



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

Angela Kennedy, Chair

Frank D'Amico, Vice-Chair

Thursday, September 21, 2017

7:00 P.M.

| | Pages |
|---|----------------|
| 14. Matters recommended by Statutory Committees of the Board | |
| 14.a Draft Minutes of the Special Education Advisory Committee Meeting held on September 13, 2017 | 1 - 14 |
| <i>SEAC recommends to the Board that the answers to the questions contained in the Autism Ontario Association report and the Board's response to any motions arising out of this report be brought back to SEAC as a detailed Board staff report to be included in the SEAC public meeting Agenda before the end of this calendar year.</i> | |
| <i>SEAC recommends to the Board to approve the SEAC membership application from Laurie Ricciutio (Attached)</i> | |
| 14.b Approved Minutes of the Catholic Parent Involvement Committee Meeting held on June 19, 2017 | 15 - 21 |
| 14.c Approved Minutes of the Catholic Parent Involvement Committee Meeting held on May 15, 2017 | 22 - 27 |
| 14.d Annual Report ending August 2017 of the Catholic Parent Involvement Committee | 28 - 33 |

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

HELD WEDNESDAY, SEPTEMBER 13, 2017
PUBLIC SESSION

PRESENT:

Marilyn Taylor, Chair
Ashleigh Molloy, Vice Chair
Rosanna Del Grosso
Dario Imbrogno
John MacKenzie
Sandra Mastronardi
Tyler Munro
Mary Pugh
Giselle Romanino
Raul Vomisescu
Glenn Webster

Trustee: A. Kennedy
A. Andrachuk - by teleconference
G. Tanuan

Staff: R. McGuckin
D. Koenig
C. Fernandes
A. Coke
M. Kokai
D. Reid
P. Stachiw
E. Szekeres Milne
J. Wilhelm
R. Macchia

S. Harris, Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

1. Roll Call and Apologies

Apologies were tendered on behalf of Gizelle Paine.

Dan Koenig, Associate Director of Academic Affairs, and Rachelina Macchia, Chief IPRC and Assessment were introduced to the meeting.

2. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the Agenda, to include the Addendum, move Item 14c) Association Reports from Sandra Mastronardi regarding Ontario Autism Program after Item 9a) Kevin Hodgkinson, General Manager of Toronto Student Transportation Group (TSTG) regarding Student Transportation Update (Verbal), and to add Inquiries from Trustee Kennedy and Sandra Mastronardi, be approved.

The Motion was declared

CARRIED

4. Approval and Signing of the Minutes of the Meeting Held on June 7, 2017 for Public Session

MOVED by Trustee Kennedy, seconded by Tyler Munro, that the Minutes of the Regular Meeting held June 7, 2017 for PUBLIC Session be approved.

The Motion was declared

CARRIED

6. Presentations

MOVED by Rosanna Del Grosso, seconded by Dario Imbrogno, that Item 6a) be adopted as follows:

- 6a) Vince Burzotta, Superintendent, AEAC, Safe Schools, International Education, and Nadia Adragna, Msgr. Fraser-St. Martin Principal, regarding safe Schools Update** received.

MOVED by Sandra Mastronardi, seconded by Tyler Munro, that an extension of 15 minutes be approved in order to complete the debate on this matter.

The Motion was declared

CARRIED

MOVED in AMENDMENT by Tyler Munro, seconded by Trustee Andrachuk, that SEAC recommend to the Board that staff prepare a report that compares the Toronto Catholic District School Board with the Provincial averages in terms of suspensions and expulsions based on secondary/elementary level, gender and special needs (Individual Education Plan).

MOVED in AMENDMENT to the AMENDMENT by Rosanna Del Grosso, seconded by Mary Pugh, that the report also look at the decrease in supervision of the secondary level that correlates with those decreases in the number of expulsions and suspensions by year.

The Amendment was declared

LOST

The Main Motion was declared

CARRIED

9. Communications

MOVED by Ashleigh Molloy, seconded by Mary Pugh, that Item 9a) be adopted as follows:

- 9a) Kevin Hodgkinson, General Manager of Toronto Student Transportation Group (TSTG), regarding Student Transportation Update (Verbal) received.**

The Motion was declared

CARRIED

14. Association Reports

MOVED by John MacKenzie, seconded by Giselle Romanino, that Item 14c) be adopted as follows:

14c) From Sandra Mastronardi regarding Ontario Autism Program received.

The Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Rosanna Del Grosso, that SEAC recommend to the Board that the answers to the questions contained in the Autism Ontario Association report and the Board's response to any motions arising out of this report be brought back to SEAC as a detailed Board staff report to be included in the SEAC public meeting Agenda before the end of this calendar year.

The Motion was declared

CARRIED

9. Communications

MOVED by Ashleigh Molloy, seconded by Dario Imbrogno, that Item 9b) be adopted as follows:

9b) Special Education Superintendent Update September 2017 received

The Motion was declared

CARRIED

MOVED by Giselle Romanino, seconded by Ashleigh Molloy, that Item 9c) be adopted as follows:

9c) SEAC Monthly Calendar Review received.

The Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Giselle Romanino, that Item 9d) be adopted as follows:

9d) Special Education Plan Checklist received.

The Motion was declared

CARRIED

Tyler Munro Sandra Mastronardi and Rosanna Del Grosso voted against the Motion.

MOVED by Mary Pugh, seconded by Ashleigh Molloy, that Item 9e) be adopted as follows:

- 9e) Toronto Catholic District School Board's Annual Accessibility Status Report 2016** received.

The Motion was declared

CARRIED

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

- 9f) Minister's Advisory Council on Special Education (MACSE) 2017 Meeting Highlights** received.

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The Motion was declared.

CARRIED

MOVED by Mary Pugh, seconded by Giselle Romanino, that Item 9g) be adopted as follows:

- 9g) Special Needs Strategy Integrated Rehabilitation Update September 2017** received.

The Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by Trustee Tanuan, that Item 9h) be adopted as follows:

- 9h) Special Education in Ontario Schools, 2017**
http://www.edu.gov.ca/eng/document/policy/os/onschools_2017e.pdf
received.

The Motion was declared.

CARRIED

MOVED by Glenn Webster, seconded by Dario Imbrogno, that Item 9i) be adopted as follows:

- 9i) Alternative Framework Update** received.

The Motion was declared.

CARRIED

MOVED by Glenn Webster, seconded by Rosanna Del Grosso, that Item 9j) be adopted as follows:

- 9j) **SEAC New Member Application – Laurie Ricciuto** received and that SEAC approve Laurie Ricciuto’s application for SEAC membership.

The Motion was declared.

CARRIED

MOVED by Glenn Webster, seconded by Rosanna Del Grosso, that SEAC recommend to the Board to approve the SEAC membership application from Laurie Ricciuto.

The Motion was declared.

CARRIED

MOVED by Sandra Mastronardi, seconded by Giselle Romanino, that Item 9k) be adopted as follows:

- 9k) **SEAC Association Nomination Alternate for Autism Ontario – Melanie Battaglia** received.

The Motion was declared

CARRIED

13. Inquiries and Miscellaneous

MOVED by Ashleigh Molloy, seconded by Tyler Munro, that Item 13a) be adopted as follows:

- 13a) **Inquiry regarding the Horizon Project on Special Education Complaint and Appeal Process in Ontario** received.

<http://www.horizoned.ca/wp-content/uploads/2017/07/Special-Education-Complaint-and-Appeal-Processes-in-Ontario-2017.pdf>

The Motion was declared.

CARRIED

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

- 13c) **From Sandra Mastronardi regarding Student Trustees and CSLIT** that the Student Trustees be invited to make a presentation at the October 18, 2017 SEAC meeting on their role in particular to special needs students and to elaborate on the “issues” that students with Autism face as noted in their June 15, 2017 report to Board.

The Motion was declared

CARRIED

- 13d) **From Sandra Mastronardi regarding High School Tests and Examination Accommodations** noted.

- 13e) From Sandra Mastronardi regarding Delegation from Kimberley and Hannah Grace Evans on Anaphylaxis at the September 7, 2017 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting noted.**

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

- 13b) Miscellaneous – Hello-I-am-Sheriauna-Pt-1 received.**

Staff will email link to Committee members.

The Motion was declared.

CARRIED

14. Association Reports

MOVED by Ashleigh Molloy, seconded by Trustee Tanuan, that Items 14) and 14b) be adopted as follows:

- 14a) From Gizelle Paine regarding Learning Disabilities Association of Ontario (LDAO) SEAC Circular September 2017 deferred to October 18, 2017 SEAC Meeting.**

&

- 14b) From Gizelle Paine regarding Learning Disabilities Association of Ontario (LDAO) Response to Consultation on Accessibility Standard for Education deferred to October 18, 2017 SEAC Meeting.**

The Motion was declared.

CARRIED

17. Adjournment

MOVED by John MacKenzie, seconded by Tyler Munro, that the meeting adjourn.

The Motion was declared

CARRIED

SECRETARY

CHAIR



Selection Process for Parent/Community Membership on TCDSB Staff, Steering, Advisory or Ad Hoc Committees

PARENT/COMMUNITY MEMBER APPLICATION FORM

Individuals are requested to complete the following application form for consideration to be a member of a TCDSB Staff, Steering, Advisory or Ad Hoc committee:

Committee

Name:

Special Education Advisory Committee

Application
Position:



Parent Representative



Community Representative

| | | | |
|---|---------------------------------------|-------------|--------|
| Surname: | Ricciuto | First Name: | Laurie |
| Home Phone: | | Cell Phone: | |
| E-mail address: | | | |
| Child(ren)'s School(s): | Holy Name and St. Patrick's Secondary | | |
| 1. To which other TCDSB parent organizations do you presently belong: <input type="checkbox"/> CSPC <input type="checkbox"/> CPIC <input type="checkbox"/> Toronto OAPCE <input checked="" type="checkbox"/> None | | | |
| 2. List the community organizations/groups in which you are currently a member and provide a brief outline of your role within each of these organizations. None | | | |
| 3. Briefly outline the reasons why you are interested in being a member of this committee: I have two children who are identified - one as gifted, one as learning-disabled. Having navigated the special education system for the past several years, I have learned a great deal about what is available and current policies and procedures in place. I am interested in being a member of this committee because I have gained many insights from my observations and experiences and I think these could make a positive contribution to the committee. | | | |



Selection Process for Parent/Community Membership on TCDSB Staff, Steering, Advisory or Ad Hoc Committees

4. Would your personal and/or professional experiences place you in a Conflict of Interest* in regards to being a member of this Committee:

☒ NO

☐ YES

Please Explain

5. Have you been selected to be part of another TCDSB Committee within the past 12 months?

☒ NO

☐ YES

Please specify the Committee

6. Provide any additional comments to be considered in regards to your participation on this committee.

7. Do you support the Catholic Mission/Vision of TCDSB?

Yes

Submit Form



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday June 19, 2017

~ 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 – O P E N</p> <p>W2 – Geoffrey Feldman – Chair</p> <p>W3 –</p> <p>W4 – Annalisa Crudo-Perri</p> <p>W5 –</p> <p>W6 –</p> <p>W7 – David Rodriguez</p> <p>W8 – Ruth Oliveros</p> <p>W9 – Manny Ching</p> <p>W10 – Kana Muthiah</p> <p>W11 –</p> <p>W12 –</p> <hr/> <p>PMAL 1 –</p> <p>PMAL 3 – Ana Bela Da Silva (W5)</p> <hr/> <p>Com Rep 1 – (OAPCE-T)</p> <p>Com Rep 3 – Dennis Hastings - Communications</p> | <p>W1 – O P E N</p> <p>W2 – Sandra Mastronardi 🌿</p> <p>W3 – Nilo Ang</p> <p>W4 – Joe Fiorante – Treasurer</p> <p>W5 –</p> <p>W6 –</p> <p>W7 – O P E N</p> <p>W8 –</p> <p>W9 –</p> <p>W10 – O P E N</p> <p>W11 –</p> <p>W12 – John Del Grande</p> <hr/> <p>PMAL 2 – Desmond Alvares (W11)</p> <p>PMAL 4 –</p> <hr/> <p>Com Rep 2 – O P E N</p> <p>📞 Telephone Symbol</p> |
| Other Members In Attendance (ex officio and non-voting): | <p>TCDSB Director of Education or Designate – John Wujek</p> <p>TCDSB Trustee Representative or Designate – 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: | Cheryl Bristol-Matte (W5), Ben Xavier (W11) | |
| Absent: | Luciano Asenjo (W3), Jana Seymour (W5), Monina Lim Serrano (W8), Lalit Lobo (W11), Paulina Corpuz (W12), Rosanna Del Grosso (PMAL1), Shayann Boodoo (CR1) | |

| | |
|---|--|
| Guests and Public in Attendance: | Yvonne Yeung, Arnold Rodrigues, Alasdair Robertson (Board Parliamentarian) No other guests present |
| Next Meeting: | Monday Sep 18, 2017 Location: CEC @ 7:00 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 07:18 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>N. Ang led the opening prayer.</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 17/06-01 MOVED THAT the proposed Agenda, including additions and changes, be formally adopted as the Meeting Agenda.</p> <p>Mover: J. Del Grande W12 Seconded: N. Ang W3</p> <p>Carried</p> |

APPROVED MONDAY SEPTEMBER 18, 2017 MOTION: 17/09-02

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday June 19, 2017

~ Catholic Education Centre ~

7:00 P.M.

| AGENDA ITEMS | DISCUSSION & DECISIONS |
|---|---|
| <p>3 Review, Approval & Confirmation of Minutes of Prior CPIC Meetings</p> | <p>The Minutes of the Meeting of Monday, May 15, 2017 were distributed</p> <p>After those present had an opportunity to review the Minutes, the following was proposed:</p> <p>Motion 17/06-02 MOVED THAT the Minutes of the Meeting of May 15, 2017, with corrections and changes, be formally approved and confirmed as the official record of proceedings.</p> <p>Mover: J. Del Grande W12 Seconded: K. Muthaih W10</p> <p>Carried</p> |
| <p>4 Report from the Chair</p> | <p>Treasurer presided over the Meeting.</p> <p>G. Feldman reported:</p> <ul style="list-style-type: none"> • Attended meeting with Director and staff • Attended events on behalf of CPIC • Reviewed documentation and forwarded as needed • Reviewed financial reports • Completed the PIC PRO Grant submission 2017-2018 – reviewed additions made under goals and objectives (which included: webcasting/videotaping, live sessions edited to 10 or 15-minute segments, parent workshops, etc.) <p>Chair presided over the Meeting.</p> |
| <p>5 Report from the Trustee Representative or Designate</p> | <p>Trustee Tanuan reported.</p> <p>Academic items discussed by the Board that may be of interest to CPIC are:</p> <ol style="list-style-type: none"> 1. The Draft Charter of Rights for Parents and Students; and the 2. Secondary school admissions policy – this was very controversial and the final decision was postponed to the fall. Parents are against boundaries. <p>I attended the Golden Jubilee Conference in Rome which is like the upcoming event to be held in the GTA this weekend. I was blown away by the Rome attendance which was held in an event hall about the same size as the Downsview Airport (Circus Maximus) and was three-quarters full. The Conference venues was spread out amongst 5 or 6 Basilicas and so I could only attend a few of the conferences. One of the conference for evangelical leaders that I tried to get in was held at University of the Vatican. There were only 300 seats and 10,000 people were waiting outside. It was an amazing experience.</p> <p>I encourage everyone to attend the Golden Jubilee Conference (mini version) to be held in the GTA on June 24-25, 2017 (this weekend); it will be well worth your time.</p> |
| <p>6 Report from the Director of Education or Designate</p> | <p>Superintendent Wujek reported.</p> <p>The Draft Secondary School Admissions Policy – was one of the highlights – the survey and the interchange where we took in more ideas. As mentioned by Trustee Tanuan the draft report was deferred. It will be rewritten, accepted, or more changes and recommendations will be made. Staff feels it is a very important issue that all of us need to address. Thank you for those of you who filled out the survey – please continue to be engaged in this discussion, whether on the Board website, whether at the CSPC meeting, with principals, or on this committee. Something needs to be done with regards to more global distribution of secondary students in our schools.</p> |

APPROVED MONDAY SEPTEMBER 18, 2017 MOTION: 17/09-02

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday June 19, 2017

~ Catholic Education Centre ~

7:00 P.M.

| AGENDA ITEMS | DISCUSSION & DECISIONS |
|---|---|
| | <p>Please keep Angela Gauthier in your prayers as the outgoing director and Rory McGucken as our incoming director.</p> <p>From the TCDSB Website – Canada Day celebrations were held at the Board which included a tessellation project, which is an ongoing art project where every school is asked to complete a piece of a jigsaw puzzle that represents their school community. They are identical in shape to one another, yet all will blend into one another in a work of art that will be displayed on June 29. Those involved are invited to wear red and white for the TCDSB Canada Day celebration. The TCDSB is also putting together a CD of 10 versions of “O Canada” performed by communities across our Board.</p> <p>June is busiest month in terms of celebrations of cultures which included: National Indigenous month, Italian Heritage Month, Portuguese Heritage Month, et al. Various activities were held around those cultures and traditions.</p> <p>June is also a month of Fun Fairs and I have attended several this month. These are good community building activities where schools bond teachers and parents.</p> <p>Trustee Tanuan mentioned: that our students also won first price in the Google front page competition.</p> |
| <p>7 Financial Report from the Treasurer</p> | <p>CPIC Treasurer reported.</p> <p>An overview of spending (attached as Appendix “A”) as reported by the TCDSB for May 31, 2017 was provided and discussed by the members.</p> <p>Motion 17/06-03 MOVED THAT the Financial Report as presented be accepted. Mover: D. Hastings CR1 Seconded: M. Ching W9 Carried</p> |
| <p>8 Unfinished (Old) Business and Matters Arising Minutes of Prior Meetings</p> | <p><u>Unfinished Business/Items Deferred from Prior Meeting</u></p> <p><u>8.1 Suggested Changes to Community Engagement Policy T.07</u></p> <p>Chair presented summarized notes from May 15, 2017 meeting. Discussion continued and the following Motion was prepared.</p> <p>WHEREAS Regulation 7 of TCDSB Policy T.07 “Community Engagement” states “TCDSB Staff will develop procedures and a community engagement strategy to ensure ongoing and effective implementation of this policy”.</p> <p>AND WHEREAS It appears that the information does not effectively make its way to the parent population at large, but finds its way mainly to CSPC and CPIC members.</p> <p>Motion 17/06-04: MOVED THAT Toronto Catholic PIC recommend for consideration & request that the Members of the Board direct Staff to:</p> <p>PART A: Incorporate the following recommendations in a new section of the TCDSB Community Engagement Handbook T07, in consultation with CPIC and OAPCE (Toronto):</p> <ol style="list-style-type: none"> 1. Surveys requesting parent feedback should allow sufficient time for parent response to permit a CSPC to discuss the issues and to send it out to the school parents. 2. Survey deadlines, where there are multiple surveys on different topics, should be staggered with discreet deadlines |

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

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7:00 P.M.

| AGENDA ITEMS | DISCUSSION & DECISIONS |
|--|---|
| | <p>3. A form of an Executive Summary including a brief Problem Statement, and Requested Action, should be included in any solicitation for parent feedback.</p> <p>PART B: To provide a report on the costs and benefits of investing in School Connects eMail at the elementary panel so that the parents of elementary students can be reached by eMail.</p> <p>Mover: D. Rodriguez (W7); Seconded: N. Ang (W3) Carried nay – S. Mastronardi (W2)</p> <p>8.2 Steps Parents Take Before Delegating J. Del Grande Presented triangle diagram example concept to think about – 1. Parent involvement opportunities to illustrate what parents can do (upright triangle), and 2. Making your voice heard as a parent (inverted triangle). This discussion will be deferred to the next meeting in September. J. Del Grande will eMail the triangular concept to all members prior to the next meeting.</p> <p>Motion 17/06-05: MOVED THAT Toronto Catholic PIC defer discussion on this matter until the next meeting.</p> <p>Mover: D. Rodriguez (W7); Seconded: D. Hastings (CR1) Carried</p> |
| 9 Subcommittee Reports & Recommendations | <p><u>STANDING (PERMANENT) SUBCOMMITTEES</u></p> <p><u>9.1 Budget & Priority Setting Subcommittee</u> No Report</p> <p><u>9.2 Governance & Procedure Subcommittee</u> No Report</p> <p><u>9.3 Nominating & Election Subcommittee</u> Motion 17/06-06: MOVED THAT Toronto Catholic PIC declare the following positions as vacant as the incumbents have missed more than three meetings without sending any regrets as required by Toronto Catholic PIC By-law Article X §10.8 Attendance & Missed Committee Meetings: M. Hardyk (W6), N. Gonsalves (W6), M. Lim Serrano (W8).</p> <p>Mover: D. Hastings (CR1); Seconded: M. Ching (W9) Carried</p> <p>The appointment of Y. Yeung as Ward 8 Representative to replace M. Lim Serrano has been deferred to allow Staff time to review the potential candidates' paperwork.</p> <p>Motion 17/06-07: MOVED THAT Toronto Catholic PIC refers the Ward 8 vacancy and the decision for filling this position to the Nominations & Elections Subcommittee.</p> <p>Mover: D. Hastings (CR1); Seconded: M. Ching (W9) Carried Nay – S. Mastronardi (W2); Abstained Annalisa Crudo-Perri (W4)</p> <p><u>9.4 Conference Planning Subcommittee</u> Upcoming Ward 11 - event "Faith In Our Child" with a budget of \$1,500.</p> |

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| | <p><u>SPECIAL (TEMPORARY / AD HOC) SUBCOMMITTEES</u></p> <p><u>9.5 OAPCE - Toronto</u> No Report</p> <p><u>9.6 CPIC Newsletter - Subject Suggestion</u> No Report</p> <p><u>9.7 Communications and Dissemination Planning Subcommittee</u> No Report</p> |
| 10 Reports from Parent Members: Ward Representatives | No reports were presented by Parent Members |
| 11 New Business and Motions Arising Therefrom | <p><u>11.1 Two Question Survey:</u> Members were posed 2 questions to consider and report back in September:</p> <ol style="list-style-type: none"> Why did you join Toronto Catholic PIC? Has Toronto Catholic PIC achieved the goals you had set? <p><u>11.2 Toronto Catholic PIC Elections 2017:</u> Discussions ensued about the Elections and the proposed sites and as this subject is like the following subject 11.3 the two items and resulting motions were combined.</p> <p><u>11.3 Proposed School & System Parent Engagement Forum: Develop & Promote CSCP & CPIC Involvement:</u> J. Wujek presented the draft flyer for the Parent Forum planned to take place in mid-September 2017 to publicize the upcoming CPIC Elections. The flyer mentions an information session with guest speakers showing that a parent can do more work as a CPIC Parent Representative. The idea is to engage parents, have a mini-speaker series around school council, and elections. Despite the complaints, the TCDSB has many of opportunities for parent engagement.</p> <p>Discussions continued including a discussion of the cost of the 2016 CPIC Elections and the following resulting motions were carried.</p> <p>Motion 17/06-08: MOVED THAT Toronto Catholic PIC refer the matter of elections to the Election & Nominations Subcommittee to consider other ideas to attract and recruit members for the 2018 Elections.</p> <p>Mover: J. Del Grande (W12) Seconded: M. Ching (W9) Carried</p> <p>Motion 17/06-09: MOVED THAT Toronto Catholic PIC accept the following list of recommended sites, subject to the Staff confirmation of the Ward 7 site, and that Toronto Catholic PIC agree that Ward 6 and Ward 10 be included as a bi-election and that the total cost of publication to Toronto Catholic PIC does not exceed the 2016 amount of \$900.</p> |

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7:00 P.M.

| AGENDA ITEMS | DISCUSSION & DECISIONS |
|---|--|
| | <p>W1 – St Benedict W3 – St John the Evangelist W5 – Cardinal Cartier W7 – Holy Spirit W9 – Our Lady of Lords W11 – Senator O'Connor W6 – St. Clare W10 – St. Mary's Secondary</p> <p>Mover: J. Del Grande (W12) Carried</p> <p style="text-align: right;">Seconded: D. Hastings (CR1)</p> |
| 12 Announcements & Date, Time & Location of Next Meeting | <p>The final formal meetings to be held in the CPIC FY 2016/17 will be held on: <i>Meeting #8 Monday, September 18, 2017</i></p> <p>The initial formal meetings to be held in the CPIC FY 2017/18 will be on: <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 style="text-align: center;">All at the: Catholic Education Centre, 80 Sheppard Avenue East. Room to be announced.</p> |
| 13 Adjournment | <p>Motion # 17/06-10 MOVED THAT the meeting stand adjourned.</p> <p>Mover: J. Del Grande W12 Carried</p> <p style="text-align: right;">Seconded: R. Oliveros W8</p> <p>The Chair declared the meeting adjourned and Members rose at 10:38 PM</p> |

Respectfully submitted to the Members of Toronto CPIC,


Geoffrey Feldman, Chair

By resolution of the assembly (17/09-02) on
Monday, September 19, 2017



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

Monday June 19, 2017

~ Catholic Education Centre ~

7:00 P.M.

APPENDIX "A" – Financial Report

| CPIC Grant & Expenditure Summary | CPIC 2016-17 | PRO GRANT 2016-17 |
|---|-------------------------|------------------------------|
| As at May 31, 2017 | FR 1344 | FR 1369 |
| APPROVED FUNDING | 20,106.00 | 10,000.00 |
| CARRYOVER FROM PREVIOUS YEAR | 43,833.90 | - |
| TOTAL FUNDING | 63,939.90 | 10,000.00 |
| EXPENSES: | | |
| Childcare & Supplies | 1,451.44 | |
| Election-Parent Recruitment Expenses | - | |
| Media Advertising | - | |
| Transcriptions | - | |
| Mileage | 41.60 | |
| Parent Resources | - | 400.00 |
| Printing & Supplies | 6,944.45 | |
| Promotional Materials | 2,233.47 | |
| Refreshments - Events | 2,145.36 | |
| Refreshments - Meeting | 1,011.97 | |
| Speaker Expenses | 295.00 | 1,823.45 |
| Telecommunication | 2,563.69 | |
| Translation Services | - | |
| TTC Tokens - Buses | - | |
| | | |
| TOTAL EXPENDITURES | 16,686.98 | 2,223.45 |
| Balance | 47,252.92 | 7,776.55 |



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday May 15, 2017

~ 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 – O P E N</p> <p>W2 – Geoffrey Feldman – Chair</p> <p>W3 –</p> <p>W4 – Annalisa Crudo-Perri ☎</p> <p>W5 –</p> <p>W6 –</p> <p>W7 – David Rodriguez</p> <p>W8 – Ruth Oliveros ☎</p> <p>W9 – Manny Ching</p> <p>W10 – Kana Muthiah</p> <p>W11 – Ben Xavier</p> <p>W12 – Paulina Corpuz</p> <hr/> <p>PMAL 1 –</p> <p>PMAL 3 –</p> <hr/> <p>Com Rep 1 –</p> <p>Com Rep 3 – Dennis Hastings - Communications</p> | <p>W1 – O P E N</p> <p>W2 – Sandra Mastronardi ☎</p> <p>W3 – Nilo Ang</p> <p>W4 – Joe Fiorante – Treasurer</p> <p>W5 – Vice Chair</p> <p>W6 –</p> <p>W7 – O P E N</p> <p>W8 –</p> <p>W9 –</p> <p>W10 – O P E N</p> <p>W11 –</p> <p>W12 – John Del Grande</p> <hr/> <p>PMAL 2 – Desmond Alvares</p> <p>PMAL 4 –</p> <hr/> <p>Com Rep 2 – O P E N</p> <p>☎ Telephone Symbol</p> |
| Other Members In Attendance (ex officio and non-voting): | <p>TCDSB Director of Education or Designate – Angela Gauthier or John Wujek</p> <p>TCDSB Trustee Representative or Designate – Garry Tanuan</p> <p>TCDSB Parent Engagement & Toronto CPIC Liaison – Carla Marchetti</p> | |
| Apologies for Absence: | Cheryl Bristol-Matte (W5), Lalit Lobo (W11), Rosanna Del Grosso (PMAL1), Ana Bela Da Silva (PMAL3)) | |
| Absent: | Luciano Asenjo (W3), Jana Seymour (W5), Melissa Hardwyk (W6), Nelson Goncalves (W6), Monina Lim Serrano (W8), Shayann Boodoo (CR1) | |

| | |
|---|---|
| Guests and Public in Attendance: | Alisdair Robertson (TCDSB Staff Parliamentarian), Yvonne Yeung, No other guests present |
| Next Meeting: | Monday Jun 19, 2017 Location: CEC @ 7:00 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 7:42 PM.</p> <p>After a determination of Members present, the Chair declared that as quorum was not yet confirmed, the meeting was convened as a Subcommittee of the Whole. Motions are subject to ratification once quorum was reached.</p> <p>Quorum was called at 9:42 pm and the meeting was duly convened and legally constituted. A consensus was obtained from the members that the meeting will continue after the ratification of the Motions. As members did not object to the Motions they stand as moved.</p> <p>G. Feldman led the opening prayer.</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 16/05s-01 MOVED THAT the proposed Agenda, including additions and changes, be formally adopted as the Meeting Agenda.</p> <p>Mover: D. Hastings CR1 Seconded: B. Xavier W11</p> <p>Carried by Consensus</p> |

APPROVED MONDAY JUNE 19, 2017 MOTION 17/06-02

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday May 15, 2017

~ Catholic Education Centre ~

7:00 P.M.

| AGENDA ITEMS | DISCUSSION & DECISIONS |
|---|---|
| | <p>Carried</p> <p><u>8.2 CPIC's Pro-Grant Submission for SY 2017-18:</u> Discussion took place as to whether or not to apply for a PIC Regional PRO-Grant and the difference between a Grant For Student Needs which is intended for PIC's operations and a PRO-Grant which is intended for Parent Outreach.</p> <p>Motion # 16/05s-05 MOVED THAT Toronto Catholic PIC continues with the process and applies for a PRO-Grant.</p> <p>Mover: J. Fiorante W4 Seconded: D. Hastings CR1</p> <p>Carried</p> <p>Recorded Nay: S. Mastronardi (W2), A. Crudo-Perri (W4)</p> <p>No one abstained</p> <p>Three ideas were presented and discussed: Item 1: Dinner Parent Engagement Meeting. Item 2: Expand showing of documentary "Screenagers". Item 3: Pairing or Teaming with an Agency such as Triple P.</p> <p>Members decided that discussion would continue only around the Item 1 theme. We would create a webinar or training video for parents to view at their own time. It would also be live broadcasted as we video-tape so that parents can view in the comfort of their home.</p> <p>Motion # 16/05s-06 MOVED THAT Toronto Catholic PIC applies for the PRO-Grant and the program will be to hold a CPIC centralized event on various parent involvement subjects (to be determined later) that will be broadcasted live that day as well as video recorded. The Chair and the Treasurer are authorized to decide on further details as they felt needed.</p> <p>Mover: J. Del Grande W12 Seconded: N. Ang W3</p> <p>Carried</p> <p>Recorded Nay: S. Mastronardi (W2), A. Crudo-Perri (W4)</p> <p>No one abstained</p> <p><u>8.3 Steps Parents Take Before Delegating:</u> Members discussed a proposed flyer or info sheet explaining from a parent viewpoint the steps to be taken before delegating at a Committee meeting of the Board. Numerous positive ideas were discussed. Further discussion was deferred until our June meeting.</p> <p>Motion # 16/05s-07 MOVED THAT Toronto Catholic PIC defer further discussion on this item until the next meeting.</p> <p>Mover: D. Hastings CR1 Seconded: M. Ching W9</p> <p>Carried</p> |
| <p>9 Subcommittee Reports & Recommendations</p> | <p><u>STANDING (PERMANENT) SUBCOMMITTEES</u></p> <p><u>9.1 Budget & Priority Setting Subcommittee</u> No Report Presented</p> <p><u>9.2 Governance & Procedure Subcommittee</u> No Report Presented</p> <p><u>9.3 Nominating & Election Subcommittee</u> No Report Presented</p> <p><u>9.4 Conference Planning Subcommittee</u> PRO-Grant 2016-17</p> <p>B. Xavier (W11) Reported</p> <p>Faith In Our Child II – "Our Parish, Our Spiritual Goal" will be held on Saturday, June 17, 2017 – Is dedicated to Our Lady, Queen of Canada and St. Joseph, Patron of Canada. Speakers, break-out sessions, food, prizes, and a lot of fun. Please share with communities. It will be held at the St.</p> |

APPROVED MONDAY JUNE 19, 2017 MOTION 17/06-02



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday May 15, 2017

~ Catholic Education Centre ~

7:00 P.M.

| AGENDA ITEMS | DISCUSSION & DECISIONS |
|---|---|
| | <p>Timothy's church hall.</p> <hr/> <p><u>SPECIAL (TEMPORARY / AD HOC) SUBCOMMITTEES</u></p> <p><u>9.5 Communications & Dissemination</u></p> <p>No Report Presented</p> <p><u>9.6 CPIC-OAPCE(T) Visioning Statement</u></p> <p>No Report Presented</p> |
| 10 Reports from Parent Members: Ward Representatives | No Report Presented |
| 11 New Business and Motions Arising Therefrom | <p><u>11.1 Let's Get Together Expo 2017:</u></p> <p>The Chair distributed Two Let's Get Together Manuals and other information to give to a Member's School community.</p> <p>Members reported that the event was well-organized and valuable to parents and CSPC members. It was nice to have so much info in one spot. We obtained a good number of parent engagement program ideas. It was also good to establish a face-to-face connection with exhibitors. Let's Get Together are now looking at hosting similar events in other areas of the GTA.</p> <p><u>11.2 Changes to Secondary School Boundaries:</u></p> <p>Reminder that on May 19, 2017 the on-line consultation will be closed.</p> <p><u>11.3 Renewing the Promise – ICE Survey:</u></p> <p>Three simple questions; and you can change your answers or add to your answers. It is the only way to be part of the ongoing communications from ICE.</p> <p>Director Gauthier: Earlier this afternoon got fourth update from ICE that they have received responses from 11,000 people to date. We still have a long way to go and I encourage everybody to log on and share your voice and your thoughts.</p> |
| 12 Announcements & Date, Time & Location of Next Meeting | <p>The Golden Jubilee Conference will be held on June 24 and 25, 2017.</p> <p>The next formal meetings to be held in the CPIC FY 2016/17 are on:</p> <p style="text-align: center;"><i>Meeting #7 Monday, June 19, 2017</i> <i>Meeting #8 Monday, September 18, 2017</i></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 style="text-align: center;">All at the: Catholic Education Centre, 80 Sheppard Avenue East.</p> |

APPROVED MONDAY JUNE 19, 2017 MOTION 17/06-02



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

Monday May 15, 2017

~ Catholic Education Centre ~

7:00 P.M.

| AGENDA ITEMS | DISCUSSION & DECISIONS |
|-----------------------|--|
| | Room to be announced. |
| 13 Adjournment | Motion # 16/05s-09 MOVED THAT the meeting stand adjourned. Mover: D. Rodríguez W7 Seconded: D. Hastings CR1 Carried The Chair declared the meeting adjourned and Members rose at 10:16 PM |

Respectfully submitted to the Members of Toronto CPIC,

Geoffrey Feldman, Chair

By resolution of the assembly (17/06-02) on
Monday June 19, 2017

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday May 15, 2017

~ Catholic Education Centre ~

7:00 P.M.

APPENDIX "A" – Financial Report

| CPIC Grant & Expenditure Summary | CPIC 2016-17 | PRO GRANT 2016-17 |
|--------------------------------------|-----------------|----------------------|
| As at April 30, 2017 | FR 1344 | FR 1369 |
| APPROVED FUNDING | 20,106.00 | 10,000.00 |
| CARRYOVER FROM PREVIOUS YEAR | 43,833.90 | - |
| TOTAL FUNDING | 63,939.90 | 10,000.00 |
| EXPENSES: | | |
| Childcare & Supplies | 1,451.44 | |
| Election-Parent Recruitment Expenses | - | |
| Media Advertising | - | |
| Transcriptions | - | |
| Mileage | 41.60 | |
| Parent Resources | - | 400.00 |
| Printing & Supplies | 6,507.14 | |
| Promotional Materials | 2,233.47 | |
| Refreshments - Events | 2,145.36 | |
| Refreshments - Meeting | 844.25 | |
| Speaker Expenses | 295.00 | 1,823.45 |
| Telecommunication | 2,308.29 | |
| Translation Services | - | |
| TTC Tokens - Buses | - | |
| | | |
| TOTAL EXPENDITURES | 15,826.55 | 2,223.45 |
| Balance | 48,113.35 | 7,776.55 |



OPENING STATEMENT

Dear Director of Education, Chair of Trustees, TCDSB Parents and members of the Toronto Catholic Community:

The Toronto Catholic Parent Involvement Committee had a very busy and engaging year.

As you are probably aware, the purpose of your Committee is to promote, support, encourage and enhance parent engagement and parent involvement in your child's or children's education to help improve their academic achievement and well-being.

We are first and foremost a parent-centric body. Our primary means of achieving our purpose and objectives is by providing information and advice on parent engagement and parent involvement to the TCDSB through the Director of Education and the Chair of the Board of Trustees.

In addition, we work co-operatively with and support each of the school councils (CSPCs), through the principals of TCDSB schools, and the Chairs and members of each CSPC, to help the members develop skills and acquire knowledge to help them engage parents at the school level.

Finally, we directly undertake activities to help parents of students in TCDSB schools support their children's learning-whether at home or at school. We work to:

- share effective practices to help engage parents, especially parents who may find engagement challenging, in their children's learning;
- identify and reduce barriers to parent engagement; and,
- help ensure that TCDSB schools create a welcoming environment for parents of its students.

All our meetings are open to the public to encourage communication from parents and other members of the Toronto Community.

We wish to acknowledge the challenging work, dedication and commitment of the many individuals who volunteer their time to contribute to the success of your Committee over the past year. All members of this committee have contributed in some way but these members have put in extra time and effort: D. Hastings for his attendance and reporting on Board of Trustee & Committee Meetings, recording of CPIC events, attendance at CPIC meetings. J. Fiorante for keeping the books and accounting records of CPIC expenditures, as well as providing needed advice. R. Oliveros, M. Ching, N. Ang, C. Bristol-Matte, A. Bela Da Silva for lending an ear to ideas and concerns. R. Oliveros, M. Ching, N. Ang for always being willing to look after the Parent Resource Tables at events. K. Muthiah for reminding me why we volunteer and J. Del Grande for providing clarity to our Motions.

COMMITTEE MEMBERS

Your Committee has 28 positions to be filled by parents/guardians of students enrolled at a TCDSB school. In odd number years, we hold elections for 12 Parent Members: Ward Representatives open to parents/guardians that either live in or their student attends a TCDSB School in an odd-numbered ward. In even number years, we hold elections for 12 Parent



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE ANNUAL REPORT

For the Academic Year Ending August 2017

Member: Ward Representatives open to parents/guardians that either live in or their student attends a TCDSB School in an even-numbered ward. Parent Members: Ward Representatives commit to a two-year term or if appointed or elected at a by-election for the period remaining in the term. The remaining 4 Parent Member: At-Large positions are open to all parents/guardians throughout the TCDSB system. These parents/guardians commit to a one-year term or if after October of each year for the term remaining. Parent Member: At-Large positions are elected/appointed by your Committee during one of its meeting.

Elections for the Parent Member: Ward Representatives for Even Numbered Wards was held on Monday October 5th, 2016. By-elections for the Parent Member: Ward Representatives for Odd Numbered Wards not fully represented, was held on Wednesday October 7th, 2016.

The following parents are the Toronto Catholic PIC Team for the FY2016-17:

Parent Members: Ward Representatives who were elected in each Ward or appointed by your Committee:

Mr. G. Feldman (Chair) (W2), Ms. S. Mastronardi (W2), Mr. L. Asenjo (W3), Mr. Nilo Ang (W3), Ms. A. Crudo-Perri (W4), Mr. J. Fiorante (Treasurer) (W4), Ms. J. Seymour (W5), Ms. C. Bristol-Matte (Vice-Chair) (W5), Ms. M. Hardwyk (W6), Mr. N. Goncalves (W6), Mr. D. Rodriguez (W7), Ms. R. Oliveros (W8), Ms. M. Lim Serrano (W8), Mr. M. Ching (W9), Mr. K. Muthiah (W10), Mr. L. Lobo (W11), Mr. B. Xavier (W11), Ms. P. Corpuz (W12), Mr. J. Del Grande(W12).

Parent Members: At-Large that were appointed by the Parent Member: Ward Representatives
Ms. R. Del Grosso (PMAL1), D. Alvares (PMAL2), Ms. A. Bela Da Silva (PMAL3)

Community Representative(s) that were appointed by your Committee
Mr. S. Boodoo (CR1), Mr. D. Hastings (CR3).

COMMITTEE MEETINGS

Your Committee met nine times during the fiscal year. Meetings were held on the following dates:

Orientation and Inaugural Meeting Monday October 17, 2016
Meeting #1 - Monday, November 21, 2016
Meeting #2 - Monday, December 19, 2016
Meeting #3 - Monday, January 16, 2017
Meeting #4 - Monday, March 06, 2017
Meeting #5 - Monday, May 02, 2017
Meeting #6 - Monday, May 15, 2017
Meeting #7 - Monday, June 19, 2017
Meeting #8 - Monday, September 18, 2017

Minutes of meetings held and financial records are available for public inspection at the TCDSB's offices at 80 Sheppard Avenue East in Toronto. In addition Minutes are posted on the TCDSB website.

SUBCOMMITTEES & PROJECTS

Major accomplishments of your Committee in FY2016-17 included the following:

- Motions Presented to the Board of Trustees on January 26, 2017
 - Long-Term Accommodation and Program Plan (LTAP & LTPP) Parent Consultation.
 - Use Toronto Catholic Parent Involvement Committee & Ontario Association of Parents in Catholic Education - Toronto Region for selecting the best way to involve parents.
 - How Do Parents Delegate to the Board of Trustees?
 - Communicate to Parents the plan, if any, for Grade 3 and 6 EQAO test replacement.

The presentation went well but the four separate items were erroneously combined into one Agenda Item and was not discussed on their separate merits. The suggestions were referred to Staff, and Staff were directed to report their findings back to Toronto Catholic PIC. The report-back was presented to the Toronto Catholic PIC at the March 5, 2017 meeting.

- Motions presented to the Board of Trustees on September 21, 2017
 - Parent Friendly Improvements to your Community Engagement Policy & Handbook T07
 - Review the Cost - Benefit of investing in School Connects Parent Portal and Synervoice at the Elementary panel.
- Your Committee Funded these TCDSB Parent Engagement Events
 - Proudly Pinoy at St. Margaret's CES for \$2,000.
 - Student Transitioning Event Area 5 & 6 at the CEC for \$600.
 - Lego and Hospitality "Math in the Dark Ages" event for the St. Bruno CES and St. Raymond CES \$500.
- Administrative Matters handled
 - Safekeeping of the Toronto Catholic PIC photograph collection.
 - Notetaker fee and annual adjustments.
 - Develop a Parent Involvement Survey.
 - Community Representation on Toronto Catholic PIC.
- Attendance and Dissemination Parent Engagement resource information.
 - Proudly Pinoy Event 2017
 - Lift Jesus Higher Event 2017
 - Let's Get Together Expo 2017
- Toronto Catholic PIC - PRO-Grant Events
 - Ward 4 "A Night Of Motivation" with Wes Williams. Led by CPIC Reps A. Crudo-Perri & J. Fiorante.
 - Ward 6 "Preparing Healthy Foods and avoid Diabetes". Led by CPIC Reps M. Hardyk & N. Goncalves.
 - Ward 7 "Screenagers Movie Screening" Led by CPIC Rep D. Rodriguez.



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE ANNUAL REPORT

For the Academic Year Ending August 2017

- Ward 8 “School Structure and Model For Student Success” with Anne Kidder. CPIC Led by CPIC Rep R. Oliveros.
- Ward 11 Faith In Our Child II “Our Parish, Our Spiritual Goal” with Father K. Lau, Mr. & Mrs. B. Xavier, et al. Led by CPIC Reps B. Xavier & L. Lobos.
- Presentations by TCDSB Staff
 - PIC Symposium – selection of 5 CSPC Members for attendance.
 - TCDSB Hot Weather Policy.
 - TCDSB Extended Heat Warning Policy.
 - KEB Online Banking Solutions - School Cash Online.
 - TCDSB 2017-18 Budget Information Session.
 - Institute for Catholic Education (ICE) Consultation on Catholic Education.
 - Proposed CPIC & CSPC Forum

The following Subcommittees were established by your Committee:

Budget & Priority Setting Subcommittee. The Chair of this Subcommittee is part of the responsibility of the Toronto Catholic PIC Vice-Chair who was Ms. C. Bristol-Matte.

Governance & Procedure Subcommittee. The Chair of this Subcommittee Mr. J. Del Grande was appointed on Monday October 17, 2016.

Nominating & Elections Subcommittee. The Chair of this Subcommittee was appointed on Monday October 17, 2016 – his name was Mr. D. Hastings. The members of the Nominating and Elections Subcommittee were: Mr. M. Ching; Mr. N. Ang; Ms. R. Oliveros. The Nominating and Elections Subcommittee was responsible for recruiting Parents for vacant Parent Member roles on Toronto Catholic PIC. Working with Staff on the screening of potential Parent Members. To review other ideas to attract and recruit members for the 2018 Elections.

Conference Planning Subcommittee. The Chair of this Subcommittee Mr. B. Xavier was appointed on Monday October 17, 2016. However, due to work pressures Mr. J. Fiorante took on this role. This Subcommittee was responsible for the assignment, budgetary control and reporting of the 2016-17 PRO-Grant approved Ward Events.

The following Ad-hoc Subcommittees were established by your Committee

Communications & Dissemination Subcommittee Monday October 17, 2016 under the leadership of Mr. D. Hastings. This ad-hoc Subcommittee was tasked with the role of developing Toronto Catholic PIC communication pamphlets, Event Photographs and Recording, Parent Handouts, Banners, etc.

TCDSB Delegation Process Subcommittee Monday January 16, 2017 under the leadership of Ms. J. Seymour. This ad-hoc Subcommittee was tasked with working with TCDSB Staff to develop a pamphlet suitable for parents to understand the delegation process.

FINANCIAL REPORT

We attach our Annual Financial Statement for your further information.



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE ANNUAL REPORT

For the Academic Year Ending August 2017

SUMMARY/OTHER

Finally, we would like to wish the best of luck to candidates who will stand in the Parent Member: Ward Representative's Odd Wards elections to be held on October 2, 2017 and Ward 6 and 10 by-elections to be held on October 4, 2017. Issues that we foresee as being important matters for the consideration of the new Committee following the October 2017 elections include:

- Review and improve the December 2013 Toronto Catholic PIC suggestion on Toronto Catholic PIC visibility.
- Review and improve the April and May 2015 Toronto Catholic PIC suggestions for parent engagement improvements on how Toronto Catholic PIC & our School Councils (CSPC) communicate directly with their Parent Community.
- Continue work on the Toronto Catholic PIC Parent Survey.
- Continue work on clarifying Community Representation on Toronto Catholic PIC.
- Continue work on the "Making Your Voices Heard as a Parent" theme to prepare a suggestion to the TCDSB and Board of Trustees.
- Continue work on the "Parent Involvement Opportunity" chart.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Geoffrey Feldman".

Geoffrey Feldman

Chair

September 18, 2017

cc: **Director of Education, Toronto Catholic District School Board**
Chair of the Board of Trustees, Toronto Catholic District School Board



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE ANNUAL REPORT

For the Academic Year Ending August 2017

Year-End Financial Report of the Toronto Catholic Parent Involvement Committee

| CPIC Grant & Expenditure Summary | CPIC 2016-17 | PRO GRANT 2016-17 |
|---|-------------------------|------------------------------|
| As at August 31, 2017 | FR 1344 | FR 1369 |
| APPROVED FUNDING | 20,106.00 | 10,000.00 |
| CARRYOVER FROM PREVIOUS YEAR | 43,833.90 | - |
| TOTAL FUNDING | 63,939.90 | 10,000.00 |
| EXPENSES: | | |
| Childcare & Supplies | 1,451.44 | |
| Election-Parent Recruitment Expenses | - | |
| Media Advertising | - | 298.00 |
| Transcriptions | - | |
| Mileage | 41.60 | |
| Parent Resources | - | 2,588.45 |
| Printing & Supplies | 7,165.04 | |
| Promotional Materials | 2,233.47 | |
| Refreshments - Events | 2,145.36 | 858.33 |
| Refreshments - Meeting | 1,167.35 | |
| Speaker Expenses | 795.00 | 2,300.00 |
| Telecommunication | 3,405.65 | |
| Translation Services | - | |
| TTC Tokens - Buses | - | |
| | | |
| TOTAL EXPENDITURES | 18,404.91 | 6,044.78 |
| Balance | 45,534.99 | 3,955.22 |