

Monday June 17, 2019

~ Catholic Education Centre ~

7:00 P.M.

Meeting Time & Location:	7:00 PM to 10:00 PM	7:00 PM to 10:00 PM CEC – Catholic Teachers Centre		
Chair:	John Del Grande	John Del Grande		
Secretary:	Geoffrey Feldman & John Del Gra	ande		
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 – OPEN		
	W6 – Gus Gikas - Treasurer	W6 – OPEN		
	W7 – Randy Bucao 🕾	W7 – OPEN		
	W8 – Ruth Oliveros - Assistant Treasurer	W8-		
	W9-	W9 – OPEN		
	W10 – Annalisa Crudo-Perri 🕾 W11 – Ben Xavier 😤	W10 – OPEN W11 –- Communications		
	W11 – Ben Kavier 🖻 W12 – John Del Grande - Chair	W12 – Anthony Antonucci		
	PMAL 1 – Isabel Starck	PMAL 2 – PMAL 4 –		
	PMAL 3 -			
	Com Rep 1 –	Com Rep 2 – Mary Laframboise		
	Com Rep 3 – OPEN	Telephone Symbol		
Other Members In	TCDSB Director of Education or Designate: Jo	•		
Attendance (<i>ex officio</i> and	TCDSB Trustee Representative or Designate:	-		
non-voting):	TCDSB Parent Engagement & Toronto CPIC Li			
	TCDSB Communications: Emmy Szekeres-Milne TCDSB Staff Support:			
Analogias for Abases				
ADDIOGIES TOT ADSENCE.	Lenny Romero (WQ). Norm Di Pasquale (Trust	tee Alternate)		
Apologies for Absence:	Jenny Romero (W9); Norm Di Pasquale (Trust			
Absent:		tee Alternate) /11); Karla Coto (PMAL2); Patricia Bozzo (CR1);		
		/11); Karla Coto (PMAL2); Patricia Bozzo (CR1);		
Absent:	Wendell Labrador (W8); Desmond Alvares (W	/11); Karla Coto (PMAL2); Patricia Bozzo (CR1);		
Absent: Guests and Public in	Wendell Labrador (W8); Desmond Alvares (W Dennis Hastings 🕾; Edith Pearson 😤; Jenni	/11); Karla Coto (PMAL2); Patricia Bozzo (CR1); fer DiFrancesco		
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AGENDA ITEMS	DISCUSSION & DECISIONS			
	and changes, be formally approved and confirmed as the official record of proceedings.			
	Mover: R. Tellez Rios W1 Seconded: G. Feldman W2 Carried Seconded: G. Feldman W2			
. 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 • Reviewed recently passed CPIC recommendations with Board staff • Changes have been reflected in Communications Weekly Wrap-Up Email • Attended subcommittee meetings & reviewed materials with subcommittee chairs • Prepared subcommittee Items: Constitution & Policy recommendations • Prepared agenda, reviewed draft minutes, and had discussions with various members • Attended & presented greetings at Filipino Heritage Month Evening co-sponsored by CPIC • Acting Ward 5 Member Elizabeth Evans has resigned due to family commitments Motion # 19/06-03 MOVED THAT the Chair's Report as presented be accepted. Mover: G. Gikas W6 Seconded: N. Marriott W2 Carried Mover: Bizabeth Evans - erroneously recorded as Givens. Mover: G. Gikas W6 Seconded: R. Tellez Rios W1 Carried Seconded: R. Tellez Rios W1			
	Chair presided over the Meeting.			
. Report from the Trustee Representative or Designate	 Trustee Tanuan reported. Informed members on the Board of Trustees and Committee meetings and any issues that concerned parents. Reminded members of the upcoming budget special meeting to be held on June 19, 2019 			
. Report from the Director of Education or Designate	Superintendent Wujek reported. • Reported back on CPIC Motions that were addressed to Staff. • Items Referred To/From Principal Meetings. Steve Camacho TCDSB CIO presented. • "Draft Information & Technology Strategy".			
Financial Report from the Treasurer	CPIC Treasurer reported. An overview of spending (attached as Appendix "A") as reported by the TCDSB for May 2019 was provided and discussed by the members. Motion # 19/06-05 MOVED THAT the Financial Report as presented be accepted. Mover: I. Starck PMAL1 Seconded: R. Oliveros W8 Carried			
Unfinished (Old) Business and Matters Arising	Unfinished Business/Items Deferred from Prior Meeting 8.1 Motion for Parent Resource Library: The following Motion was read and discussed by the Members.			



Monday June 17, 2019	~ Catholic Education Centre ~ 7:00 P.M.			
AGENDA ITEMS	DISCUSSION & DECISIONS			
Meetings	and strategies in parenting.			
	Whereas: Over the years the Board, Trustees, CPIC have provided resource books to CSPCs and/or schools for parent use.			
	Whereas: There is a wide inconsistency from feedback received from schools as to the location of books, access to materials and inventory.			
	Whereas: CPIC could look at recommending a consistent way to facilitate parent sharing of materials in addition to possible funding sources.			
	Motion # 19/06-06MOVED THAT Staff Report Back to the members of Toronto CPIC on the current implementation of "Parent Resource Libraries" across the system and any recommendations to increase parent access and awareness to the Parent Resource Libraries. Mover: I. Starck PMAL1Seconded: R. Oliveros W8 Carried			
	8.2 Report Back – OAPCE Conference Sponsorship: The report back prepared by A. Crudo-Perri, OAPCE President was read to the members.			
	8.3 Report Back – Ward 11 Event held on May 9, 2019: The report back prepared by I. Starck was read to the members.			
	Motions for Which a Notice of Motion Was Provided No Notices of Motions to be discussed			
	<u>Matters Arising from the Minutes of Prior Meetings</u> No Matters arose at our Prior Meeting			
9 Subcommittee	STANDING (PERMANENT) SUBCOMMITTEES			
Reports & Recommendations	 9.1 Budget & Priority Setting Subcommittee No report presented. 9.2 Governance & Procedure Subcommittee Minutes from May 22, 2019 & June 5, 2019 were presented to the members. The recommended revisions to the Constitution Articles VI, VII, IX, XVI was presented and discussed. 			
	Motion # 19/06-07MOVED THAT the revisions to the CPIC Constitution and Bylaw aspresented are approved in principle.Mover:I. Starck PMAL1Seconded:R. Oliveros W8Carried			
	9.3 Nominating & Election Subcommittee No report presented.			
	9.4 Conference Planning Subcommittee No report presented.			
	SPECIAL (TEMPORARY / AD HOC) SUBCOMMITTEES			
	<u>9.5 Making Your Voices Heard</u> Discussions resulted with the links assigned to members to summarize and report back.			
	9.6 Communications and Dissemination Planning Subcommittee No report presented.			

APPROVED MONDAY SEPTEMBER 16, 2019 MOTION: #19/09-02



Monday June 17, 2019 ~ Catholic Education Centre ~ 7:00 P.M. **AGENDA ITEMS** DISCUSSION & DECISIONS **10** Reports from Parent 10.1 Ward 1 **Members: Ward** Receive Report form Ward 1 **Representatives** Motion # 19/06-08 MOVED THAT the members receive the report presented by the R. Tellez Rios, Ward 1 Parent Representative. Mover: N. Marriott W2 Seconded: G. Gikas W6 Carried **11.1 Newsletter** 11 New Business and The following motion was presented and discussed by the members **Motions Arising** Therefrom Whereas: The Budget & Priorities Subcommittee March Report recommended a CPIC newsletter as part of a 2-year plan to draw down on surplus & increase exposure/visibility of CPIC Whereas: A quote has been provided from the Board's vendor of record who has previously produced Trustee Newsletters Whereas: A CPIC newsletter can highlight committee purpose, events, recommendations and representatives Motion # 19/06-09 **MOVED THAT Toronto Catholic PIC members approve:** a) An allocation of \$3620.00 for creation of a 4-page full colour 11x17 CPIC newsletter in the Fall of 2019 for distribution to all TCDSB families; and, b) That an ad-hoc special committee be formed over the summer through to September to collect & curate content. Mover: A. Antonucci W12 Seconded: R. Tellez-Rios W1 Carried 11.2 CPIC Logo Discussion on the current CPIC Logo was held and the following motion presented. MOVED THAT the members will review the current Toronto CPIC Motion # 19/06-10 Logo over the next few months and present ideas at our September 16, 2019 meeting. Mover: R. Tellez-Rios W1 Seconded: M. Hackett W5 Carried 12 Announcements & The formal meetings to be held in the CPIC FY 2018/19 are on: Date, Time & Inaugural Meeting Monday October 15, 2018 **Location of Next** Meeting #1 - Monday, November 19, 2018 Meeting 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 CPIC FY 2019/20 will be on: Elections 2019: Elections for Odd Wards TBD By-Elections for Even Wards TBD **Elections for Secondary School Parent Representatives TBD** Cancelled 2018/19 Inaugural Meeting Monday Oct 21, 2019 2018/19 Meeting 1 Monday Nov 18, 2019

APPROVED MONDAY SEPTEMBER 16, 2019 MOTION: #19/09-02



Monday June 17, 2019	~ Catholic Education Centre ~ 7:00 P.M.				
AGENDA ITEMS	DISCUSSION & DECISIONS				
	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 # 19/06-09 MOVED THAT the meeting stand adjourned.				
	Mover: R. Oliveros W8 Seconded: N. Marriott W2 Carried				
	The Chair declared the meeting adjourned and Members rose at 10:40 PM				

Respectfully submitted to the Members of Toronto CPIC,

John Del Grande, Chair

Geoffrey Feldman, Secretary

By resolution of the assembly (**19/09-02**) on Monday September 16, 2019



Monday June 17, 2019

~ Catholic Education Centre ~

APPENDIX "A" – Financial Report

CPIC Grant & Expenditure Summary

As at May 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	480.00	
Election-Parent Recruitment Expenses	5	7
Media Advertising	÷	Θ.,
Transcriptions	<u></u>	2
Mileage	1,092.99	-
Parent Resources	<u>(</u>	
Printing & Supplies	1,588.80	-
Promotional Materials	12,711.52	=
Refreshments - Events	791.94	-
Refreshments - Meeting	1,086.61	
Speaker Expenses	2,043.20	-
Telecommunication	3,524.02	4
Translation Services		
TTC Tokens - Buses		
TOTAL EXPENDITURES	23,319.08	-
CARRYOVER TO NEW YEAR	50,638.33	3,278.82