) **Professional Learning Plan 2016-17** – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Gizelle Paine, seconded by John MacKenzie, that Item 9f) be adopted as follow:

- 9f) **Draft Letter to the Minister of Education regarding Special Education Funding** – received.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Rosanna Del Grosso, that the words “these cuts” be replaced with “this underfunding” in the first sentence of the last paragraph on page 1.

On the vote being taken the Amendment was declared

CARRIED

MOVED in AMENDMENT by Rosanna Del Grosso, seconded by Sandra Mastronardi, that

1. A response letter to the Ministry of Education be prepared for the approval of the Board without paragraphs two and three on page two.
2. A response letter be prepared that could potentially be shared with Associations with paragraphs two and three on page two, so that the Associations may use it as a template to send a letter if they wish, and that the package include copies of the Toronto Catholic District School Board’s (TCDSB) letter to the Ministry of Education, the Ministry of Education’s response of August 24, and the TCDSB’s reply.

On the vote being taken the Amendment was declared

CARRIED

On the vote being taken the Motion, as amended, was declared

CARRIED

MOVED by John MacKenzie, seconded by Rosanna Del Grosso, that Item 9g) be adopted as follow:

9g) **SEAC New Members Process** received and that SEAC recommends to the Board the appointment of Tyler Munro, representative of Integration Action for Inclusion, to SEAC.

On the vote being taken the Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that SEAC recommend that the Board seek a representation of indigenous persons from various organizations at SEAC.

On the vote being taken the Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Giselle Romanino, that Item 13a) be adopted as follows:

- 13a) **Inquiry from Sandra Mastronardi regarding the Anaphylaxis and Asthma Policies** that SEAC be provided with a presentation and any related documentation on the Anaphylaxis and Asthma policies at the January 2017 SEAC meeting.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Rosanna Del Grosso, that the presentation include how the policies are applied between the elementary and secondary panels.

On the vote being taken the Amendment was declared

CARRIED

On the vote being taken, the Motion, as amended, was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by John MacKenzie, that Item 13b) be adopted as follows:

- 13b) **Inquiry from Sandra Mastronardi** that TCDSB's Literacy Resource teacher Bruno Pileggi be invited to provide SEAC with his presentation from the OAPCE Provincial Conference in May 2016.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Rosanna Del Grosso, seconded by John MacKenzie, that item 14a) be adopted as follows:

14a) Association Report regarding S.T.Y.L.E (Skills Training for Youth Learning and Education) – received.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Tanuan, that opportunities be explored to offer the S.T.Y.L.E program to secondary schools.

On the vote being taken the Amendment was declared

CARRIED

On the vote being taken, the Motion, as amended, was declared

CARRIED

MOVED by Giselle Romanino, seconded by Gizelle Paine, that Item 16) be adopted as follows:

16) Pending List – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by John MacKenzie, seconded by Rosanna Del Grosso, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday Sep 19, 2016

~ Catholic Education Centre ~

7:00 P.M.

Meeting Time & Location:	7:00 PM to 10:00 PM	CEC – Catholic Teachers Centre
Chair:	Geoffrey Feldman	
Secretary (note-taker):	NTC Reporting & Transcription Inc.	

Parent & Community Members Present (voting Members):	<p>W1 – Geoffrey Feldman – Chair</p> <p>W2 –</p> <p>W3 –</p> <p>W4 – O P E N</p> <p>W5 – Jana Seymour ☎</p> <p>W6 – O P E N</p> <p>W7 – O P E N</p> <p>W8 – Ruth Oliveros - Secretary</p> <p>W9 – Manny Ching</p> <p>W10 – Kana Muthiah</p> <p>W11 – Ben Xavier ☎</p> <p>W12 – O P E N</p> <hr/> <p>PMAL 1 –</p> <p>PMAL 3 – Ana Bela Da Silva (W5)</p> <hr/> <p>Com Rep 1 – O P E N (OAPCE-T)</p> <p>Com Rep 3 – Dennis Hastings - Communications</p>	<p>W1 – O P E N</p> <p>W2 – O P E N</p> <p>W3 – Nilo Ang</p> <p>W4 – Joe Fiorante – Treasurer</p> <p>W5 – Cheryl Bristol-Matte -Vice Chair ☎</p> <p>W6 – O P E N</p> <p>W7 – O P E N</p> <p>W8 –</p> <p>W9 – O P E N</p> <p>W10 – O P E N</p> <p>W11 – O P E N</p> <p>W12 – Jackie Delaney</p> <hr/> <p>PMAL 2 –</p> <p>PMAL 4 –</p> <hr/> <p>Com Rep 2 – Maria Pileggi</p> <p>☎ Telephone Symbol</p>
Other Members In Attendance (ex officio and non-voting):	<p>TCDSB Director of Education or Designate – Angela Gauthier & John Wujek</p> <p>TCDSB Trustee Representative or Designate – Maria Rizzo or Garry Tanuan</p> <p>TCDSB Parent Engagement & Toronto CPIC Liaison – Carla Marchetti</p> <p>TCDSB Communications – Emmy Szekeres-Milne</p> <p>TCDSB Staff Support:</p>	
Apologies for Absence:	Luciano Asenjo W3; Cheryl Bristol-Matte W5; Jun Saldares W8; Milton Barrera PMAL 1	
Absent:		

Guests and Public in Attendance:	<p>Alistair Robertson, Tim LeeLoy (ShaeLife) Lisa Robles (Spanish Speaking Committee), Sandra Mastronardi ☎, Analissa Crudo Perri ☎, Jarvez “Jezz” Felipe</p> <p>No other guests present</p>
Next Meeting:	Monday Oct 17, 2016 Location: CEC @ 6:30 PM

AGENDA ITEMS	DISCUSSION & DECISIONS
1 Welcome, Call to Order, Roll Call, Declaration of Quorum and Prayer	<p>The Chair welcomed everyone, called the meeting to order and led the roll call at 07:19 PM.</p> <p>After a determination of Members present, the Chair declared that as quorum was confirmed, the meeting was duly convened and legally constituted.</p> <p>T. LeeLoy led the opening prayer.</p>
Presentation 1:	<p><u>TCDSB Spanish Committee Ms. Lisa Robles</u></p> <p>Ms Robles presented and update the Committee on the TCDSB Spanish Committee event to be held on Saturday October 22, 2016. She requested assistance from Toronto Catholic PIC to introduce the Committee to the attendees in English. The Chair and M. Ching volunteered for this task. A Parent Involvement resource table will be available for Toronto Catholic PIC parent resources handouts.</p> <p>E. Szekeres-Milne TCDSB Communications mentioned that the event is posted on the TCDSB website.</p>

APPROVED MONDAY NOVEMBER 21, 2016 MOTION: 16/11-02

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday Sep 19, 2016

~ Catholic Education Centre ~

7:00 P.M.

AGENDA ITEMS	DISCUSSION & DECISIONS
	<p>Workshop Name: Empowering Mothers in Education.</p> <p>This is the second PRO-Grant that has been approved for the Spanish Speaking Committee. The first event held was to welcome the Spanish speaking parents this second event will be themed "Getting Down to Business". The event will include some ice breaker activities, small group discussions and a lot of facilitating. The parents will not be told any information as the idea is for them to learn about the information as they go. The objective sought is for the attendees to learn about the different parent groups. It will finish with a case study – "single mom with a son, son's attitude has changed and he is not doing well in school anymore". This is to see if the parents can apply what they have learned and see if they can locate the needed resources to resolve the case study issue.</p> <p>Next calendar year the Spanish Speaking committee plans to host a focus group. The idea is to pick the people from this second event workshop and invite them back in six to eight months later and see if they have used the information and have been successful in improving their situation(s).</p> <p>Looking for Spanish speaking volunteers a CPIC member who would attend their four meeting a year. Mr. M. Ching said that he would be interested in representing Toronto Catholic PIC on the Spanish Speaking Committee</p>
Presentation 2	<p>ShareLife Presentation Tim Lee Loy ShareLife Coordinator, Archdiocese of Toronto</p> <p>Mr. Lee Loy introduced himself and presented a Video that described the work being undertaken by this Archdiocese initiative. "The ShareLife School Employee Campaign 2014" https://www.youtube.com/watch?v=LMAKNxP3iRA</p> <p>On October 3rd, the Archdiocese will be focusing on school participation and launching a curriculum for Grade 1 to Grade 12 students that will focus on Ontario Catholic School Graduate expectations.</p> <p>Mr. Lee Loy is working with Bishop Boissoneault and they have put together a strategy where they would be speaking to pastors and parishes to support ShareLife. Currently they are working with the Area 3 and 4 Pastors who did not know that school participation will be an additional contribution that will support the parish total.</p> <p>As TCDSB is celebrating the "Year of the Parish" Mr. Lee Loy would like ideas on how can we nurture that relationship with the Parish and Schools.</p> <p>Mt Lee Loy that TCDSB parents already are a large supporter of ShareLife with 23 percent participation. He is also looking for help from members to promote the ShareLife campaign. We should continue the ShareLife tradition of Catholics coming together to support the community.</p> <p>Discussion Followed:</p> <p><u>Chair</u>: I encourage Members to go to the ShareLife website and do their own research. I did this when asked by Mr Lee Loy for Presentation time and I have a different more positive view on ShareLife initiatives.</p> <p><u>D. Hastings</u>: Do you have any literature that we can hand out in to other parents and the CSPC in the Wards that we visit?</p> <p><u>T Lee Loy</u>: Didn't bring anything with me, only cards. If you can please try to just remind folks about the work we undertake and this campaign. Our big problem is that the information we send to schools are going from the teacher's mailbox into the blue box. Please remind School Staff to look for ShareLife literature about this campaign.</p> <p><u>Director Gauthier</u>: CPIC in contact with council chairs, that is where the dialogue would be most</p>



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday Sep 19, 2016

~ Catholic Education Centre ~

7:00 P.M.

AGENDA ITEMS	DISCUSSION & DECISIONS
	<p>effective.</p> <p><u>T Lee Loy</u>: We will be presenting at parent councils as well and I have also asked pastor to encourage schools to participate. Follow us on Twitter around launch of curriculum. Bulletin announcements will also be made recognizing the schools for their support.</p> <p><u>R. Oliveros</u>: We hold a pancake day at our school Cardinal Leger, we donate all the proceeds to ShareLife.</p>
2 Adoption of Proposed Agenda	<p>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:</p> <p>Motion 16/09-01 MOVED THAT the proposed Agenda, including additions and changes, be formally adopted as the Meeting Agenda.</p> <p>Mover: N. Ang W3 Carried</p> <p>Seconded: K. Muthiah W10</p>
3 Review, Approval & Confirmation of Minutes of Prior CPIC Meetings	<p>The Minutes of the Meeting of Monday, June 20, 2016 were distributed</p> <p>After those present had an opportunity to review the Minutes, the following was proposed:</p> <p>Motion 16/09-02 MOVED THAT the Minutes of the Meeting of June 20, 2016, with corrections and changes, be formally approved and confirmed as the official record of proceedings.</p> <p>Mover: M. Ching W9 Carried</p> <p>Seconded: N. Ang W3</p>
4 Report from the Chair	<p>Co-Chair presided over the Meeting.</p> <p>G. Feldman reported: Activities undertaken:</p> <ul style="list-style-type: none"> Attended the TCDSB Board Meeting - August 25, 2016 Attended the TCDSB Directors annual address - August 30, 2016 Attended CPIC & TCDSB Staff briefing meeting(s) - September 14 & 16 2016 Attended to telecom with Director on September 12, & meeting on September 19, 2016 D. Hastings attended TCDSB Corporate Meeting on behalf of CPIC on September 15, 2016 <p>Chair presented Annual Report slide show for discussion and feedback</p> <p>Recommendations to DSB from CPIC/OAPCE-Toronto Summit held November 2015</p> <p>Common Themes:</p> <ul style="list-style-type: none"> Parents Do Not Feel Welcome at Schools <ul style="list-style-type: none"> Trouble Communicating – Cultural and Language Issues Time Management – School Staff not available to Parents after School Hours Communication needs to be in all media types (paper, electronic) to match parent's preference and Important Communication in the language spoken at the home. Parish Outreach needs more visibility in schools and at home, <ul style="list-style-type: none"> Need to encourage a Youth Mass and Retreat; More use of School Property for a Mass during Weekends. Parents need time for family activities and wish to explore faith orientated activities for their child/ren <p><u>J. Fiorante</u>: Topics could be touched on by a School Parent Council like start a small rosary club at lunch. Trustees can be approached for suggestions</p> <p><u>Superintendent Wujek</u>: Suggest a Subcommittee could be formed to filter the suggestions</p>

APPROVED MONDAY NOVEMBER 21, 2016 MOTION: 16/11-02



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday Sep 19, 2016

~ Catholic Education Centre ~

7:00 P.M.

AGENDA ITEMS	DISCUSSION & DECISIONS
	<p>into action-orientated activities. Some best practices in existence already. Many Schools hold Masses. Emphasis maybe on school inviting community and parent members to the Mass.</p> <p>Discussion than followed on forming a subcommittee and it was decided to hold another meeting instead to continue the discussion on the recommendations.</p> <p>Motion # 16/09-03 MOVED THAT a Subcommittee of The Whole meeting be held on September 26, 2016 at 7:00 pm. to discuss the Annual Report Recommendations. Mover: N. Ang W3 Secounded: M. Ching W9 Carried</p> <p>Chair presided over the Meeting.</p>
<p>5 Report from the Trustee Representative or Designate</p>	<p>Trustee Tanuan reported.</p> <p>Welcome to Superintendent John Wujek and thank you Director Gauthier for being here tonight.</p> <p>The Board had a discussion on the expansion of HPV vaccination and the matter is being reviewed by Staff.</p> <p>We also were presented with an updated TCDSB financial report.</p> <p>The City of Toronto is undertaking a Ward review and is looking at expanding Toronto Wards 44 to 57; this will mean that the TCDSB Ward boundaries will change.</p> <p>Our school board, as well as other boards, has been asked by the City for input. However, any decision made is made by the City of Toronto and not the School Board. The TCDSB does not have any plans to change the number of wards. Some schools will move to another TCDSB Ward.</p> <p>Discussions were also tabled on Special Education due to a letter received from the new Minister of Education with respect to Special Education funding. All public letters can be seen on the board website. They have no more money to give for special education. The TCDSB Board is preparing a letter to respond to that issue.</p>
<p>6 Report from the Director of Education or Designate</p>	<p>Superintendent Wujek reported.</p> <p><u>Director:</u> Thanks to all the members for returning. Appreciate your attendance and commitment.</p> <p>The TCDSB started off the year with a transportation crisis primarily with the big buses. The Director provided details and an update on this issue. All the Special Education Students now had drivers to cover their routes.</p> <p>The TCDSB was successful in negotiating with elementary teachers and have a signed and sealed contract which is in the process of being ratified.</p> <p>The Director requested for 20 minutes on the October agenda to go through the 2016-17 goals and priorities.</p> <p>-----</p> <p><u>Superintendent:</u> Glad to meet all of you and I am looking forward to working with you over the course of the year. I am proud to be involved as when I was a VP at Cardinal Carter I was taking my superintendent papers and my practicum was in parent engagement. I also helped John Shain co-write the TCDSB parent engagement handbook.</p> <p>My report is on the plans for the Newcomer Conference to be held on October 21, 2016 starting at 10:00 am until 12:00 pm. The Focus is on making sure newcomer parents feel welcomed in our individual schools, and that they do have a role to play. One of the themes that we stress is on being inclusive. At this event we will have interpreters present and guest speakers in English, but</p>

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	not all newcomer parents speak or understand English. We are making attempts to make sure that when we talk about engagement for all parents in the schools that all the main TCDSB parent languages are covered. One main feature is to celebrate those in the TCDSB community who have helped the newcomers but we will also talk about what the Archdiocese of Toronto has done. This is another way that the school-parish linkage has taken place; many parishes do work around welcoming newcomers in the parish and do point them to our schools.
7 Financial Report from the Treasurer	<p>Treasurer reported.</p> <p>An overview of spending as reported by the TCDSB for August 31, 2016 was provided and discussed by the members. A comparison chart of expenditures against allotments annually from 2011 was also reviewed and discussed. The two charts are attached as Appendix “A”.</p> <p>Motion # 16/09-04 MOVED THAT the Financial Report as presented be accepted. Mover: N. Ang W3 Seconded: M. Ching W9 Carried</p>
8 Unfinished (Old) Business and Matters Arising Minutes of Prior Meetings	<p><u>Unfinished Business/Items Deferred from Prior Meeting</u></p> <p><u>8.1 Appointment of Jarvez "Jezz" Felipe as Parent Rep Ward 9:</u> Mr. Felipe has been in attendance from December of 2014 and has attended the prerequisite of three meetings. Discussion followed on the pros and cons of this appointment just before the Annual Elections and By-Elections and after a “Call for a Vote” by the Chair</p> <p>Community Rep3 moved that we close the debate on this matter and take a vote. This required a member Second this action and that 2/3 of the members present agree that the debate be closed. Mover: D. Hastings CR3 Seconded: K. Muthiah W10 Carried</p> <p>Motion # 16/09-05 MOVED THAT the Mr. J. Felipe be appointed as the Parent Member: Ward Representative for Ward 9 Mover: A. Da Silva PMAL3 Seconded: D. Hastings CR3 Carried</p> <p>After meeting note the Motion above was Vacated as Mr Felipe did not qualify as a Parent Member.</p> <p><u>8.2 Annual Ward Survey:</u> It was proposed that Toronto Catholic PIC undertake an annual survey. Discussion followed and the following Motion proposed:</p> <p>Motion # 16/09-06 MOVED THAT Toronto Catholic PIC undertake an Annual Survey that will be sent out to all school councils to gather information on their parent engagement events. This survey will also be used to collect information on what a school council considers to be Barriers and Priorities within their school related to Parent Involvement for improving Student Achievement and Well-Being. Mover: N. Ang W3 Seconded: D. Hastings CR3 Carried</p> <p><u>8.3 Motion - Parent Welcoming Committee:</u> It was proposed that Toronto CPIC Parent Members promote at every Ward CSPC that they visit the formation of a Parent Welcome Committee and to discuss positive Parent-Teacher communications. Discussions followed and the following Motion was proposed. Motion # 16/09-07 MOVED THAT Toronto Catholic PIC Parent Members undertake an</p>



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	<p>intensive effort to promote within their Ward that a School Parent Council form a Welcoming Committee for new Parents to their school community and that the School Parent Council also discuss at their meetings ways of encouraging positive parent-teacher communications in a language that a parent can understand.</p> <p>Mover: D. Hastings CR3 Carried</p> <p>Seconded: M. Ching W9</p>
9 Subcommittee Reports & Recommendations	<p><u>STANDING (PERMANENT) SUBCOMMITTEES</u></p> <p><u>9.1 Budget & Priority Setting Subcommittee</u> None</p> <p><u>9.2 Governance & Procedure Subcommittee</u> None</p> <p><u>9.3 Nominating & Election Subcommittee</u> Motion 16/01-12 - still stands until it is modified. Toronto CPIC does not hold by-elections for the current open or vacant positions on this committee. Any vacancy will be filled by appointing qualified persons. In order to hold By-Elections a Motion needs to be presented.</p> <p>Discussion Followed:</p> <p><u>Community Rep3</u>: CPIC does want elections but we lack the contact information of the CSPC parent members and the result is CPIC members are limited to encouraging parents from just their own school to join CPIC. We are told that knowing who the CSPC members are is private information but this is easy to change by the use of a simple check box on a form allowing CPIC to have their contact information. Furthermore at some of the schools I have visited I have found the election flyer folder announcement, piled on a desk in the office. School Staff still do not know that CPIC exists and will not do anything to encourage parents that visit the school to join CPIC. To me it is not a surprise that nobody shows up to our elections. CPIC is just wasting money on holding elections.</p> <p><u>Director</u>: Suggest we follow up and reassess what CPIC is doing and how far we are getting with the mandate of getting parents involved. CPIC's mandate is to increase parent involvement and parent engagement. What strategies have CPIC used to date? Truly the role of CPIC members is not to go into schools and speak to them about CPIC; it is to address the issue of Parent Engagement with CSPCs. Parents listen to parents. It is not the teacher who is going to promote Parent Engagement. Maybe CPIC should consider a change in strategy. CPIC needs to be speaking with one voice to parents.</p> <p><u>Superintendent</u>: Talking about posters being in an incorrect place in the offices -- parent councils are just meeting now for the first time and it will be the parent councils who will be involved in distributing the material they receive in the office.</p> <p><u>Community Rep1</u>: Been involved since 2006 and I do understand CPIC's position and mandate, but in my experience what happens is when you are an involved parent you see things that are really happening; for example at this meeting we are told that the election brochures have gone out and the CSPC Members will distribute. Wonderful if this was the case which assumes that the CSPC will have time in their Inaugural Meeting to discuss CPIC Elections and the actions needed to take to distribute the election material. In my personal experience this is not the case the CPIC information are not going to parents, I have observed that at some schools they are just placed in the blue bin. At the first CPIC election meetings in 2006-2007 we had 10 volunteers and I have not seen that since. It is no longer mandated by the Superintendents that all the Ward Principals are required to be in attendance at the Elections, and asked to volunteer one parent and/or encourage other parents to participate. In order to have more participation the</p>

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AGENDA ITEMS	DISCUSSION & DECISIONS
	<p>superintendent needs to influence the Principals and insist that they attend the once every two-year election meeting. One evening every two years is not too much to insist upon if the TCDSB is really interested in CPIC being successful. We need to work more as partners, parents, principals and superintendent.</p> <p><u>PM Ward9 Rep1</u>: My school Principal did try to help and the poster was on the school door. The nomination paper was available but apparently no parent was interested. Parents just don't want to be involved I went to a CSPC meeting to encourage parents to join; they all make excuses and say they do not have the time. The time restraint on the parent that works is a problem.</p> <p><u>PM Ward5 Rep1</u>: Telling principals to tell parents to join CPIC is going to fall on deaf ears. What is in it for parents? What is in it for principals? What is the value? How does CPIC help the school community, how does CPIC help their children? Unless you can clearly articulate these items to them, parents will not participate.</p> <p>Motion # 16/09-08 MOVED THAT Toronto Catholic PIC have By-Elections for the current and open vacant Ward Representative positions in Ward 1, 7 & 11 and that these elections will be held on October 5, 2016.</p> <p>Mover: D. Hastings CR3 </p>

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	<p>Grant initiative.</p> <p>Mover: J. Fiorante W4 Seconded: M. Ching W9</p> <p>Carried</p> <p>PRO-Grant 2016-17</p> <p>"Take Parent Engagement into the 12 TCDSB Wards"</p> <ul style="list-style-type: none"> • Planning and Preparation • Recruit Parent Candidates or Community Leaders • Select a School • Key Note Speakers - Depends on Ward Priority • Workshop Leaders - Members, Parents and Staff in a Q&A Forum • Entertainment (Students) - Based upon Ward Ethnic Prominence • TCDSB Resource Fair • Exhibitors <p>Discussion followed on the above Action Plan:</p> <p>It was suggested that we should host at least three during the month of November. J. Fiorante would lead the Ward 4 event, A. Da Silva agreed to help with Ward 5 event, and D. Hastings committed to work with the Ward 6 event. It was suggested to continue the planning at the September 26th Subcommittee of The Whole meeting. This item would be placed on the Subcommittee Agenda.</p> <p>An update on the W11 "Faith in your Child" event was not available.</p> <hr/> <p><u>SPECIAL (TEMPORARY / AD HOC) SUBCOMMITTEES</u></p> <p><u>9.5 CPIC-OAPCE(T) Visioning Statement</u> No report was provided by the subcommittee chair.</p> <p><u>9.6 Priority Worksheet Review</u> No report was provided by the subcommittee chair.</p> <p><u>9.7 Parent Conference Survey Review</u> No report was provided by the subcommittee chair.</p>
<p>10 Reports from Parent Members: Ward Representatives</p>	<p>Ward 6 – D. Hastings visited a few schools within Ward 6 on the first day of school, alongside Trustee D'Amico and Superintendent Wujek.</p> <p>Ward 4 – A. Da Silva I would like to express PEACE and my thanks members for supporting parents on the overcrowding issue at St. Margaret's and other schools on the Bathurst strip.</p>
<p>11 New Business and Motions Arising Therefrom</p>	<p><u>11.1 RFF Costs and Activities Funded:</u></p> <p>The Treasurer J. Fiorante reported that he has undertaken an analysis of the Request For Funds (RFF) expenditures and believes that amount spent on food is higher than it should be. He tabled the suggestion that CPIC needs to set guidelines not just on the total amount approved but on how funds are utilized. Discussion followed and a point was made that the why the major share of the funds allocated is spent on food is because parents and staff volunteer their services to make these events successful.</p> <p>Motion # 16/09-11 MOVED THAT the Treasurer prepares a report that specifies the types of expenditures and the percentage amounts for acceptance by this Committee.</p>

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	<p>PM Ward10 Rep1: What is the current status of the EQAO testing?</p> <p>Director: CAT4 is not part of the EQAO board-wide assessment and it is used to qualify students for the gifted programming we also use the assessment data to inform the student rate of success in math and in literacy. TCDSB is funded for some of the costs of the CAT4 administered testing but not all because of sanctions imposed by the union as part of their collective bargaining tactics where they would not engage in any test administration other than local testing that the teacher initiated.</p> <p>PM Ward10 Rep1: Now my kids have not taken test, I do not know how they are doing with their education level.</p> <p>Director: You will know where they stand with the report cards and the teacher assessment. It may not be the standardized assessment and compared with other children in that grade. As the Ministry has not funded TCDSB for EQAO, we have not devised any alternative plans for administering the student's assessment. Ministry has allowed us to opt out of the standardized EQOA testing due to the collective bargaining.</p> <p>PM Ward10 Rep1: Is the TCDSB the only board affected.</p> <p>Director: Most of the School Boards have administered the EQAO testing and we are looking at other ways of assessing the education level of the students.</p>
<p>12 Announcements & Date, Time & Location of Next Meeting</p>	<p>A "Subcommittee Of The Whole" meeting will be held on Monday September 26, 2016 at the CEC to commence at 7 pm.</p> <p>The formal meetings to be held in the CPIC FY 2016/17 are on:</p> <p><u>Elections 2016:</u> Elections for Even Wards: Monday Oct 5, 2017 By Election for Odd Wards: Wednesday Oct 7, 2017</p> <p><i>Orientation Meeting Monday October 17, 2016 at 6:30pm</i> <i>Inaugural Meeting Monday October 17, 2016</i> Meeting #1 - Monday, November 21, 2016 <i>Meeting #2 Monday, December 19, 2016</i> <i>Meeting #3 Monday, January 16, 2017</i> <i>Meeting #4 Monday, March 06, 2017*</i> <i>Meeting #5 Monday, April 10, 2017*</i> <i>Meeting #6 Monday, May 15, 2017</i> <i>Meeting #7 Monday, June 19, 2017</i> <i>Meeting #8 Monday, September 18, 2017</i></p> <p>*Changed after meeting due to conflicts.</p> <p>The formal meetings to be held in the CPIC FY 2017/18 will be on:</p> <p><u>Elections 2017:</u> Elections for Odd Wards Monday Oct 2, 2017 By-Elections for Even Wards Wednesday Oct 4, 2017 2017/18 Orientation Meeting Monday Oct 16, 2017 2017/18 Inaugural Meeting Monday Oct 16, 2017 2017/18 Meeting 1 Monday Nov 20, 2017 2017/18 Meeting 2 Monday Dec 18, 2017</p> <p>There will be subcommittee and Executive meetings as needed.</p> <p>All at the: Catholic Education Centre, 80 Sheppard Avenue East. Room to be announced.</p>

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By resolution of the assembly (**16/11-02**) on
Monday, November 21st, 2016

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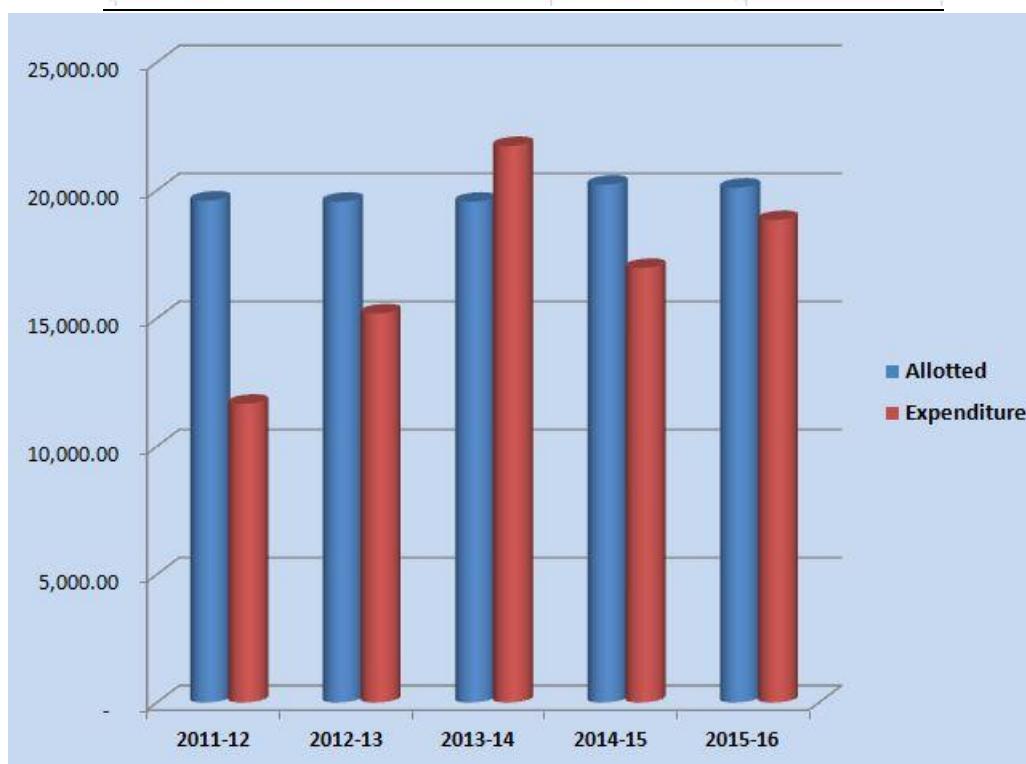
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APPENDIX "A" – Financial Report

CPIC Grant & Expenditure Summary	CPIC 2015-16	PRO GRANT 2015-16
As at August 31, 2016	1272	1298
APPROVED FUNDING	20,106.00	12,500.00
CARRYOVER FROM PREVIOUS YEAR	42,569.46	739.39
TOTAL FUNDING	62,675.46	13,239.39
EXPENSES:		
Conference Materials	9,832.82	9,216.41
CSAC Resources	-	-
Hospitality	8,787.42	2,854.31
Honorariums	-	-
Legal Fees	-	-
Mileage	100.55	-
Promotional Materials	-	-
Printing & Supplies	120.77	1,168.67
Translation Services	-	-
TOTAL EXPENDITURES	18,841.56	13,239.39
CARRYOVER TO NEW YEAR	43,833.90	-



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Appendix "B"

TCDSB System: Regional PRO-Grants Awarded

Toronto CDSB	Parents as Partners: Building on Past Success to Break Down Barriers	Toronto Catholic District School Board will host a conference for newcomer families, focusing on supporting learning at home. Monthly workshops for school councils, and four parent workshops for parent groups including Indigenous, Portuguese, Spanish, Filipino, Syrian and African-Canadian parents will also be provided.	\$ 10,000
Toronto CDSB - Advisory Committee for Spanish- Speaking Communities	Parent Focus Groups	The Advisory Committee for Spanish-Speaking Communities of Toronto Catholic District School Board will host focus groups with Spanish-speaking parents to gather information on how to support them to engage in their children's learning and well-being.	\$ 5,000
Toronto CDSB - Portuguese Speaking Advisory Committee	Portuguese-Speaking Parents Supporting Parents	The Portuguese-Speaking Advisory Committee of Toronto Catholic District School Board will develop materials and deliver a public awareness campaign on the benefits of parent engagement for families who are traditionally less engaged. The project will provide opportunities for parents to feel better equipped to further engage in their child's learning. It will provide information and strategies about how best to engage these groups of parents to overcome barriers and work closer within their school community.	\$ 5,000
Toronto CDSB	Engaging Parents to Use their Heritage Language To Support Student Success and Well-Being	The Toronto Catholic District School Board aims to enhance parent awareness and understanding of the importance of using their heritage language at home by creating resource videos in three different languages that supplement the lending library books. By building parent awareness, it will increase parent participation in assisting their child with homework and will help reduce the language barrier that may prevent newcomer families, whose children attend the Kindergarten Language Program (KLP), from fully participating in their children's education.	\$ 7,500
Toronto CDSB	Enhancing Parent Understanding Around Special Needs and the Supports Available at School	The Toronto Catholic District School Board will create four parent-focused videos that will explain the Identification Placement and Review (IPRC) process for students who have education needs in the following areas: speech impairment, language impairment, autism spectrum disorder and deaf/hard of hearing.	\$ 7,500