

Monday Feb 12, 2018

~ Catholic Education Centre ~

7:00 P.M.

Meeting Time & Locatio	n: 7:00 P	M to 10:00 PM	CEC – Catholic Teachers Centre	
Chair:		Geoffrey Feldman		
Secretary (note-taker):	NICK	eporting & Transcription	Inc.	
Parent & Community Members Present (voting Members):	W1 – W2 – Geoffrey Fe W3 - OPEN W4 – Annalisa Cru W5 – Nilo Ang W6 – W7 – Rosanna De W8 – Ruth Olivero W9 – OPEN W10 – Kana Muth W11 – Ben Xavier W12 – PMAL 1 –	udo-Perri Il Grosso os hiah	W1 – Mark de Domenico 🕾         W2 –         W3 – OPEN         W4 – Joe Fiorante – Treasurer         W5 –         W6 – Gus Gikas         W7 – Joyel Augustine 😤         W8 – Yvonne Yeung         W9 – OPEN         W10 – OPEN         W11 – Desmond Alvares - Communications 🕾         W12 – John Del Grande – Vice Chair         PMAL 2 –	
	PMAL 3 – Com Rep 1 – <b>Nata</b> Com Rep 3 – <b>Den</b> r		PMAL 4 – Com Rep 2 – <b>David Rodriguez</b> Telephone Symbol	
Other Members In Attendance ( <i>ex officio</i> and non-voting):	TCDSB Director of TCDSB Trustee Re TCDSB Parent Eng	B Director of Education or Designate – <b>Dan Koenig</b> B Trustee Representative or Designate – <b>Garry Tanuan</b> B Parent Engagement & Toronto CPIC Liaison – <b>Manuela Sequeira</b> B Communications – B Staff Support:		
Apologies for Absence:	Alison Canning (W	/1),		
Absent:	<b>.</b>		Paulina Corpuz (W12), Karla Coto (PMAL1)	
Guests and Public in	Mary La Frambiose; Melinda			

Guests and Public in	Mary La Frambiose; Melinda		
Attendance:	No other guests present		
Next Meeting:	Monday April 16, 2018 Location: CEC @ 7:00 PM		

	AGENDA ITEMS	DISCUSSION & DECISIONS		
1	Welcome, Call to Order, Roll Call, Declaration of Quorum and Prayer	The Chair welcomed everyone, called the meeting to order and led the roll call at <b>07:16 PM</b> . After a determination of Members present, the Chair declared that as quorum was confirmed, the meeting was duly convened and legally constituted. <i>Geoffrey Feldman</i> led the opening prayer.		
2	Adoption of Proposed Agenda	After those present had an opportunity to read and review the proposed Agenda, and a call for additions and changes was made, the following motions were proposed:         Motion 18/02-01       MOVED THAT the proposed Meeting Agenda, be amended.         Mover: D. Hastings CR3       Seconded: K. Muthiah W10         Carried By Consent       Seconded: K. Muthiah W10		
	Motion 18/02-02       MOVED THAT the proposed Agenda, including additions and changes, be formally adopted as the Meeting Agenda.         Mover: D. Rodriguez CR2       Seconded: N. Ang W5         Carried By Consent       Seconded: N. Ang W5			
		Motion # 18/02-03 MOVED THAT the Agenda be opened to add to New Business the		



Monday Feb 12, 2018 ~ Catholic Education Centre ~ 7:00 P.M. **AGENDA ITEMS** DISCUSSION DECISIONS & referral to the Governance & Procedure Subcommittee to set a limit on the attendance of members by Telecommunication. Mover: K. Muthiah W10 Seconded: N. Ang W5 Carried **Review, Approval &** The Minutes of the Meeting of Monday, November 20, 2017 were distributed. After those 3 present had an opportunity to review the Minutes, the following was proposed: **Confirmation of Minutes of Prior** Motion 18/02-04 MOVED THAT the Minutes of the Meeting of November 20, 2017, **CPIC Meetings** with corrections and changes, be formally approved and confirmed as the official record of proceedings. Seconded: J. Fiorante W4 Mover: D. Hastings CR3 **Carried By Consent** The Minutes of the Meeting of Monday, December 11, 2017 were distributed. After those present had an opportunity to review the Minutes, the following was proposed: Motion 18/02-05 MOVED THAT the Minutes of the Meeting of December 11, 2017, with corrections and changes, be formally approved and confirmed as the official record of proceedings. Mover: R. Oliveros W8 Seconded: A. Crudo-Perri W4 **Carried By Consent** The Minutes of the Meeting of Monday, January 15, 2018 were distributed. After those present had an opportunity to review the Minutes, the following was proposed: Motion 18/02-06 MOVED THAT the Minutes of the Meeting of January 15, 2018, with corrections and changes, be formally approved and confirmed as the official record of proceedings. Mover: D. Rodriguez CR2 Seconded: R. Oliveros W8 **Carried By Consent** Vice-Chair presided over the Meeting. **Report from the** 4 Chair G. Feldman reported: Arranged and attended exec subcommittee meeting January 8, 2018 Attended Screenagers at Senator O'Connor CSS - January 10, 2018 Prepared and reviewed documents and reports Reviewed member enquiries and answered as necessary  $\geq$ Prepared Draft Agenda for tonight's meeting  $\geq$ Drafted & Reviewed Meeting Minutes with Vice Chair assistance Announced written resignation of Brooke Hunter from Parent Representative: Ward 9 position. Review and discussion of Trustee Angela Kennedy written comments on the January Meeting: Change location to a room that is more formal with less distractions and has a better microphone system Try to encourage people to attend in person Chair and Vice Chair to meet with the staff parliamentarian and trustees to strategies to organize more effective meetings Amend the Constitution and the policies so that work can get done Keep going back to mandate to stay on track Prepare for meetings by talking to legal counsel re: what can happen with what  $\geq$ Move things along keeping to a timed agenda



	AGENDA ITEMS	DISCUSSION & DECISIONS				
		• Commitment was made under Motion #16/01-16 for an Adult table at the Lift Jesus Higher Rally to be held on Saturday March 3, 2018 from 9:00 am - 5:30 pm at the Toronto Conference Centre, in the amount of \$195.00				
-		Chair presided over the Meeting.				
5	Report from the Trustee Representative or Designate	<ul> <li>Trustee Tanuan reported.</li> <li>Wished members a Happy Lunar New Year.</li> <li>Congratulated Annalisa Crudo-Perri on her appointment as the OAPCE Provincial President.</li> <li>Commented on the January meeting discussion on the CPIC conference as an example where common sense sometimes doesn't prevail. The Parliamentarian is here to help with the finer points of administration and protocol. The problem arose because the subcommittee Chair was not able to understand that once the committee votes, it is no longer up to the subcommittee to decide on the issue. This needs to be clearly understood by all members. This issue also spilled over to SEAC; and I was compelled to defend CPIC to SEAC members.</li> <li>The resignation of the W9 rep was addressed by the Chair,</li> <li>TCDSB Transportation requested that I encourage the members of this committee to disseminate the information in the Director's memo to all parents and guardians - It is is in the the text whet the Ministration of the members of the subcommittee to the text whet the text whet the text is a second sec</li></ul>				
		<ul> <li>important that we get parent input to the Ministry of Education.</li> <li>Digital signage for schools was discussed by the Board of Trustees. Members can review the report tabled at the February 8 Board of Trustees meeting.</li> <li>TCDSB Pastoral Plan. See the report tabled at February 1 Board of Trustee meeting - We Belong; We Believe; We Become.</li> </ul>				
6	Report from the Director of Education or Designate	Associated Director Koenig reported. Superintendent Wujek absent - asked to defer to next month an item around visioning. Staff are involved in a Ministry roundtable about transportation; presenting tomorrow to the Director. The Pastoral plan - recommendation was made that the team present to CPIC &OAPCE at a future date.				
7	Financial Report from the Treasurer	CPIC Treasurer reported.         An overview of spending (attached as Appendix "A") as reported by the TCDSB for Jan 31, 2018 was provided and discussed by the members.         Motion 18/02-07       MOVED THAT the Financial Report as presented be accepted.         Mover:       D. Rodriguez CR2       Seconded: N. Ang W5         Carried       Carried				
8	Unfinished (Old)	Unfinished Business/Items Deferred from Prior Meeting				
	Business and	8.1 Follow up from FNE presentation:				
	Matters Arising Minutes of Prior Meetings	J Del Grande: Recommendation made to refer the FNE presentation to Board Staff to add them to the TCDSB list of approved Partners and to promote them as an option for student's involvement in a faith-based opportunity. No Motion was presented as Associate Director Koenig stated that this was already being undertaken by Staff.				
9	Subcommittee	STANDING (PERMANENT) SUBCOMMITTEES				
	Reports & Recommendations	<ul> <li><u>9.1 Budget &amp; Priority Setting Subcommittee</u></li> <li>Recommendations:         <ol> <li>OAPCE Toronto to be provided with a 15-minute presentation</li> </ol> </li> </ul>				



Monday Feb 12, 2018	Catholic Education Centr	re ~ 7:00 P.M.			
AGENDA ITEMS	DISCUSSION & DE	CISIONS			
	<ol> <li>To maximize time commitment and solicit input in small groups:</li> <li>1) Conference planning</li> <li>2) Voices Heard parent triangle</li> </ol>				
	presented be accepted. Mover: J. Del Grande W12	Budget & Priority Subcommittee Report as Seconded: J. Fiorante W4			
	Carried9.2 Governance & Procedure SubcommitteeD. Rodriguez: At the January 15, 2018 meeting a question was raised by a member as to whetherthe member sponsoring the \$500 funding to PEIE (Parents Engaged in Education) would havebeen a conflict of interest. The Chair of this subcommittee undertook a review of this issue andread a statement to members clarifying this matter. Too summarize this statement: TheMunicipal Conflicts of Interest Act does NOT apply to PIC members. The sponsoring of thisrequest for funds was not a Conflict of Interest as defined by O'Reg 612/00 nor the Toronto CPICBy-Law and Constitution. No further action on this matter was required by this Committee.9.3 Nominating & Election SubcommitteeMr. Gus Gikas has reached the prescribed amount of time to be appointed as rep for W6; as hehas attended the November, December, and January meetings, he has also joined the CPICConference Subcommittee.Motion 18/02-09MOVED THAT Gus Gikas by appointed as the Parent Representativefor Ward 6.Mover: D. Rodriguez CR3Seconded: R. Oliveros W8Carried				
	<ul> <li>9.4 Conference Planning Subcommittee</li> <li>9.4.1 Screenagers Movie - Next screening on March 6 at Father Serra (W1)</li> <li>M. de Domenico: Over 170 people registered, and we have room for 50 more. E-blast went ou to the ward 1. Pretty confident we will have a full house. Once we reach our limit of tickets, we will have a waiting list. We will be asking for a second licence for a second night screening at another school. We are all organized and ready to go. Superintendent, MPP, and city councillowill attend. Movie and Q&amp;A after. Father Serra will play movie for the Grade 7 and 8 students the end of February.</li> </ul>				
	*****				
	9.4.2 PRO-Grant 2017-18 Conference - \$10,00				
	The CPIC-OAPCE Conference is now planned f presented by the subcommittee (See Append	or May 5, 2018. The draft agenda and budget were ix 'C'),			
	Motion 18/02-10Moved that Motion #17/11-09 be rescinded.Mover: D. Rodriguez CR3Seconded: R. Oliveros W8Carried				
	Motion 18/02-11 Moved that Motio Mover: D. Rodriguez CR3 Carried	n #17/11-10 be rescinded. Seconded: N. Ang W5			
	Motion 18/02-12 Moved that the re- Conference take place on May 5, 2018 at the	commendation of the subcommittee that the CEC be accepted.			
	Mover: D. Rodriguez CR3 Carried	Seconded: R. Oliveros W8			



Monday Feb 12, 2018	<ul> <li>Catholic Education Centre</li> <li>7:00 P.M.</li> </ul>				
AGENDA ITEMS	DISCUSSION & DECISIONS				
	Motion 18/02-13Moved that the recommendation of the subcommittee that the maximum budget of \$15,000 subject to the fine-tuning by the subcommittee be accepted. Mover: Conference SubcommitteeMover: Conference SubcommitteeSeconded: Not Required CarriedMotion 18/02-14Moved that the subcommittee be entitled to continue refining and working within the approved budget, and CPIC executive will provide oversight re: questions and issues to ensure that stated goals and objectives are being met. Mover: D. Rodriguez CR3Motion 18/02-15Moved that the workshops presented today by the subcommittee be accepted by the Committee and that if any workshop cannot be included, the subcommittee will select an alternative workshop from the list of the 10 CPIC previously accepted topics.				
	Mover:     R. Oliveros W8     Seconded: N. Ang W5       Carried				
	9.5 Making Your Voices HeardAsking for approval from this Committee, that at either the April or the May meeting that time is accommodated for a dedicated on-hour break out session(s). It has been difficult to facilitate a mutually convenient meeting time for the volunteer parents on this subcommittee to work on this action item. It is felt that this should be a product of all the members of the Committee. The intention is to have this item completed by June so that it could be implemented in the new school year. A structure will be proposed during these breakouts.Motion 18/02-16Moved that during the April and May meeting time will be set aside a One-Hour Breakout session for this Committee to informally work on this action item. Mover: J. Del Grande W12Mover:J. Del Grande W12Carried				
	9.6 Communications and Dissemination Planning Subcommittee Deferred.				
10 Reports from Parent Members: Ward Representatives	No Reports Presented				
11 New Business and	11.1 CSPC Chairs (Parents) finding OWA Exchange email difficult to use.				
Motions Arising Therefrom	It has been observed by members of this Committee that CSPC Chairs are having numerous challengers using the TCDSB assigned email accounts that demotivate them from communicating via this vehicle. It is a goal of this Committee is to encourage parent CSPC Chairs to utilize the TCDSB assigned eMail accounts. (See Formal Suggestion - Appendix "B")				
	<ul> <li>MOTION 18/02-17 Moved that this Committee recommends to the Board of Trustees and the Director of Education that a new process &amp; IT protocol be developed to achieve the following:         <ol> <li>Consistent with the Toronto Catholic PIC recommendation Motion 17/11-16 made on November 20, 2017 and be acted on by staff every new school year and that the School Board send out via the school principal a personalized letter that informs &amp; instructs the newly elected or returning CSPC chair about the existence, benefits and login information to the CSPC email account</li> </ol> </li> </ul>				



subject to BYOD policies, the s instructions on the various me up as an additional mailbox on of ActiveSync, etc.), web servio forward or proxy, to their pers 3. These instructions should be e	school board needs to provide eans to access their CSPC emains the parent's existing: email ce, and mobile connect meth	e straightforward ail account and how to set it accounts (examples by way	
subject to BYOD policies, the s instructions on the various me up as an additional mailbox on of ActiveSync, etc.), web servio forward or proxy, to their pers 3. These instructions should be e	school board needs to provide eans to access their CSPC emains the parent's existing: email ce, and mobile connect meth	e straightforward ail account and how to set it accounts (examples by way	
<ol> <li>In recognizing that CSPC chairs are not school board employees, they should not be subject to BYOD policies, the school board needs to provide straightforward instructions on the various means to access their CSPC email account and how to set it up as an additional mailbox on the parent's existing: email accounts (examples by way of ActiveSync, etc.), web service, and mobile connect methods and/or on how to forward or proxy, to their personal email.</li> <li>These instructions should be easily accessible using modern social media methodology like YouTube, Facebook, Video on Parent webpage, et al.</li> <li>Mover: J. Del Grande W12 Seconded: D. Hastings CR3</li> </ol>			
11.2 Faith in Our Child Event Funding			
With successes in Ward 8 and 11, the p Appendix "D").	program will be expanded to N	N1, W5 and W10 (See	
program & fund the 2018 expansion to	o five Wards (W1, W5, W8, W		
Descriptio	n	Budget	
FioC-LIH info sessions @ School CSPCs:	10 Schools	\$75.00 \$750.00	
FIOC Educational Training Symposium:	50 Attendees	\$20.00 \$1,000.00	
Transportation bus to/from FIOC events:	3 Buses	\$250.00 \$750.00	
		\$700.00 \$1,400.00	
		\$4.00 \$500.00 \$0.45 \$31.50	
		\$5.00 \$500.00	
Total		\$4,931.50	
Mover:       R. Oliveros W8       Seconded: N. Ang W5         Carried       MOTION 18/02-19       Moved that Motion #18/02-17 be amended to treat this request five separate Request For Funds in the amount of \$1,000 each for Wards 1, 5, 6, 10 and 11 a that a parent engagement and involvement aspect be highlighted as part of the FiOC program			
Carried as Amended		-	
	<u>Pastore - Brochures and tip</u>	<u>sheets</u>	
	urce Centre/ St. Rene Goupil	<u>cs</u>	
Deferred			
11.5 OAPCE-CPIC Partnership			
Deferred			
11.6 Microsoft Office Service System			
-			
11.6 Microsoft Office Service System         Deferred         11.7 Protocol for Sitting on the Execution	ivo		
	<b>11.2 Faith in Our Child Event Funding</b> With successes in Ward 8 and 11, the p         Appendix "D"). <b>MOTION 18/02-18</b> Moved that         program & fund the 2018 expansion to         amount of \$4,950.00 as per this Budged         FioC-LJH info sessions @ School CSPCs:         FIOC Educational Training Symposium:         Transportation bus to/from FIOC events:         Faith in our Child symposium 2018:         Theology of the Body Program Series:         Theology Speaker Transportation         Theology Refreshments         Total         Mover:       R. Oliveros W8         Carried         MOver:       J. Del Grande W12         Carried as Amended         11.3 Parents Engaged in Education - T.         Deferred         11.4 Potential loss of the Parent Resourd         Deferred         11.5 OAPCE-CPIC Partnership	11.2 Faith in Our Child Event Funding         With successes in Ward 8 and 11, the program will be expanded to V         Appendix "D").         MOTION 18/02-18       Moved that this Committee continues its program & fund the 2018 expansion to five Wards (W1, W5, W8, Wa amount of \$4,950.00 as per this Budget. <b>Description</b> FioC-UH info sessions @ School CSPCs:       10 Schools         FIOC Educational Training Symposium:       50 Attendees         Transportation bus to/from FIOC events:       3 Buses         Faith in our Child symposium 2018:       2 Events         Theology of the Body Program Series:       125 Printing Parent Resources         Theology Speaker Transportation       70 Mileage         Theology Refreshments       100 Lunch         Total       100         Mover:       R. Oliveros W8         Seconded: N         Carried       Seconded: N         Mover:       J. Del Grande W12         Seconded: N       Carried as Amended         11.3 Parents Engaged in Education - T. Pastore - Brochures and tip         Deferred       11.4 Potential loss of the Parent Resource Centre/ St. Rene Goupil         Deferred       11.5 OAPCE-CPIC Partnership	



Monday Feb 12, 2018	~ Catholic Education Centre ~ 7:00		7:00 P.M.		
AGENDA ITEMS	DISCUSSION &	DECISIONS			
	for Parent Members and that Community Representatives cannot be on this subcommittee. A member would like to have this ruling clarified as this rule cannot be found within the Constitution of the O'Reg 612/00.         MOTION 18/02-20       Moved that this matter be referred to the Governance and Procedure subcommittee.         Mover:       D. Hastings CR3         Seconded: K. Muthiah W10				
12. 1	Carried:		or (7); Against (2); Abstain (1)		
12 Announcements & Date, Time & Location of Next Meeting	The formal meetings to be held in the CPIC FY 2018/18 are on: Inaugural Meeting Monday October 15, 2017 Meeting #1 - Monday, November 20, 2017 Meeting #2 Monday, December 11, 2017 Meeting #3 Monday, January 15, 2018 Meeting #4 Monday, February 12, 2018 Meeting #5 Monday, April 16, 2018 Meeting #6 Monday, May 14, 2018 Meeting #7 Monday, June 18, 2018 Meeting #8 Monday, September 17, 2018				
	The formal meetings to be held in t <u>Elections 2018:</u> Elections for Even Wards Tuesd By-Elections for Odd Wards We 2018/19 Inaugural Meeting Mo 2018/19 Meeting 1 Monday No 2018/19 Meeting 2 Monday De	ay Oct 2, 2018 dnesday Oct 3, 2018 nday Oct 15, 2018 v 19, 2018	e on:		
	There will be subcommittee and Executive meetings as needed.				
	All at the: Catholic	Education Centre, 80 She Room to be announced.	••		
13 Adjournment	Motion # 18/02-21 MOVED Mover: R. Oliveros W8 Carried	THAT the meeting star Seconder	nd adjourned. d: D. Hastings CR3		
	The Chair declared the meeting	adjourned and Membe	rs rose at 10:16 PM		

Respectfully submitted to the Members of Toronto CPIC,

Geoffrey Feldman, Chair

By resolution of the assembly (**18/04-03**) on Monday, April 16, 2018



Monday Feb 12, 2018

~ Catholic Education Centre ~

7:00 P.M.

CPIC Grant & Expenditure Summary	CPIC 2017-18	PRO GRANT 2017-18	
As at January 31, 2018	FR 1394	FR 1417	
APPROVED FUNDING	20,106.00	10,000.00	
CARRYOVER FROM PREVIOUS YEAR	46,133.49	5,724.51	
TOTAL FUNDING	66,239.49	15,724.51	
EXPENSES:			
Childcare & Supplies	1,137.42	711.70	
Election-Parent Recruitment Expenses			
Media Advertising			
Transcriptions			
Mileage	529.83		
Parent Resources			
Printing & Supplies	40.36		
Promotional Materials	1,737.49		
Refreshments - Events	1,075.15		
Refreshments - Meeting	879.44		
Speaker Expenses	2,109.38		
Telecommunication	1,373.98		
Translation Services			
TTC Tokens - Buses			
TOTAL EXPENDITURES	8,883.05	711.70	
Balance	57,356.44	15,012.81	

APPENDIX "A" – Financial Report



Monday Feb 12, 2018

Catholic Education Centre ~

7:00 P.M.

### Appendix "B" CPIC Formal Suggestions

WHEREAS: The School Board needs an effective channel to communicate to Catholic School Parent Councils (CSPC)

AND WHEREAS: Every school parent council has as assigned email account.

AND WHEREAS: Email records provide part of the corporate memory of a CSPC.

**AND WHEREAS**: Communications should look & appear official when being sent out to parent members and when parent members communicate with the Board on behalf of a CSPC.

AND WHEREAS: The School Board has struggled to get full adoption of the Board's email system by CSPC's.

**AND WHEREAS**: The steps and processes to get email setup for use beyond webmail (OWA) is confusing and complex to many parents

**AND WHEREAS**: There has been identified gaps in the communication, purpose, benefits and setup of email accounts for Parent Council Chairs.

#### MOTION 18/02-17 BE IT RESOLVED THAT:

The Toronto Catholic Parent Involvement Committee (Toronto-Catholic PIC) recommend to the Board of Trustees and the Director of Education that:

A new process & IT protocol be developed to achieve the following:

1. Consistent with the Toronto Catholic PIC recommendation Motion 17/11-16 made on November 20, 2017 and to be acted on by staff every new school year and, the School Board send out via the school principal a personalized letter that informs & instructs the newly elected or returning CSPC chair about the existence, benefits and login information to the CSPC email account

2. In recognizing that CSPC chairs are not school board employees, they should not be subject to BYOD policies, the school board needs to provide straightforward instructions on the various means to access their CSPC email account and how to set it up as an additional mailbox on the parent's existing: email accounts (examples by way of ActiveSync, etc.), web service, and mobile connect methods and/or on how to forward or proxy, to their personal email.

3. These instructions should be easily accessible using modern social media methodology like YouTube, Facebook, Video on Parent webpage, et al.



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

Monday Feb 12, 2018

~ Catholic Education Centre ~

7:00 P.M.

### Appendix "C"

#### CPIC-OAPCE 2017-18 Summit – Conference Subcommittee Report

#### **PRO-GRANT - DESCRIPTION OF PROJECT**

The Parent Engagement Through Technology Project, initiated by the Parent Involvement Committee of Toronto Catholic District School Board will organize a conference for parents that focuses on parent engagement strategies. Keynote speakers and skill-building workshops will be based on topics identified by parents including supporting your children in mathematics, literacy, and internet safety. The workshops will be shared more broadly with parents in the school board through the development of webinars

#### **PRO-GRANT - SCOPE OF PROJECT**

Organize a conference for parents that focuses on parent engagement strategies for supporting their children in mathematics, . literacy, and internet safety.

ī.

- Share workshops with parents in the school board through the development of webinars.
- Evaluate the Project and its results.
- Share the products, research, and/or videos that were created using the PRO Grant funding with the ministry.

<u> Proposed Agenda – May 5, 2018</u>	Six Workshops Proposed		
9:00 – 9:30 Registration/Breakfast	Special Education *Cristina Fernandes		
9:30 - 10:30 Keynote Speaker Paul Davis (Social Networking Safety)	What is Parent Engagement *Annalisa & Geoffrey		
10:30 - 11:00 Resource Fair	21st Century Learning *TCDSB 21c Dept.		
11:00 – 12:00 First Round of Workshops	Positive Parenting (3 P's) *Presenter		
12:00 – 1:00 Lunch & Resource Fair	Jump Math *Presenter		
1:00 - 2:00 Second Round of Workshops	Internet Safety *Telus		

Secretion	Amount	Comments		
Keynote Speaker				
Paul Davis	\$1,000			
Parent Workshops				
Jump Math	\$500			
Triple P	\$???			
Telus				
Spec Ed				
21st Century Learning				
Parent Engagement				
Kid Workshops				
• 2 ECE	\$400	08		
Scientists in the School	\$160			
Food (200 people)				
Signature	\$3,800	Includes set up/take down/clean		
The Saffron Menu 1	\$4,290	No set up		
The Saffron Menu 2	\$4,070	No set up		
The Saffron Menu 3	\$4,170	No set up		
Pickle Barrel	\$4,796	No set up		
· (Filipino)		Includes set up/take down/clean		
Webinar				
<ul> <li>2 videographers, from 8 am to 4:30 pm,</li> </ul>				
video recorded and editing in HD	\$1,500			
Promotion				
USB drives with Parent Information pre-load (	200 pieces)			
New Kensington 2 GB	\$1,430	\$1380 plus \$50 set up for screening		
SVS Marketing	\$1,800	\$1730 plus \$70 set up for screening		
Ultimate Sports Gear 1GB	\$2,624			
Minimum Total	\$13,214			
Maximum Total	\$14,210			



Monday Feb 12, 2018

Catholic Education Centre ~

7:00 P.M.

### Appendix "D" Faith In Our Child ("FIOC") Event Expansion

Faith in Our Child (FIOC) began in 2015 by a group of Toronto Catholic DSB stakeholders. The first conference, "It Takes a Village..." in April 2016 drew 180 participants from Ward 8. Now with the successes in Ward 8 & 11 the FIOC volunteers will expand the program to W1, W5, & W10 and they are again seeking Toronto Catholic PIC Funding.

FIOC aligns with the TCDSB multi-year plan "Together With One Voice" that brings together, strengthens and stresses the importance in Education for the student Well-being and Academic Achievement of the Family, Parish and School working as one.

All the FIOC Events are Archdiocese Approved & Supported. The parent volunteer organizers are from CPIC and CSPC who are supported in this effort by Faith Based Organizations which include Knights of Columbus; Catholic Women's League, Couples For Christ, Federation of North American Explorers, Lift Jesus Higher, et.al.

The goal is to give faith witness of how we are helped by God's grace to build and share faith with the children and families entrusted to us in our roles as parish priest, teacher, and parent. The event will feature student presentations of speeches and essays which highlight the faith development of our children and youth. Through this integration of faith development, the child learns the importance of education and academic achievement goals.

"Guiding Your Child Through the Sexual Minefield = What to say & how to say through Toddler to Teen". Which is based upon "Theology of the Body" program. This is run by parents for parents and will be integrated in the FIOC program. Attendees explore the answers to the following sample questions:

- Is there a real purpose to life and if so, what is it?
- What does it mean that we were created in the image of God?
- What does the marital union of a man and woman say to us about God & his plan for our lives?
- What is the purpose of the married and celibate vocations?
- What exactly is "Love"?
- Is it truly possible to be pure of heart?

### **BE IT RESOLVED THAT:**

The Toronto Catholic Parent Involvement Committee (Toronto-Catholic PIC) continues its support and fund the 2018 expansion of the FIOC program in the amount of \$4,950 as per the following Budget:

Description			Budget	
FioC-LIH info sessions @ School CSPCs:	10	Schools	\$75.00	\$750.00
FIOC Educational Training Symposium:	50	Attendees	\$20.00	\$1,000.00
Transportation bus to/from FIOC events:	3	Buses	\$250.00	\$750.00
Faith in our Child symposium 2018:	2	Events	\$700.00	\$1,400.00
Theology of the Body Program Series:	125	Printing Parent Resources	\$4.00	\$500.00
Theology Speaker Transportation	70	Mileage	\$0.45	\$31.50
Theology Refreshments	100	Lunch	\$5.00	\$500.00
Total				\$4,931.50