

**MINUTES OF THE INAUGURAL
MEETING OF THE
CATHOLIC PARENT INVOLVEMENT COMMITTEE
PUBLIC SESSION**

HELD MONDAY NOVEMBER 11, 2019

1. Call to Order

The Chair called the Meeting to Order at 7:05PM and opened the teleconferencing bridge.

The Chair indicated that the Board has not appointed a Recording Secretary to CPIC as of yet. Geoff Feldman volunteered to take notes in conjunction with the Chair.

3. Roll Call & Apologies

Trustees: G. Tanuan (W8)
N. Di Pasquale (W9)

Elementary Parent Members:

John Del Grande (W12), Chair
Jennifer Di Francesco (W1)
Natalia Marriott (W2)
Joe Fiorante (W3)
A.J. Hepburn (W4) – Via Teleconference
Daniel Oliveira (W5/W)
Gus Gikas (W6) – Via Teleconference
Ruth Oliveros (W8/E)
Jennifer Traer (W9) – Via Teleconference
Annalisa Crudo-Perri (W10) – Via Teleconference
Ben Xavier (W11/N) – Via Teleconference
Isabel Starck (W11/S)
Anthony Antonucci (W12)

Secondary Parent Members:

Geoffrey Feldman (West)

Kathleen McGinnis (Central)
Melanie Stoll (East)

Staff: J. Wujek (Director Designate)
M. Sequeira (Parent Engagement Coordinator)
S. Vlahos (Communications)

Guests: Mary LaFramboise
Katie Piccinnini – Via Teleconference
Edith Pearson – Via Teleconference

Apologies were extended on behalf of Wendell Labrador (W8/W) and Dan Kajioka (W7).

4. Declarations of Interest

Isabel Starck – TCDSB International Languages

Annalisa Crudo-Perri, TCDSB Occasional Teacher

5. Approval of the Agenda

MOVED by Natalia Marriott, seconded by Geoffrey Feldman, that the Agenda be approved.

By Unanimous consent, the Motion was declared

CARRIED

6. Presentations & Reports from Committee Officials

6a) Chair Report

MOVED by Geoffrey Feldman, seconded by Gus Gikas that the Report from the Chair for the period of September 17 to November 5 be received.

By Unanimous consent, the Motion was declared

CARRIED

6b) Financial Report

MOVED by Natalia Marriott, seconded by Geoffrey Feldman that the CPIC Financial Report as of October 31, 2019 be received.

By Unanimous consent, the Motion was declared

CARRIED

7 Certification of Election Results

The Chair thanked all Parents for putting their names forward and for TCDSB Staff that facilitated election meetings. Only one Parent Member position remains vacant – Ward 5 East.

8 Election of Vice-Chair

The Director Designate called for nominations for CPIC Vice-Chair.

MOVED by Gus Gikas, seconded by Annalisa Crudo-Perri, that the name of Joe Fiorante be placed in nomination.

Joe Fiorante accepted the nomination.

No other nominations were made.

Joe Fiorante was acclaimed Vice Chair of CPIC.

The Meeting continued with John Del Grande in the Chair

9. Election of New Executive Officers

9a) Treasurer

MOVED by Annalisa Crudo-Perri, seconded by Natalia Marriott, that the name of Gus Gikas be placed in nomination.

Gus Gikas accepted the nomination.

No other nominations were made.

Gus Gikas was acclaimed Treasurer of CPIC.

9b) Secretary

MOVED by Natalia Marriott, seconded by Ruth Oliveros, that the name of Geoffrey Feldman be placed in nomination.

Geoffrey Feldman accepted the nomination.

No other nominations were made.

Geoffrey Feldman was acclaimed Secretary of CPIC.

9c) Digital Coordinator

MOVED by Joe Fiorante, seconded by Natalia Marriott, that the name of Jennifer Di Francesco be placed in nomination.

Jennifer Di Francesco accepted the nomination.

No other nominations were made.

Jennifer Di Francesco was acclaimed Digital Coordinator of CPIC.

9d) Events Coordinator

MOVED by Joe Fiorante, seconded by Annalisa Crudo-Perri, that the name of Isabel Starck be placed in nomination.

Isabel Starck accepted the nomination.

Natalia Marriott self-nominated for the position

No other nominations were made.

Results of the Vote for Event Coordinator of CPIC, as follows:

In Favour of Isabel Starck

Joe Fiorante
A.J. Hepburn
Daniel Oliveira
Gus Gikas
Annalisa Crudo-Perri
Isabel Starck

In Favour of Natalia Marriott

Jennifer Di Francesco
Natalia Marriott
Ruth Oliveros
Jennifer Traer
Ben Xavier
Kathleen McGinnis

Anthony Antonucci
 John Del Grande
 Geoffrey Feldman
 Melanie Stoll

Isabel Starck was elected Events Coordinator of CPIC.

9e) Past Chair

No Members were qualified for the position, thus remains vacant.

11 Appointment of Community Representatives

The Chair read the eligibility criteria for appointment as a Community Representative from CPIC Bylaw 4.3

Annalisa Crudo-Perri as OAPCE-Toronto President requested that Katie Piccinnini, Ward 2 St. Clements CES & CSPC Co-Chair, be appointed to represent OAPCE-Toronto.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Ruth Oliveros, seconded by Ben Xavier, that Mary LaFramboise from Faith In Our Child be re-appointed as a Community Representative.

Results of the Vote taken, as follows:

In Favour

Ben Xavier
 Ruth Oliveros
 Anthony Antonucci
 John Del Grande
 Geoffrey Feldman
 Kathleen McGinnis
 Melanie Stoll

Opposed

Jennifer Di Francesco
 Natalia Marriott
 Joe Fiorante
 A.J. Hepburn
 Daniel Oliveira
 Gus Gikas
 Annalisa Crudo-Perri
 Isabel Starck

LOST

12 Assignment of Members to Standing Committees

The Chair referred to the CPIC Bylaws that each Member must be on at least one subcommittee.

12a) Budget & Priorities Setting Subcommittee

The Chair called for volunteers

Natalia Marriott & Annalisa Crudo-Perri were appointed as additional Members on the Budget & Priorities Setting Subcommittee.

12b) Conference & Events Subcommittee

The Chair called for volunteers for appointment to the Conference & Events Subcommittee.

Jennifer Di Francesco, Ben Xavier, Ruth Oliveros, Joe Fiorante, Natalia Marriott & Melanie Stoll were appointed as additional Members on the Conference & Events Subcommittee.

MOVED by Jennifer Di Francesco, seconded by Joe Fiorante that the name of Natalia Marriott be placed in nomination for Vice-Chair of the Conference & Events Subcommittee

Natalia Marriott was acclaimed Vice-Chair of the Conference & Events Subcommittee.

12c) Communications & Parent Resource Subcommittee

The Chair called for volunteers for appointment to the Communications & Parent Resource Subcommittee.

Isabel Starck, Kathleen McGinnis, Anthony Antonucci, Geoffrey Feldman, Natalia Marriott, Trustee Di Pasquale, John Wujek & Manuela Sequeira were appointed as additional Members on the Communications & Parent Resource Subcommittee.

13 Creation or Continuation of Special Subcommittees

13a) Making Your Voices Heard as a Parent

MOVED by Natalia Marriott, seconded by Geoffrey Feldman that Making Your Voice Heard Subcommittee be reconstituted to complete its work and that Natalia Marriott continue as Chair.

By Unanimous consent, the Motion was declared

CARRIED

The Chair called for volunteers for appointment to the Making Your Voices Heard as a Parent Special Subcommittee.

Annalisa Crudo-Perri, Jennifer Traer, Katie Piccinnini, Kathleen McGinnis & Manuela Sequeira were appointed as additional Members on the Making Your Voices Heard Special Subcommittee.

13b) New Proposed Subcommittee Creation

No other new Special Subcommittees were proposed by Members.

14 Confirmation of Calendar & Schedule of Committee Meetings

The proposed Monday February 24, 2020 will be updated to Monday March 2, 2020. Presentation of the CPIC meeting calendar for 2019-2020 is subject to approval by the Board of Trustees at the November Caucus Meeting.

The Chair declared a 10-minute recess at 8:25pm to take a photo of the newly constituted CPIC Committee.

The meeting resumed at 8:40 pm with John Del Grande in the Chair.

15 Urgent Matters

15a) Approval of Minutes from September 16, 2019 Regular Meeting

MOVED by Isabel Starck, seconded by Natalia Marriott that the Minutes of the CPIC Regular Meeting held September 16, 2019 be approved with minor corrections to the Trustee & Director Designate reports as noted.

By Unanimous consent, the Motion was declared

CARRIED

15b) Schools Equity Fundraising Gap – Verbal Report by Shazia Vlahos, TCDSB Chief of Communications

Members provided feedback and ideas to be incorporated in the staff report for Board.

15c) Negating Bottled Water Use at Community Events – Verbal Report by Superintendent John Wujek

TCDSB is encouraging use of reusable water bottles in schools and booking of City of Toronto Water trucks for large events or functions. Members expressed concerns regarding water lead levels at various schools. Clarity was provided that a ban on sale of plastic Water Bottles at TCDSB is in place however students & parents may still bring and use their own plastic water bottles on school grounds.

15d) OAPCE Toronto Commissioning Ceremony & S.10 Policy Consultation – Verbal Report by CPIC Chair

The Chair communicated that CPIC & OAPCE will host a parent roundtable consultation session after the OAPCE Commissioning on Tuesday December 3rd. CPIC will provide funding for refreshments and a flyer will be send out later in the week to all schools.

15e) CPIC Logo Refresh Recommendations from Communications Department

Various logo options were presented and discussed. Members should email the CPIC Chair with preferences for a final recommendation to be brought back by the Communications department at the December meeting.

16 Communications or Announcements

All Members have been provided a binder with CPIC Bylaws and Policies. Members not present will have the materials sent to their child's school.

17 Adjournment

MOVED by Ruth Oliveros, seconded by Natalia Marriot that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 10:10PM



SECRETARY



CPIC CHAIR