

Monday February 11, 2019 Catholic Education Centre 7:00 P.M.

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

Parent & Community	W1 – OPEN	W1 – Raul Tellez Rios	
Members Present W2 – Geoffrey Feldman – Secretary		W2 – Natalia Marriott	
(voting Members):	W3 - Joe Fiorante – Vice Chair	W3 – OPEN	
,	W4 – OPEN	W4 – OPEN	
	W5 – Melinda Hackett	W5 –	
	W6 – Gus Gikas - Treasurer	W6 – OPEN	
	W7 – Randy Bucao 🕾	W7 – OPEN	
	W8 – Ruth Oliveros - Assistant Treasurer	W8 –	
	W9 – Jenny Romero	W9 – OPEN	
	W10 – Annalisa Crudo-Perri 🕾	W10 – OPEN	
	W11 − Ben Xavier 🕾	W11 – Desmond Alvares - Communications	
	W12 – John Del Grande - Chair	W12 – Anthony Antonucci	
	PMAL 1 – Isabel Starck	PMAL 2 –	
	PMAL 3 –	PMAL 4 –	
	Com Rep 1 – Patricia Bozzo	Com Rep 2 – Mary Laframboise	
	Com Rep 3 – OPEN	🕾 Telephone Symbol	
Other Members In	TCDSB Director of Education or Designate: John Wu	ıjek	
Attendance (ex officio and	TCDSB Trustee Representative or Designate: Garry Tanuan		
non-voting):	TCDSB Parent Engagement & Toronto CPIC Liaison: Manuela Sequeira		
	TCDSB Communications:		
	TCDSB Staff Support:		
Apologies for Absence:	Wendell Labrador (W8)		
Absent:	Karla Coto (PMAL2), Elizabeth Givens (W5 Acting)		

Guests and Public in Attendance:	Norm Di Pasquale (W9 Trustee Alternate), Trustee Ida Li Preti (W3), Trustee Mike Del Grande (W7), Alasdair Robertson (Parliamentarian), Dennis Hastings, Emily (W4 Guest) 🕾, W4 Trustee T. Lubinski 🕾, E. Pearson 🕾 No other guests present
Next Meeting:	Monday April 08, 2019 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 07:04 PM . After a determination of Members present, the Chair declared that as quorum was confirmed, the meeting was duly convened and legally constituted. **Trustee Tanuan** 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 motion was proposed: Motion 19/02-01 MOVED THAT the proposed Agenda, including additions and changes, be formally adopted as the Meeting Agenda. Mover: G. Feldman W2 Seconded: R. Tellez-Rios W1	
		Motion Carried By Consent	



Monday February 11, 2019 Catholic Education Centre ~

7:00 P.M.

	AGENDA ITEMS	DISCUSSION & DECISIONS
3	Review, Approval &	The Minutes of the Meeting of Monday, January 21, 2019 were distributed
	Confirmation of Minutes of Prior	After those present had an opportunity to review the Minutes, the following was proposed:
	CPIC Meetings	Motion 19/02-02 MOVED THAT the Minutes of the Meeting of January 21, 2019, with corrections and changes, be formally approved and confirmed as the official record of proceedings.
		Mover: G. Gikas W6 Seconded: N. Marriott W2 Motion Carried By Consent
4	Report from the	Vice-Chair presided over the Meeting.
	Chair	J. Del Grande reported:
		 Emailed new members with key Toronto Catholic PIC and committee information Discussed Toronto Catholic PIC operational items with Vice-Chair, Treasurer & Secretary Email Discussions with Director of Education and Director Designate on various items Telecommunications Service Renewal Contact Signed for 1 Year prepaid pricing Compiled feedback to CSPC/Toronto Catholic PIC Staff Report Lift Jesus Higher Toronto Catholic PIC Sponsorship Finalization & Payment Prepared agenda; reviewed draft minutes; and discussion with various members
		Motion 19/02-02 MOVED THAT the Toronto Catholic PIC members accept the resignation of Allison Canning which leaves a vacancy of a Parent Member: Ward 1 representative.
		Mover: R. Tellez-Rios W1 Seconded: R. Oliveros W8 Motion Carried By Consent
		Housekeeping: Next meeting is April - no meeting in March.
		Chair presided over the Meeting.
5	Report from the	Trustees reported.
	Trustee Representative or Designate	Trustee Tanuan: At the last trustee meeting we discussed and returned to staff for action the International language item. Negotiations continue with respect to the French Immersion program.
		At the Student Achievement Committee, we received a summary of the Parent Engagement Updated Report 2017-18 report (a copy is provided with Toronto Catholic PIC meeting Agenda). John Del Grande delegated for 30-minutes re: the need for collaboration between principals, school, parent council chairs and Toronto Catholic PIC members. Multiple motions also were presented to the Committee for consideration.
		SEAC also reported on the Mental Health Issues facing students.
		Trustee Di Pasquale: SEAC report was a lot to take in on one meeting. Trustee Del Grande moved to have a separate meeting to go into the SEAC report in detail. The Parent Engagement Report 2017-18 will be presented to Corporate Services on Thursday. On radar of parent engagement is the reduced community use of schools and this was also presented to the Board of Trustees.
committee. One of the issues I would like to raise at this meeting is that there is		Thanks to all members to take time away from family to participate in this very important committee. One of the issues I would like to raise at this meeting is that there is a concern from several parent committees, that the parent messages are not getting to the Board of Trustees as



Monday February 11, 2019 Catholic Education Centre ~

AGENDA ITEMS	DISCUSSION & DECISIONS		
	My concern is that parent council meetings should not be just about how to raise money from pizza lunches, et cetera. A parent council meeting is not to be led by the school principal, it's about parent council engagement to help their child achieve academic success. The principal's role should be as a resource. Yes, I understand, that not all parent councils are created equally and that some leaders are timid and some aggressive. Parents do have a learning curve to follow to become effective. The Parent Chapter of Principles after four or five years has obtained the Board of Trustees		
	approval. The document highlights what parents can be doing as well as how the school Board should be supporting. Now I am concerned that it has gone out of sight and will be out of mind. Toronto Catholic PIC should be helping to convey the importance of reading, understanding and using the Parent Chapter of Principles to parent councils.		
	If you wish to know the hot buttons for trustees today it is transportation, special ed needs, international languages. One Trustee suggested a Toronto Catholic PIC rep should attend parent council meetings alongside the Trustee. Nothing should be taboo to talk about us working together as the bottom line is that we are all here for the kids. Let's all work together and reach out.		
	Trustee Ida Li Preti: I am here to learn. In Ward 3 we have a lot of schools in need of active parent engagement. Thank you for everything that you do.		
6 Report from the	Superintendent Wujek reported.		
Director of Education or Designate	1. The Updated Parent Engagement report will be going to Corporate services. It touches on four items: the previous two reports presented to the Board of Trustees last November, as well as the feedback received from Toronto Catholic PIC and OAPCE. I do not know if there will be any further recommendations from the Trustees. Please read the report and the recommendations coming out of what John Del Grande will be presenting. Consultation with Toronto Catholic PIC and with OAPCE will be on-going. The Chair delegated at the Student Achievement Committee meeting some of the ongoing themes that are of concern to Toronto Catholic PIC that we do need to address to improve parent engagement. We will meet to further discuss those articulations, so that in the future we can write a better report for the Board of Trustees and improve parent engagement on several different levels. Steps based upon these recommendations are underway to allow for better communication and collaboration so that an improved report can be written on parent engagement. May I suggest to a date be set to have a subcommittee meeting for this next stage of consultation to take place. If we are going to undertake a survey, what do we survey on? Will we just touch on what is important around parent engagement, parent councils, and Toronto Catholic PIC? 2. CSPC Workshops – We had to cancel the last one on budgeting and the role of the treasurer, because of the inclement weather. We are combining these items with our next session, which will precede the OAPCE Toronto meeting, to be held on February 28, 2019. Themes —		
	 budgeting, role of the treasurer, conflict resolution. Please attend if possible and promote within your wards. 3. Thanks to all trustees for joining us at today's meeting. We will need to work together on the parent engagement issues. M. Sequeira: On May 13, 2019 we will be addressing the CSPC bylaws. I have worked with IT on 		
	the form to make it as simple as possible and will definitely send a snapshot of the steps. The		



Monday February 11, 2019 Catholic Education Centre ~

	AGENDA ITEMS DISCUSSION & DECISIONS		
		CSPC Chair will have to submit the form and will need the assistance of the CSPC treasurer. A PowerPoint presentation has been made available for parents to review.	
7	Financial Report from the Treasurer	Toronto Catholic PIC Treasurer reported. Your mileage reports are due by Friday March 29th for January – March 2019 quarter. PRO-Grant funds are now available for use by this committee and we will need to be allocates to events. An overview of spending (attached as Appendix "A") as reported by the TCDSB for January 31, 2019 was provided and discussed by the members. Motion # 19/02-03 MOVED THAT the Financial Report as presented be accepted.	
		Mover: J. Fiorante W3 Seconded: R. Tellez-Rios W1 Motion Carried By Consent	
8	Unfinished (Old) Business and Matters Arising Minutes of Prior Meetings	 Unfinished Business/Items Deferred from Prior Meeting 8.1 Community Representative #3: Request for appointment: Whereas: Mr. Dennis Hastings has been an active member of Toronto Catholic PIC since 2010 in his assigned Wards, as a recorder of Toronto Catholic PIC events, and as attendee at Board of Trustee and Committee Meetings. He has now requested that he continue his membership as a Community Representative for this committee. Motion # 19/02-04 MOVED THAT the Toronto Catholic PIC members appoint Dennis 	
		Hastings to the position of Community Representative #3. Mover: D. Alvarez W11 Seconded: G. Feldman W2 Discussion Followed and a Recorded Vote was Requested (Community Reps did not vote): For: D. Alvarez (W11), G. Feldman (W2), R. Oliveros (W8), R. Bucao (W7), B. Xavier (W11) Against: A. Crudo-Perri (W10), J. Fiorante (W3), G. Gikas (W6), N. Marriott (W2), I. Starck (PMAL1), A. Antonucci (W12), J. Romero (W9) Abstained: R. Tellez-Rios (W1), M. Hackett (W5) Motion Failed	
		 8.2 Appointment of Acting Members to Full Ward Members: Vice-Chair presiding over the meeting. Whereas: Toronto Catholic PIC Constitution Article 6.7 refers to the appointment of qualified individuals into acting positions. Whereas: With consent of the Committee, the Chair appointed 2 parents in the capacity acting positions at the January 21, 2019 regular meeting. Whereas: The prospective members filled out nomination forms and have been validated by Board staff as being eligible to server as Parent – Ward Members. 	
		Motion # 19/02-05 MOVED THAT Toronto Catholic PIC members officially appoint under the provisions of Article VI the following individuals as full Committee Parent Members for their respective Wards until the next regularly scheduled Election cycle. Randy Bucao -Ward 7 Rep 1	
		Mover: J. Del Grande W12 VOTE For: 11; Against: 3 Motion Carried Seconded: G. Feldman W2	
		Chair presiding over the meeting.	



Monday February 11, 2019 Catholic Education Centre ~

AGENDA ITEMS	DISCUSSION & DECISIONS
	8.3 Lift Jesus Higher Sponsorship: Whereas the Lift Jesus Higher Rally ("Rally") is the largest annual gathering in Toronto and Canada of Catholic Parents, Past Parents, Soon-To-Be Parents, Guardians, and Youth. Whereas the Rally gathers Catholics from the Province of Ontario and beyond, many of the attendees do come from Toronto. Whereas we have promoted Toronto Catholic Parent Involvement Committee ("Toronto Catholic PIC") for the past few years and our table has created interest from attending parents about the mandate of Toronto Catholic PIC and how they can assist Parent Engagement at Home, at the School Level and at the Board level. Whereas last year Toronto Catholic PIC successfully promoted Parents and Guardians within TCDSB to attend this Rally in Wards 8, 10, and 11. Whereas forty TCDSB High-School Students were sponsored by the TCDSB and an external parent group to attend the Youth Ministry portion of the Rally. Whereas the first level of Parent Engagement starts at home through assistance with Homework, Prayer, Youth Ministry, and Mass. We are building good students through the Catholic Faith that meet the Catholic School Graduate Expectations. Whereas Toronto Catholic PIC is a government mandated Committee that promotes Parent Engagement in the Home, in the School and in the Board and we are a Statutory Committee of a Catholic District School Board.
	Motion # 19/02-06 MOVED THAT Toronto Catholic PIC members approve \$1,250 to support parents to attend the 2019 Lift Jesus Higher Rally and that these parents will commit to spreading the message that Toronto Catholic PIC is mandated to assist parents with their children by providing resources, holding events and funding activities that encourage parent engagement at Home, at the School or at the Board.
	Mover: G. Feldman (W2) Seconder: M. Laframboise (CR2)
	Discussion on Motion for Consideration of \$1,250.00 sponsorship followed. Motion Carried by Consent
	8.4 CSPC Communication from the Board: Vice-Chair presiding over the meeting.
	Discussion on the Motion for Consideration re: parent council parent of distribution list around relevant matters discussed at Board of Trustee meetings, Board policies, etc. was deferred
	 8.5 Toronto Catholic PIC Voice Mail Boxes: Whereas: Toronto Catholic PIC has mandate to recommend to the Director of Education and/or the Board of Trustees matters that affect parent engagement. Whereas: Toronto Catholic PIC members are provided emails and voice mailboxes to aid in their Toronto Catholic PIC duties and system parent engagement activities. Whereas: The existing voice mail does not facilitate ease of access or frequent checking by volunteer members.
	Motion # 19/02-07 MOVED THAT Toronto Catholic PIC members suggests to the Board of Trustees that the Voice-Mail boxes assigned to Toronto Catholic PIC Members be transitioned to digital mailboxes like that used by Trustees and board Staff where voice messages are automatically emails as an attachment to that member.
	Mover: J. Del Grande (W12) Seconded: R. Tellez Rios (W1)
	Discussion on Motion in Consideration re: digital voicemail boxes. Motion Carried by Consent



Monday February 11, 2019 Catholic Education Centre ~

AGENDA ITEMS	DISCUSSION & DECISIONS
	Chair presiding over the meeting.
	8.6 Toronto Catholic PIC Trade Show Kit: WHEREAS: To meet one of the key objectives of Toronto Catholic PIC: increase awareness of the committee's function and forge relationship with parents.
	 Motion # 19/02-08 MOVED THAT Toronto Catholic PIC members approve a budgetary amount of \$1,500 to be used to purchase a Toronto Catholic PIC Trade Show Kit which will include: Two (2) Custom printed retractable stands; A tablecloth or table runner with the Toronto Catholic PIC logo; and, A portable literature stand, to be used at all events in which Toronto Catholic PIC has rented a Vendor Table to increase the Visibility of Toronto Catholic PIC and Promote its mandate. AND THAT the final design and ordering be referred to the Executive Committee for approval.
	Mover: J. Fiorante (W3) Seconded: G. Gikas (W6)
	Discussion on Motion for Consideration re: \$1,500.00 for trade show kit. Motion Carried by Consent
	Matters Arising from the Minutes of Prior Meetings
	8.7 Information Signs for Parents & Community Members: Information sign templates were presented for final endorsement. Discussion followed, and the following Motion was made:
	Motion # 19/02-09 MOVED THAT Toronto Catholic PIC members refer to Staff the final selection of the style of the signs containing all the information of the templates as presented.
	Mover: R. Tellez Rios (W1) Seconded: N. Marriott (W2) Motion Carried by Consent
	8.8 OAPCE Conference Sponsorship: Motion for Consideration re: sponsorship of parents to attend conference - max \$10,000.00.
	Whereas: Toronto Catholic PIC's mandate is to develop strategies to effectively communicate with parents and to effectively engage parents in improving student achievement and well-being Whereas: Toronto Catholic PIC also has a mandate to identify and reduce barriers to parent engagement, Whereas: Toronto Catholic PIC will not be hosting its own conference/parent summit this school
	year Whereas: Toronto Catholic PIC approved sponsorship of TCDSB parents to attend the OAPCE conference taking place (\$100 registration fee) in the spring at its last meeting
	 Motion # 19/02-10 MOVED THAT Toronto Catholic PIC members approve an amendment of Motion 19/01-08 to increase the amount from \$5,000 to a maximum of \$10,000 which will allow for the subsidy of 100 TCDSB parents attendance at the OAPCE 2018 AGM provided that: OAPCE highlights that Toronto Catholic PIC is a primary partner for this event. Toronto Catholic PIC provides the communication/invitation to TCDSB Parents to encourage them to attend the OAPCE AGM. OAPCE provides to Toronto Catholic PIC a verified list of TCDSB Parents that utilized the subsidy and those that actually attended the OAPCE AGM.
	Moved by Patricia Bozzo; seconded by Raul Tellez Rios



Monday February 11, 2019 Catholic Education Centre ~

AGENDA ITEMS	DISCUSSION & DECISIONS		
	OAPCE members voting: Natalia Marriott, Patricia Bozzo, Joe Fiorante, Isabel Starck, Ruth Oliveros, Melinda Hackett, Annalisa Crudo-Perri		
	VOTE For: 12; Opposed: 4 Motion is Carried		
	8.9 CSPC Feedback/Situational Awareness Mechanism: Deferred.		
	8.10 FIOC Sponsorship: Motion for Consideration re: \$600 for FIOC event		
	 Whereas: Toronto Catholic PIC's mandate is to develop strategies to effectively communicate with parents and to effectively engage parents in improving student achievement and well-being. Whereas: Toronto Catholic PIC also has a mandate to identify and reduce barriers to parent engagement Whereas: Faith in Our Child is a TCDSB supported group. Whereas: Good parenting helps create better students and students are more likely to do their homework with supporting parents. Motion # 19/02-11 MOVED THAT Toronto Catholic PIC members provide funding support in the amount of \$600 for the FIOC hosting of the event "Faith in Family Life for Student Achievement and Well-Being" featuring the speakers Kevin and Shona O'Brien. 1) THAT Toronto Catholic PIC be acknowledged as an event co-sponsor. 2) THAT Toronto Catholic PIC be provided with table space to interact with Parents and Guests. 3) THAT Toronto Catholic PIC be provided a full accounting of costs and event summary. 		
	Mover: G. Feldman (W2) Seconded: M. Laframboise (CR2)		
	Discussion followed:		
	Associated with FIOC: Mary Laframboise, Coordinator; Ruth Oliveros		
	Motion Carried by Consent		
9 Subcommittee	STANDING (PERMANENT) SUBCOMMITTEES		
Reports & Recommendations	9.1 Budget & Priority Setting Subcommittee Deferred.		
	9.2 Governance & Procedure Subcommittee Deferred.		
	9.3 Nominating & Election Subcommittee Deferred.		
	9.4 Conference Planning Subcommittee Deferred.		
	SPECIAL (TEMPORARY / AD HOC) SUBCOMMITTEES		
	9.5 Making Your Voices Heard: Four options were presented, and discussions followed.		
	Motion # 19/02-12 MOVED THAT Toronto Catholic PIC members permit the subcommittee to make a recommendation, considering the member's comments received at this		



Monday February 11, 2019 Catholic Education Centre ~

7:00 P.M.

	AGENDA ITEMS	DISCUSSION & DECISIONS		
		meeting, with respect to being web-based diagram with links for more detail as well as a more detailed printed information sheet. The subcommittee will report back with their decision.		
	Mover: I. Starck (PMAL1) Motion Carried by Consent Seconded: G. Feldman (W2)			
		9.6 Communications and Dissemination Planning Subcommittee: Deferred		
		9.7 Toronto Catholic PIC/OAPCE/TCDSB Visioning: Deferred		
10	Reports from Parent Members: Ward Representatives	Deferred.		
11	New Business and Motions Arising Therefrom	11.1 Parents Reaching Out Grants: Deferred. 11.2 Priorities and Focus Goals:		
		Deferred.		
12	Announcements & Date, Time &	12.1 Pending/Tracker List: Deferred		
	Location of Next Meeting	12.2 Future Meetings: Next Committee Meeting - Monday, April 8, 2019 Monday, March 4 - Budget Subcommittee meeting.		
		The formal meetings to be held in the Toronto Catholic PIC FY 2019/19 are on: Inaugural Meeting Monday October 15, 2018 Meeting #1 Monday, November 19, 2018 Meeting #2 Monday, December 10, 2018 Meeting #3 Monday, January 21, 2019 Meeting #4 Monday, February 11, 2019 Meeting #5 Monday, April 08, 2019 Meeting #6 Monday, May 13, 2019 Meeting #7 Monday, June 17, 2019 Meeting #8 Monday, September 16, 2019		
		The formal meetings to be held in the Toronto Catholic PIC FY 2019/20 will be on: Elections 2019: Elections for Even Wards Monday Oct 7, 2019 By-Elections for Odd Wards Wednesday Oct 9, 2019 2019/19 Inaugural Meeting Monday Oct 21, 2019 2019/19 Meeting 1 Monday Nov 18, 2019 2019/19 Meeting 2 Monday Dec 09, 2019		
		There will be subcommittee and Executive meetings as needed.		
		All at the: Catholic Education Centre, 80 Sheppard Avenue East. Room to be announced.		
13	Adjournment	Motion # 19/02-13 MOVED THAT the meeting stand adjourned.		
		Mover: G. Gikas W6 Seconded: R. Tellez-Rios W1 Carried		



Monday February 11, 2019

Catholic Education Centre ~

7:00 P.M.

AGENDA ITEMS	DISCUSSION	&	DECISIONS
	The Chair declared the mee	ting adjo	ourned and Members rose at 09:59 PM

Respectfully submitted to the Members of Toronto CPIC,

John Del Grande, Chair

Geoffrey Feldman, Secretary

By resolution of the assembly (19/04-03) on Monday April 8, 2019



Monday February 11, 2019

~ Catholic Education Centre ~

7:00 P.M.

APPENDIX "A" - Financial Report

CPIC Grant & Expenditure Summary

As at January 31, 2019

	CPIC 2018-19	PRO Grant 2018-19
	FR 1452	FR 1563
APPROVED FUNDING	21,262.00	
CARRYOVER FROM PREVIOUS YEAR	52,695.41	3,278.82
TOTAL FUNDING	73,957.41	3,278.82
EXPENSES:		
Childcare	330.00	
Election-Parent Recruitment Expenses	~	-
Media Advertising	H	÷
Transcriptions	¥	2
Mileage	569.18	*
Parent Resources	15.	2
Printing & Supplies	1,229.72	
Promotional Materials	970.52	i e
Refreshments - Events	498.47	
Refreshments - Meeting	846.50	
Speaker Expenses		#
Telecommunication	1,564.60	<u>"</u>
Translation Services		
TTC Tokens - Buses		
TOTAL EXPENDITURES	6,008.99	e = 0
CARRYOVER TO NEW YEAR	67,948.42	3,278.82



Monday February 11, 2019

Catholic Education Centre

7:00 P.M.

APPENDIX "A" - Financial Report (Cont'd)

CPIC - ANNUAL BUDGET & TRACKING 2018-2019

DATE: January 31st, 2019	
BASE FUNDING	21,262.00
CARRYOVER FROM PREVIOUS YEAR	52,695.41
TOTAL FUNDING	73,957.41
MEETING & OPERATIONS - ALLOC. AMT 60%	Base Funding 12,757.20
PARENTAL ENGAGEMENT ACTIVITIES - ALLOC	C. AMT 40% 8,504.80
YTD TOTAL EXPENDITURES	6,008.99

	October 2018	November 2018	December 2018	January 2019	February 2019	March 2019	April 2019	May 2019	June 2019	July 2019	August 2019	September 2019	Total
EXPENSES:		X										y	
Childcare			180.00	150.00				-					330.00
Election-Parent Recruitment Expenses	9 9		100.00	130.00									0.00
Media Advertising	- 1 X			*					34			×	0.00
Transcriptions						3			3 3			3	0.00
Mileage				569.18					82 8			0	569.18
Parent Resources				20000 7								*	0.00
Printing & Supplies	865.50	359.22		5.00								8	1,229.72
Promotional Materials	V3 V3	612.96	357.56				V.		80 3			10	970.52
Refreshments - Events		498.47											498.47
Refreshments - Meetings	202.79	114.36	182.79	346.56		- 6						3	846.50
Speaker Expenses	G G						100		87 8		di .	10	0.00
Telecommunications	134.36	848.95	267.66	313.63									1,564.60
Translation Services						- 6					Ú.	3	0.00
TTC Tokens - Buses	20 20				-				00 -0		100	0	0.00
TOTAL MONTHLY EXPENSES:	1,202.65	2,433.96	988.01	1,384.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6,008.99

	Allocated Amo	Expenses	Balance	
Childcare or Dependent Care	10%	1,275.72	330.00	945.72
Mileage/Transportation and Travel	30%	3,827.16	569.18	3,257.98
Printing & Supplies - Meetings	15%	1,913.58	207.61	1,705.97
Refreshments & Food	15%	1,913.58	846.50	1,067.08
Telecommunications	20%	2,551.44	1,564.60	986.84
Annual Elections	10%	1,275.72	0.00	1,275.72
MEETINGS & OPERATIONS YTD EXPENSE TO	TALS:	12,757.20	3,517.89	9,239,31

	Allocated Amount		Expenses	
Media Advertising	52 51	- 30	90	
Promotional Materials			1256.37	
Parent Resources		- 0		
Speaker Expenses		100		
Refreshments - Events			498.47	
Printing & Supplies - Events	3 3	G.	736.26	
PARENT ENGAGEMENT YTD EXPEN	SE TOTALS:	8,504.80	2,491.10	6,013.70



Monday February 11, 2019

~ Catholic Education Centre ~

7:00 P.M.

Appendix "B" Toronto Catholic PIC Recommendation

Whereas: Toronto Catholic PIC has mandate to recommend to the Director of Education and/or the Board of Trustees matters that affect parent engagement.

Whereas: Toronto Catholic PIC members are provided emails and voice mailboxes to aid in their Toronto Catholic PIC duties and system parent engagement activities.

Whereas: The existing voice mail does not facilitate ease of access or frequent checking by volunteer members.

Motion # 19/02-07 MOVED THAT Toronto Catholic PIC members suggests to the Board of Trustees that the Voice-Mail boxes assigned to Toronto Catholic PIC Members be transitioned to digital mailboxes like that used by Trustees and board Staff where voice messages are automatically emails as an attachment to that member.

Mover: J. Del Grande (W12)

Seconded: R. Tellez Rios (W1)

Motion Carried by Consent