



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday May 13, 2019

~ Catholic Education Centre ~

7:00 P.M.

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: <ul style="list-style-type: none"> 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. <ul style="list-style-type: none"> 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	<u>Unfinished Business/Items Deferred from Prior Meeting</u> <u>8.1 2019/2020 TCDSB Budget Consultation:</u> P. De Cock TCDSB Controller presented the 2019-20 GSN Budget and the anticipated impact

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<p>Minutes of Prior Meetings</p>	<p><u>8.2 TCDSB Policy S.10 Feedback (CSPC):</u> Members broke into small groups and each group prepared its feedback on the Policy.</p> <p><u>8.3 TCDSB Policy A.33 Feedback (Addressing School Issues):</u> Members broke into small groups and each group prepared its feedback on the Policy.</p> <p><u>8.4 Parent Resource Library:</u> Deferred</p> <p><u>8.5 Report Back – OAPCE Conference Sponsorship:</u> Deferred</p>
<p>9 Subcommittee Reports & Recommendations</p>	<p><u>STANDING (PERMANENT) SUBCOMMITTEES</u></p> <p><u>9.1 Budget & Priority Setting Subcommittee</u> 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.</p> <p>Motion # 19/05-05 MOVED THAT the revised Policy #1 as presented be accepted. Mover: I. Starck PMAL-1 Seconded: G. Feldman W2 Carried</p> <p><u>9.2 Governance & Procedure Subcommittee</u> 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.</p> <p>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</p> <p><u>9.3 Nominating & Election Subcommittee</u> No report presented.</p> <p><u>9.4 Conference Planning Subcommittee</u> No report presented.</p> <p><u>9.5 Executive Subcommittee</u> Minutes from April 23, 2019 was presented.</p> <hr/> <p><u>SPECIAL (TEMPORARY / AD HOC) SUBCOMMITTEES</u></p> <p><u>9.6 Making Your Voices Heard</u> No report presented.</p> <p><u>9.6 Communications and Dissemination Planning Subcommittee</u> No report presented.</p> <hr/> <p><u>EXTERNAL SUBCOMMITTEES</u></p> <p><u>9.7 CPIC/OAPCE/TCDSB Visioning:</u></p>



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	<p>No Report Presented</p> <p><u>9.8 Nurturing Our Catholic Community (NCC):</u> No Report Presented</p>
10 Reports from Parent Members: Ward Representatives	Deferred
11 New Business and Motions Arising Therefrom	<p><u>11.1 Filipino Heritage Event:</u> 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:</p> <p>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. <i>Mover: R. Oliveros W8</i> <i>Seconded: G. Feldman W2</i></p> <p>Discussions followed, and the following amending Motion was presented. A member requested a recorded vote be held on these Motions</p> <p>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. <i>Mover: G. Feldman W2</i> <i>Seconded: M. Laframboise CR2</i></p> <p>Amending Motion Vote: <u>6 Members For:</u> Desmond Alvarez, Geoff Feldman, Ruth Oliveros, Mary Laframboise, Ben Xavier, Melinda Hackett. <u>7 Members Opposed:</u> Joe Fiorante, Patricia Bozzo, Natalia Marriott, Isabel Starck, Annalisa Crudo-Perri, Karla Coto, Gus Gikas.</p> <p>Amending Motion Fails</p> <p>Original Motion: <u>9 Members For:</u> Geoff Feldman, Ruth Oliveros, Mary Laframboise, Desmond Alvarez, Ben Xavier, Melinda Hackett, Natalia Marriott, Randy Bucuo, Karla Coto. <u>5 Members Opposed:</u> Isabel Starck, Patricia Bozzo, Gus Gikas, Annalisa Crudo-Perri, Joe Fiorante. <u>Abstain</u> - Anthony Antonucci.</p> <p>Original Motion is Carried</p>
12 Announcements & Date, Time & Location of Next Meeting	<p><u>12.1 Pending/Tracker List:</u> Deferred</p> <p><u>12.2 Future Meetings:</u> Meeting #7 Monday, June 17, 2019 <i>Meeting #8 Monday, September 16, 2019</i></p> <p>The formal meetings to be held in the CPIC FY 2019/20 will be on: <u>Elections 2019:</u> May be revised based on constitutional work</p>

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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	-	-
Media Advertising	-	-
Transcriptions	-	-
Mileage	862.91	-
Parent Resources	-	-
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

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