





## TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

### Minutes of a Special Meeting of the Toronto CPIC

Monday October 15, 2018

~ Catholic Education Centre ~

7:00 P.M.

AGENDA ITEMS	DISCUSSION & DECISIONS
	Raul Tellez Rios - Ward Rep W1
<b>4 Explanation of Member Expense Procedure</b>	Members are entitled to reimbursement of out-of-pocket Expenses as per CPIC Policy 01. The amounts and procedure was explained.
<b>5 CSPC Training Day</b>	<p><u>Staff Reported</u></p> <p>Will be held Saturday October 20<sup>th</sup>, 2018 - Networking and Breakfast at 8:30, Boardroom start at 9:15 am until 11:15 am (2-hours). Entire session to be held in the board room (no workshops). All in attendance will hear the same message.</p> <p>Both OAPCE and the Angel Foundation will present and we encourage CPIC members to attend in order to meet the attending CSPC Chairs. An information package provided to every CSPC executive council.</p> <p>Four additional sessions specific to roles are planned:</p> <ol style="list-style-type: none"> <li>1. November 19, 2018 - Role and responsibility of Chair &amp; Effective Communication.</li> <li>2. January 2019 –Role and responsibility of Treasurer &amp; Fundraising at schools.</li> <li>3. February 2019 – Role and responsibility of Secretary &amp; Conflict resolution.</li> <li>4. May 13, 2019 - Addressing school bylaws.</li> </ol> <p>Online CSPC financial and activity reporting will be introduced. There is only 40% of CSPC compliance to-date. All CSPC chairs will be encouraged to access their TCDSB CSPC email.</p> <p>62 schools have responded with a total of 70 parents &amp; administrators in attendees</p>
<b>6 Screenagers Screening</b>	An explanation and update on the screening of Screenagers was presented by D. Alvarez (W11). Chair requested that all recommendations for Ward events by sent to J. Fiorante (Vice-Chair).
<b>7 Review, Approval &amp; Confirmation of Minutes of Prior CPIC Meetings</b>	<p>The Minutes of the Meeting of Monday, September 17, 2018 were distributed.</p> <p>After those present had an opportunity to review the Minutes, the following was proposed:</p> <p><b>Motion 18/10s-02</b>      <b>MOVED THAT the Minutes of the Meeting of September 17, 2018, with corrections and changes, be formally approved and confirmed as the official record of proceedings.</b></p> <p>Mover: N. Marriott (W2)      <span style="float: right;">Seconded: G. Gikas (W6)</span></p> <p>Carried as Amended</p>
<b>8 Refer CPIC Constitution and Bylaws to Governance &amp; Procedure</b>	<p>The original document was created in 2010 and it is time to review and simplify the Toronto Catholic PIC Constitution and Bylaws. Superintendent Wujek and Parliamentarian Robertson committed to be available to participate in this subcommittee.</p> <p><b>Motion 18/10s-03</b>      <b>MOVED THAT Toronto Catholic PIC refer to the Governance and Procedures Subcommittee the Toronto Catholic PIC Constitution and Bylaw for correction, review and simplification.</b></p> <p>Mover: J. Fiorante (W4)      <span style="float: right;">Seconded: N. Marriott (W2)</span></p> <p>Carried</p>
<b>13 Adjournment</b>	<p><b>Motion # 18/10s-04</b>      <b>MOVED THAT the meeting stand adjourned.</b></p> <p>Mover: G. Feldman (W2)      <span style="float: right;">Seconded: I. Starck (PMAL-1)</span></p> <p>Carried</p>

APPROVED MONDAY NOVEMBER 19, 2018 MOTION: 18/11-02



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	The Chair declared the meeting adjourned and Members rose at <b>09:47 PM</b>

Respectfully submitted to the Members of Toronto CPIC,

John Del Grande, Chair

By resolution of the assembly (18/11-02) on  
 Monday November 19, 2018

Geoffrey Feldman, Secretary