



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE
Minutes of a Meeting of the Toronto CPIC

Monday June 17, 2019

~ Catholic Education Centre ~

7:00 P.M.

AGENDA ITEMS	DISCUSSION & DECISIONS
	<p>and changes, be formally approved and confirmed as the official record of proceedings.</p> <p>Mover: R. Tellez Rios W1 Seconded: G. Feldman W2</p> <p>Carried</p>
<p>4. Report from the Chair</p>	<p>Vice-Chair presided over the Meeting.</p> <p>J. Del Grande reported:</p> <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 • 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 <p>Motion # 19/06-03 MOVED THAT the Chair’s Report as presented be accepted. Mover: G. Gikas W6 Seconded: N. Marriott W2 Carried</p> <p>Motion # 19/06-04 MOVED THAT Toronto CPIC members accept the resignation of Acting Ward 5 Parent Member Elizabeth Evans - erroneously recorded as Givens. Mover: G. Gikas W6 Seconded: R. Tellez Rios W1 Carried</p> <p>Chair presided over the Meeting.</p>
<p>5. Report from the Trustee Representative or Designate</p>	<p>Trustee Tanuan reported.</p> <ul style="list-style-type: none"> • 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
<p>6. Report from the Director of Education or Designate</p>	<p>Superintendent Wujek reported.</p> <ul style="list-style-type: none"> • Reported back on CPIC Motions that were addressed to Staff. • Items Referred To/From Principal Meetings. <p>Steve Camacho TCDSB CIO presented.</p> <ul style="list-style-type: none"> • “Draft Information & Technology Strategy”.
<p>7 Financial Report from the Treasurer</p>	<p>CPIC Treasurer reported.</p> <p>An overview of spending (attached as Appendix “A”) as reported by the TCDSB for May 2019 was provided and discussed by the members.</p> <p>Motion # 19/06-05 MOVED THAT the Financial Report as presented be accepted. Mover: I. Starck PMAL1 Seconded: R. Oliveros W8 Carried</p>
<p>8 Unfinished (Old) Business and Matters Arising Minutes of Prior</p>	<p style="text-align: center;"><u>Unfinished Business/Items Deferred from Prior Meeting</u></p> <p>8.1 Motion for Parent Resource Library: The following Motion was read and discussed by the Members.</p> <p>Whereas: Parent resources are valuable to support CSPP function, parent involvement at home</p>

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



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10 Reports from Parent Members: Ward Representatives	<p><u>10.1 Ward 1</u> Receive Report form Ward 1</p> <p>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</p>
11 New Business and Motions Arising Therefrom	<p><u>11.1 Newsletter</u> The following motion was presented and discussed by the members</p> <p>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</p> <p>Whereas: A quote has been provided from the Board’s vendor of record who has previously produced Trustee Newsletters</p> <p>Whereas: A CPIC newsletter can highlight committee purpose, events, recommendations and representatives</p> <p>Motion # 19/06-09 MOVED THAT Toronto Catholic PIC members approve:</p> <p style="margin-left: 20px;">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.</p> <p>Mover: A. Antonucci W12 Seconded: R. Tellez-Rios W1 Carried</p> <p><u>11.2 CPIC Logo</u> Discussion on the current CPIC Logo was held and the following motion presented.</p> <p>Motion # 19/06-10 MOVED THAT the members will review the current Toronto CPIC 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</p>
12 Announcements & Date, Time & Location of Next Meeting	<p>The formal meetings to be held in the CPIC FY 2018/19 are on:</p> <p align="center"><i>Inaugural Meeting Monday October 15, 2018</i> <i>Meeting #1 - Monday, November 19, 2018</i> <i>Meeting #2 Monday, December 10, 2018</i> <i>Meeting #3 Monday, January 21, 2019</i> <i>Meeting #4 Monday, February 11, 2019</i> <i>Meeting #5 Monday, April 08, 2019</i> <i>Meeting #6 Monday, May 13, 2019</i> <i>Meeting #7 Monday, June 17, 2019</i> <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:</p> <p><u>Elections 2019:</u> 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</p>

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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	-	-
Media Advertising	-	-
Transcriptions	-	-
Mileage	1,092.99	-
Parent Resources	-	-
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	-
Translation Services		
TTC Tokens - Buses		
TOTAL EXPENDITURES	23,319.08	-
CARRYOVER TO NEW YEAR	50,638.33	3,278.82