

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday May 14, 2018

~ Catholic Education Centre ~

7:00 P.M.

AGENDA ITEMS	DISCUSSION & DECISIONS
CPIC Meetings	<p>Motion 18/05-02 MOVED THAT the Minutes of the Meeting of April 16, 2018, with corrections and changes, be formally approved and confirmed as the official record of proceedings.</p> <p>Mover: J. Del Grande W12 Seconded: Mark de Domenico W1 Carried by Consent</p>
4 Report from the Chair	<p>Vice-Chair presided over the Meeting.</p> <p>G. Feldman reported:</p> <ul style="list-style-type: none"> Facilitated OAPCE meeting with telecommunications Facilitated telecommunication meeting held by FiOC Dennis Hastings attended Trustee meeting on behalf of CPIC Joe Fiorante attended the launch of the Pastoral Plan on behalf of CPIC Reviewed member enquiries and answered as necessary Prepared draft agenda for tonight's meeting Drafted and reviewed meeting minutes Reviewed income with Treasurer and signed cheque requisitions Promoted Parent's Voice survey - May 14 to May 25, 2018 Prepared & Sent to members "Report Back" sheet for comments and feedback <p>Request for Funds explained as per S. Mastronardi request - how does it work for SEAC and for staff? Staff and SEAC must follow the guidelines of attached to the Request For Funds form.</p> <ul style="list-style-type: none"> The "Grant For Student Needs - GSN funds" allocated to CPIC are intended for members out of pocket expenses, CPIC meeting expenses, CPIC printing, TCDSB parent resource printing, CPIC Area meetings, etc. Arrangements have been made with the Ministry of Education that the CPIC GSN Funds can also be used for TCDSB approved events that promote parent involvement at the home, school or board to support student achievement and well-being provided more than one school are invited to attend. CPIC has set up a process called the "Request For Funds" or "RFF" (form and guideline can be found on TCDSB Website) to organize this initiative. The CPIC approved percentage breakdown of \$ in the budget per event. Refreshments (max 25%), Promotions (15%). Request must be supported and introduced to Committee by a CPIC Parent Member. RFF are approved by CPIC members at a Committee meeting or by CPIC Executive between meetings. <p>Chair presided over the Meeting.</p>
5 Report from the Trustee Representative or Designate	<p>Trustee Tanuan reported.</p> <p>Members or parents having difficulties with accessing the OWA on their mobile phone is not a closed issue and perhaps we will need to set up a special meeting for all members or parents that need assistance.</p> <ul style="list-style-type: none"> We thank everyone for their participation in the successful Catholic Education Week held last week that was started off with the CPIC and OAPCE summit at CEC.

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	<ul style="list-style-type: none"> • We also hosted a TCDSB safe school as well as a Catholic Youth Day. • The lunch to introduce the new pastoral plan was well attended - "We belong, we believe, we become". We encourage everyone to Google 'Fulfilling The Promise' issued by the Bishops to all the educational sector/ parents. • Other events held or to be held within the TCDSB: <ul style="list-style-type: none"> ○ Province-wide student mass and Peace Walk took place on May 10. ○ Philippine Cultural Day - May 12 - James Cardinal McGuigan event very successful ○ Asian Canadian Heritage Mass and Cultural Expose - May 16 - celebrating faith and cultural diversity - St. Joseph Morrow Park. ○ Chinese Community - Physical, mental health and well being event - June 2 - Mary Ward ○ Vietnamese Community - You and Your Health - June 2 - James Culnan ○ Proudly Pinoy - June 9 - Francis Libermann ○ National Indigenous People's Month - June 4-8 - CEC ○ Portuguese Heritage Month - June 7 - Bishop Marrocco/Thomas Merton ○ Portugal Parade - June 9 or 10 - Yonge Street - TBA ○ Italian Heritage - June 12 - St. Simon. ○ Spanish Network Event - June 5th - St. Basil • We encourage everyone to attend these events and festivities. • Budget Consultation Survey Results which closed last Thursday. We obtained 435 respondents to survey that identified seven key areas to review. Their will be more opportunity in the future for further input. <p><i>Chair: CPIC reps should attend heritage events, and talk about CPIC to get the word out about what CPIC does and promote the upcoming elections.</i></p>
<p>6 Report from the Director of Education or Designate</p>	<p>Superintendent Wujek reported.</p> <p>The CPIC/OAPCE conference was held on May 5th, 2018 - Many thanks to A. Crudo-Perri, J Fiorante, M. Sequeira, and the other volunteers who helped organize and bring parents together. It was a valuable event and hopefully we can build on this event and get many more parents involved. The Child minding was well organized by and engaging.</p> <p>Highlight</p> <ul style="list-style-type: none"> • Director's Parent Voice Survey is now active was publicized individually to schools via - letters to elementary schools, and Synervoice to secondary schools. The survey closes on May 25. • The proposed sharing of school revenue consultation closes on May 28. • The whistleblower consultation closes on May 22. • Parent engagement team is really pushing hard at the school level to ensure that schools are utilizing parent engagement funds and PRO-grant funds. We ask that as members speak with CSPC chairs that they also have a conversation which includes "did you do parent engagement activities at your school?" "Have you accessed all

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	<ul style="list-style-type: none"> • Get tech to low-income schools - virtual learning to communities. • humbly suggest equity of outcomes for students <p>Chair requested other members to complete the submission as he will be on vacation – D. Alvarez and J. Del Grande volunteered to complete this task by the June 5 deadline.</p> <p><u>11.2 TCDSB OWA System on Mobile Device:</u></p> <p>Presentation by Technical Services followed by questions and a brief discussion. The current instructional video is being revised. It was suggested by CPIC members that a different subdomain be used by Staff and Parents to avoid the logon complications.</p> <p><u>11.3 Ontario's Education Equity Action Plan and TCDSB Equity Action Plan:</u></p> <p>Presentation by Staff followed by questions and a brief discussion. It should be noted by Staff that CPIC is a vehicle to be used to suggest ways to present strategies to parents or add a parent perspective to draft policy. It is not the ideal venue for consultation purposes as membership is limited to 28 parents out of the more than one hundred thousand parents and guardians that send students to TCDSB school.</p> <p>OAPCE is a better vehicle for consultations with a more relaxed forum and more parents in attendance. OAPCE will be having a full Equity Action Plan presentation on Monday June 4, 2018.</p> <p><u>11.1 Standing Rule #1 – Conflict of Interest:</u></p> <p>As J. Fiorante (CPIC Treasurer) has been voted to be a Director of OAPCE we need to consider if he is in violation of Standing Rule #1 by being on CPIC Executive.</p> <p>The Standing Rule #1 states that a CPIC member cannot serve on CPIC Executive or on the G&P subcommittee if serving as an Executive on another Ontario parent organization.</p> <p>The Chair has at his sole discretion two options; to either call this matter a conflict of interest item and ask for a Motion or to make a ruling that it is not in Conflict. As a Director is not a member of the OAPCE executive, the Job profiles can be found on the OAPCE website, the Chair ruled that there is NO conflict of interest with CPIC Standing Rule #1.</p> <p>Any disagreement of the Chair's ruling can be addressed by the G&P subcommittee prior to the Inaugural meeting in October.</p> <p>Joe Fiorante was congratulated for his appointment as a Director of OAPCE.</p>
12 Announcements & Date, Time & Location of Next Meeting	<p>The formal meetings to be held in the CPIC FY 2018/18 are on:</p> <p><i>Inaugural Meeting Monday October 15, 2017</i> <i>Meeting #1 - Monday, November 20, 2017</i> <i>Meeting #2 Monday, December 11, 2017</i> <i>Meeting #3 Monday, January 15, 2018</i> <i>Meeting #4 Monday, February 12, 2018</i> <i>Meeting #5 Monday, April 16, 2018</i> <i>Meeting #6 Monday, May 14, 2018</i> <i>Meeting #7 Monday, June 18, 2018</i></p> <p>The formal meetings yet to be held in CPIC FY 2017/18 will be on: <i>Meeting #8 Monday, September 17, 2018</i></p> <p>The formal meetings to be held in the CPIC FY 2018/19 will be on: <u>Elections 2018:</u> Elections for Even Wards Tuesday Oct 2, 2018</p>

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	<p>By-Elections for Odd Wards Wednesday Oct 3, 2018 2018/19 Inaugural Meeting Monday Oct 15, 2018 2018/19 Meeting 1 Monday Nov 19, 2018 2018/19 Meeting 2 Monday Dec 10, 2018</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>
13 Adjournment	<p>Motion # 18/05-06 MOVED THAT the meeting stand adjourned.</p> <p>Mover: J. Del Grande W12 Seconded: R. Oliveros W8</p> <p>Carried</p> <p>The Chair declared the meeting adjourned and Members rose at 10:33 PM</p>

Respectfully submitted to the Members of Toronto CPIC,


Geoffrey Feldman, Chair

By resolution of the assembly (18/05-02) on
Monday, June 18, 2018

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APPENDIX "A" – Financial Report

CPIC Grant & Expenditure Summary	CPIC 2017-18	PRO GRANT 2017-18
As at April 30, 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	696.18	
Parent Resources		
Printing & Supplies	148.96	
Promotional Materials	1,890.73	
Refreshments - Events	1,075.15	
Refreshments - Meeting	1,335.48	
Speaker Expenses	3,129.38	
Telecommunication	2,034.95	
Translation Services		
TTC Tokens - Buses		
TOTAL EXPENDITURES	11,448.25	711.70
Balance	54,791.24	15,012.81