APPENDIX A

Catholic Education Centre | 80 Sheppard Avenue East | North York, ON | M2N 6E8

September 5, 2019

TO: By-Laws Ad-hoc Committee (Board of Trustees)

MATTER FOR CONSIDERATION

Dear Committee Members,

There is currently a provision within the Board's bylaws (Section 10.7 - Member of a Committee Placing Matter on Agenda of Meeting). From my review of the last committee meeting minutes & associated staff report, protection of the statutory rights of SEAC were raised.

Given the pending restructuring of CPIC, its committee interrelation within the Board and respecting CPIC's regulatory function, the by-law ad-hoc committee may wish to consider similar language such that:

any matter dealing with recommended changes to parent involvement/engagement policy or services shall, if adopted, stand referred to CPIC, where applicable, prior to submission to the Board of Trustees for consideration; and 10.7.5 the staff report, along with any CPIC response, shall be submitted to the appropriate Committee for review prior to submission to the Board of Trustees.

[Ontario Regulation 612/00] **PART III - PARENT INVOLVEMENT COMMITTEES**
(2) A parent involvement committee of a board shall achieve its purpose by,
(a) providing information and advice on parent engagement to the board

John Del Grande
CPIC Chair