

Monday May 13, 2019 Catholic Education Centre 7 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-	
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 – Elizabeth Givens (acting) 🖀	
	W6 – Gus Gikas - Treasurer	W6 – OPEN	
	W7 – Randy Bucao	W7 – OPEN	
	W8 – Ruth Oliveros - Assistant Treasurer	W8 –	
	W9 –	W9 – OPEN	
	W10 – Annalisa Crudo-Perri	W10 – OPEN W11 – Desmond Alvares - Communications	
	W11 − Ben Xavier 🕾		
	W12 – John Del Grande - Chair	W12 – Anthony Antonucci	
	PMAL 1 – Isabel Starck	PMAL 2 – Karla Coto PMAL 4 –	
	PMAL 3 –		
	Com Rep 1 – Patricia Bozzo	Com Rep 2 – Mary Laframboise	
	Com Rep 3 – OPEN		
Other Members In	TCDSB Director of Education or Designate: John Wujek or Rory McGuckin		
Attendance (ex officio and	TCDSB Trustee Representative or Designate: Garry Tanuan or Norm Di Pasquale		
non-voting):	TCDSB Parent Engagement & Toronto CPIC Liaison: Manuela Sequeira		
	TCDSB Communications : Emmy Szekeres-Milne		
	TCDSB Staff Support:		
Apologies for Absence:	Raul Tellez Rios (W1), Jenny Romero (W9)		
Absent:	Wendell Labrador (W8)		

Guests and Public in Attendance:	Board Parliamentarian: Alasdair Robertson Dennis Hastings, Filipino Heritage Month Council, Father Obinna, Superintendent Michael Caccamo (NCC), Paul De Cock (Comptroller) No other guests present	
Next Meeting:	Monday June 17, 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 07:10 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 19/05-01 MOVED THAT the proposed Agenda, including additions and changes, be formally adopted as the Meeting Agenda.		
		Mover: <i>R. Oliveros W</i> 8 Seconded: G. Feldman W2 Carried		
3	Review, Approval & Confirmation of	The Minutes of the Meeting of Monday, April 08, 2019 were distributed		

APPROVED MONDAY JUNE 17, 2019 MOTION: #19/06-02



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AGENDA ITEMS	DISCUSSION & DECISIONS			
Minutes of Prior CPIC Meetings	After those present had an opportunity to review the Minutes, the following was proposed: Motion 19/05-02 MOVED THAT the Minutes of the Meeting of April 08, 2019, with corrections and changes, be formally approved and confirmed as the official record of proceedings.			
	Mover: G. Feldman W2 Seconded: M. Laframboise CR2 Carried			
4 Report from the Chair	Vice-Chair presided over the Meeting. J. Del Grande reported: Discussed CPIC operational items with Vice-Chair, Treasurer & Secretary Discussions with Director of Education and Director Designate on various items Assembled CPIC Trade Show Kit Boxes Assisted with Ward 11 Event Planning Attended subcommittee meetings & reviewed materials with subcommittee chairs Prepared subcommittee Items: Constitution & Policy recommendations Executive Meeting held and \$1,000 was approved for Filipino Heritage event at the CEC – request was made for additional details (see 11.1). Prepared agenda, reviewed draft minutes, and had discussion with various members Submitted letter to Board of Trustees re: deferral of policy P.04 review Attended Ward 11 speaker night & provided introductions Motion # 19/05-03 MOVED THAT the Chair's Report as presented be accepted. Mover: G. Gikas W6 Seconded: N. Marriott W2			
	Carried by Consent Chair presided over the Meeting.			
5 Report from the Trustee Representative or Designate	Trustee Tanuan reported. Deferred			
6 Report from the Director of Education or Designate	 Superintendent Wujek reported. Attended the Alyson Schafer event on wellness and anxiety with over 250 attendees was a success. Congratulations to the organizing committee. May 29, 2019 at 6:30pm we are hosting an event celebrating Digital Literacy Week. Father Obinna Presented. Renewing The Promise. "We belong, we believe, we become" 			
Meeting Recesses from 8:41 pm until 8:50 pm				
7 Financial Report from the Treasurer	CPIC Treasurer reported. An overview of spending (attached as Appendix "A") as reported by the TCDSB for April 2019 was provided and discussed by the members. Motion # 19/05-04 MOVED THAT the Financial Report as presented be accepted. Mover: J. Fiorante W3 Seconded: P. Bozzo CR1 Carried			
8 Unfinished (Old) Business and Matters Arising	Unfinished Business/Items Deferred from Prior Meeting 8.1 2019/2020 TCDSB Budget Consultation: P. De Cock TCDSB Controller presented the 2019-20 GSN Budget and the anticipated impact			

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	Minutes of Prior Meetings	8.2 TCDSB Policy S.10 Feedback (CSPC): Members broke into small groups and each group prepared its feedback on the Policy.		
	-	8.3 TCDSB Policy A.33 Feedback (Addressing School Issues): Members broke into small groups and each group prepared its feedback on the Policy.		
		8.4 Parent Resource Library: Deferred		
		8.5 Report Back – OAPCE Conference Sponsorship: Deferred		
9	Subcommittee	STANDING (PERMANENT) SUBCOMMITTEES		
	Reports & Recommendations	9.1 Budget & Priority Setting Subcommittee Policy #1 Update Recommendation: Original policy is in the Constitution Addendum. Changes made to simplify the language remove duplicated statements. All the amounts were placed in an appendix, and are in line with the TCDSB's expense policy, guideline limits have been set and are summarized on one page to simplify updates. We have also defined routine member expenses for better clarity.		
		Motion # 19/05-05 MOVED THAT the revised Policy #1 as presented be accepted. Mover: I. Starck PMAL-1 Seconded: G. Feldman W2 Carried		
		9.2 Governance & Procedure Subcommittee The Minutes from the subcommittee meetings held on April 10, 2019 and May 1, 2019 were presented along with the recommended changes to the Introduction & Preamble and Articles I through Article V were presented and discussed.		
		Motion # 19/05-06 MOVED THAT the revisions to the CPIC Constitution and Bylaw as presented are approved in principle and should be continued. Mover: G. Feldman W2 Seconded: A. Crudo-Perri W10 Carried		
		9.3 Nominating & Election Subcommittee No report presented.		
		9.4 Conference Planning Subcommittee No report presented.		
9.5 Executive Subcommittee Minutes from April 23, 2019 was presented.				
		SPECIAL (TEMPORARY / AD HOC) SUBCOMMITTEES		
		9.6 Making Your Voices Heard No report presented.		
		9.6 Communications and Dissemination Planning Subcommittee No report presented.		
		EXTERNAL SUBCOMMITTEES		
		9.7 CPIC/OAPCE/TCDSB Visioning:		



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10 Reports from Parent Members: Ward Representatives 11 New Business and Motions Arising Therefrom	No Report Presented 9.8 Nurturing Our Catholic Community (NCC): No Report Presented Deferred 11.1 Filipino Heritage Event: The letter to support CPIC Funding for a Parent Engagement & Community Learning Event was read to the Committee by the Chair. It was noted earlier that the CPIC Executive subcommittee had approved \$1,000 for this event. As more details are now available, the organizing committee has come back and are asking for CPIC to contribute a further \$1,500. The following Motion was proposed: Motion # 19/05-07 MOVED THAT the Toronto Catholic PIC members accept the sponsorship in the total amount of \$2,500 to cover part of the food costs and the speaker (Cardinal Collins) honorarium. Mover: R. Oliveros W8 Seconded: G. Feldman W2 Discussions followed, and the following amending Motion was presented. A member requested a recorded vote be held on these Motions Amendment Motion # 19/05-07a MOVED THAT the Toronto Catholic PIC members accept the sponsorship and provide \$2,500 to the Filipino Heritage Committee for allocation to the Parent Engagement portion of the presented \$9,975 event budget. Mover: G. Feldman W2 Seconded: M. Laframboise CR2 Amending Motion Vote: 6 Members For: Desmond Alvarez, Geoff Feldman, Ruth Oliveros, Mary Laframboise, Ben Xavier, Melinda Hackett. 7 Members Opposed: Joe Fiorante, Patricia Bozzo, Natalia Marriott, Isabel Starck, Annalisa Crudo-Perri, Karla Coto, Gus Gikas. Amending Motion Fails Original Motion:	
	 <u>9 Members For</u>: Geoff Feldman, Ruth Oliveros, Mary Laframboise, Desmond Alvarez, Ben Xavier, Melinda Hackett, Natalia Marriott, Randy Bucao, Karla Coto. <u>5 Members Opposed</u>: Isabel Starck, Patricia Bozzo, Gus Gikas, Annalisa Crudo-Perri, Joe Fiorante. <u>Abstain</u> - Anthony Antonucci. Original Motion is Carried 	
12 Announcements & Date, Time & Location of Next Meeting	12.1 Pending/Tracker List: Deferred 12.2 Future Meetings: Meeting #7 Monday, June 17, 2019 Meeting #8 Monday, September 16, 2019 The formal meetings to be held in the CPIC FY 2019/20 will be on: Elections 2019: May be revised based on constitutional work	

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	2018/19 Meeting 1 Monday Nov 18, 2019 2018/19 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 # 19/05-08 MOVED THAT the meeting stand adjourned.		
	Mover: A. Antonucci W12 Seconded: I. Starck PMAL-1 Carried		
	The Chair declared the meeting adjourned and Members rose at 10:46 PM		

Respectfully submitted to the Members of Toronto CPIC,

John Del Grande, Chair

Geoffrey Feldman, Secretary

By resolution of the assembly (19/06-02 on Monday June 17, 2019



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APPENDIX "A" - Financial Report

CPIC Grant & Expenditure Summary

As at April 30, 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	480.00	
Election-Parent Recruitment Expenses	7	2
Media Advertising	-	
Transcriptions	-	4
Mileage	862.91	
Parent Resources	2	9
Printing & Supplies	1,378.80	=
Promotional Materials	2,484.24	#
Refreshments - Events	498.47	
Refreshments - Meeting	1,328.54	· ·
Speaker Expenses	2,043.20	
Telecommunication	1,833.33	#
Translation Services		
TTC Tokens - Buses		
TOTAL EXPENDITURES	10,909.49	-
CARRYOVER TO NEW YEAR	63,047.92	3,278.82