

**MINUTES OF THE REGULAR MEETING OF THE
CATHOLIC PARENT INVOLVEMENT COMMITTEE**

PUBLIC SESSION

HELD MONDAY DECEMBER 16, 2019

1. Call to Order

The Chair called the Meeting to Order at 7:07PM and opened the teleconferencing bridge.

The Chair indicated that the Board is still pending appointing a Recording Secretary to CPIC. Minutes are being captured by the Chair.

3. Roll Call & Apologies

Trustees: M. Rizzo (W5)
G. Tanuan (W8) – Via Teleconference
N. Di Pasquale (W9)

Elementary Parent Members:

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

Secondary Parent Members:

Geoffrey Feldman (West)

Community Members:

Katie Piccinnini (OPACE-Toronto) – Via Teleconference

Staff: J. Wujek (Director Designate)
S. Vlahos (Communications)
E. Szekeres-Milne (Communications)
S. Camacho
B. Shannon
E. Au
J. Brighton

Guests: Dennis Hastings

Apologies were extended on behalf of Dan Kajioka (W7), Ruth Oliveros (W8/E), Wendell Labrador (W8/W), Kathleen McGinnis (Central) and M. Sequeira.

5. Approval of the Agenda

MOVED by Isabel Starck, seconded by Gus Gikas, that the Agenda be approved with the addition of a request for Community Member Status to be included as new item 17b)

By Unanimous consent, the Motion was declared

CARRIED

6. Approval & Signing of the Minutes of the Inaugural Meeting Held November 11, 2019 for Public Session

MOVED by Anthony Antonucci, seconded by Ben Xavier that the minutes of the meeting held November 11, 2019 be approved

By Unanimous consent, the Motion was declared

CARRIED

7. Presentations & Reports from Committee Officials

7a) Chair Report

MOVED by Gus Gikas, seconded by Natalia Marriott that the Report from the Chair for the period of November 12 to December 7 be received with the

added note that the CPIC/FIOC Ward 8 Event held November 22nd was successful will report back in January.

By Unanimous consent, the Motion was declared

CARRIED

7b) Treasurer Report

MOVED by Joe Fiorante, seconded by Natalia Marriott that the Report from the Treasurer as of November 30, 2019 be received.

By Unanimous consent, the Motion was declared

CARRIED

9. Unfinished Business & Matters Arising Out of Minutes

9a) CPIC Subcommittee Membership List

The Chair indicated that each Member is to be on at least one subcommittee, and to let the Chair know if they would like to be added. Subcommittee Chairs will start calling meetings starting in January.

9b) CPIC Logo Refresh

MOVED by Gus Gikas, seconded by Ben Xavier that CPIC adopt the new logo as presented with colour to be confirmed before the next meeting. Communications staff will provide colour pallets in early January to the Chair.

10 Notices of Motion

Joe Fiorante assumed the Chair

10a) From J. Del Grande re: School Cash Online

MOVED by John Del Grande, seconded by Ben Xavier, that Item 10a) be adopted as follows:

WHEREAS: The Board has invested in School Cash Online to facilitate easier payments by parents and for facilitating donations to schools.

WHEREAS: CSPCs are being encouraged to use School Cash Online for their fundraisers.

WHEREAS: Various improvements would provide value to schools and parent councils for expanded and ease of use.

BE IT RESOLVED THAT CPIC recommend to the Director of Education review options in the TCDSB school cash online – system configuration to allow:

- a. Options to specify a fundraiser/event when donating to a School CSPC.
- b. Mandatory entry of a student name when external donations are being made to a school CSPC fundraiser or event.
- c. Proper access for CSPC Chairs to pull reports for activities related to CSPC co-sponsored activities.

MOVED in AMENDMENT by Jennifer DiFrancesco seconded by Geoffrey Feldman that an expert from the Finance Department be invited to the next CPIC meeting to review these items and others CPIC members may solicit from school councils.

The AMENDMENT was declared

CARRIED

The Motion, as amended, was declared

CARRIED

The Meeting continued with John Del Grande in the Chair

12. Program/Policy Consultation

12a) Proposed TCDSB Social Media Guideline

S. Vlahos addressed the Committee to solicit input from Members. Members agreed with proposed naming conventions and registration of active

accounts. Members recommended that staff propose a policy rather than a guideline to enforce compliance and to ensure official social media accounts are linked to a @tcdsb.org email account for continuity purposes.

Communications staff will return a future CPIC meeting when a draft has been prepared after consultations with other stakeholders.

12b) TCDSB Acceptable Use Policy Revision

B. Shannon addressed the Committee to solicit input from Members on the draft policy as presented. Feedback from Parent Members is due January 22, 2020.

12c) TCDSB Student Information System (SIS) Family Portal Project

J. Brighton addressed the Committee to solicit input from Members on the Family Portal Project and Trillium System Replacement. Members recommended the survey be re-opened, that additional context be provided to parents on the outcomes expected and that staff investigate single sign on between systems.

12d) TCDSB Catholic Parent Involvement Committee Policy (P.04) Revision

J. Wujek presented the revised CPIC Policy to the Committee.

MOVED by Jennifer Traer seconded by Natalia Marriott that the policy as presented be referred and recommended from CPIC to the Governance & Policy Committee for approval.

By Unanimous consent, the Motion was declared

CARRIED

The Chair declared a 10-minute recess at 8:50PM

The meeting resumed with John Del Grande in the Chair.

13 Subcommittee & Special Committee Reports

13a) Proposed CPIC Policy #7: External Event Funding

MOVED by Gus Gikas seconded by Joe Fiorante that item 13a) be approved and enacted as of January 1, 2020.

By Unanimous consent, the Motion was declared

CARRIED

The Chair will update the policy manual by next meeting.

15 Reports from TCDSB Board Officials

15a[i]) Draft Annual CPIC Metrics Report

MOVED by Geoffrey Feldman, seconded by Joe Fiorante that item 15a[i] be recommended by CPIC to the Student Achievement Committee of the Board and that the Chair present the CPIC Annual Report as a presentation.

By Unanimous consent, the Motion was declared

CARRIED

15a[ii] Draft Annual CSPC Metrics Report

MOVED by Natalia Marriott, seconded by Daniel Oliveria that item 15a[ii] be recommended by CPIC to the Student Achievement Committee of the Board with the added note that 100% of Catholic School Parent Committee's email accounts have been activated for the first time.

By Unanimous consent, the Motion was declared

CARRIED

15a[iii] Draft Parents Reaching Out (PRO) Grant Report

MOVED by Isabel Starck, seconded by AJ Hepburn that item 15a[iii] be

recommended by CPIC through the Director to the Student Achievement Committee of the Board with the following amendments:

- a) That no central monies for CPIC-OAPCE be allocated from PRO Grant Funds for this year so that \$41,000 be allocated for Ward/Ward Cluster activities to be locally facilitated by the corresponding CPIC representative and Ward Trustee.
- b) Priority be given to schools identified as EPAN schools
- c) Local schools utilize or have plans for their remaining PIC (Parent Involvement Funds) before PRO grant monies are requested
- d) That all proposed projects be identified and planned by the February CPIC meeting.
- e) That CPIC will consider topping up requests that exceed the available PRO grant allocations per ward/ward cluster.

By Unanimous consent, the Motion was declared

CARRIED

20. Adjournment

MOVED by Gus Gikas seconded by Geoffrey Feldman that the meeting be adjourned and that all items not considered be deferred to the next meeting of the Committee.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 10:45PM



CPIC SECRETARY



CPIC CHAIR