

**APPROVED MINUTES OF THE REGULAR MEETING OF
THE
CATHOLIC PARENT INVOLVEMENT COMMITTEE
PUBLIC SESSION**

HELD MONDAY MARCH 2, 2020

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.

2. Opening Prayer

Opening prayer was led by Trustee Tanuan.

3. Roll Call & Apologies

Trustees: G. Tanuan (W8)

Elementary Parent Members:

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

Secondary Parent Members:

Geoffrey Feldman (West)

Community Members:

Katie Piccinnini (OAPCE-Toronto) – Via Teleconference

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

Apologies were extended on behalf of Wendell Labrador (W8/W), Melanie Stoll (East) and Trustee N. Di Pasquale (W9).

4. Approval of the Agenda

MOVED by Gus Gikas, seconded by Natalia Marriott, that the draft Agenda & Addendum be approved.

By Unanimous consent, the Motion was declared

CARRIED

5. Declarations of Interest

None declared by Members present

6. Approval & Signing of the Minutes of the Regular Meeting Held January 20, 2020 for Public Session

MOVED by Daniel Oliveira, seconded by Gus Gikas, that the minutes of the meeting held January 20, 2020 be approved

By Unanimous consent, the Motion was declared

CARRIED

7. Presentations & Reports from Committee Officials

7a) Chair Report & Appendices

The Chair provided a printed copy of the CPIC 2020 Newsletter to all attending members.

MOVED by Gus Gikas, seconded by Isabel Starck that the Report from the Chair for the period of January 21 to February 26 be received.

By Unanimous consent, the Motion was declared

CARRIED

7b) Treasurer Report

MOVED by Jennifer DiFrancesco, seconded by Joe Fiorante that the Report from the Treasurer as of February 29, 2020 be received.

By Unanimous consent, the Motion was declared

CARRIED

8. Delegations

No delegations were registered or appeared before the Committee.

9. Unfinished Business & Matters Arising Out of Minutes

9a) CSPC Annual Report (2018-2019) Comments Review

Moved by Joe Fiorante, seconded by Gus Gikas that item 9a be deferred to next meeting pending a review by the Communications & Parent Resource Subcommittee to prioritize the identified list of the CSPC support needs.

By Unanimous consent, the Motion was declared

CARRIED

9b) CSPC Central Workshop & Training Options

The Committee agreed that an online live & recorded webinar would be preferred to deliver CSPC training after CSPC S.10 policy changes are approved by the Board of Trustees.

9c) TCDSB PRO Grant 2020 Distribution & School Submission

MOVED by Joe Fiorante, seconded by Gus Gikas to table the item until the Parent Engagement Coordinator returns back to the meeting.

By Unanimous consent, the Motion was declared

CARRIED

10. Notice of Motion**10a) From Anthony Antinucci – PIC Event Catalogue**

MOVED by Anthony Antinucci, seconded by Jennifer DiFrancesco that the motion:

CPIC recommend the existing brochure be augmented with successful use of PIC Grants by other schools with references to materials and/or approved speakers/vendors/services that could be used be referred to the Communications & Parent Resource Standing Subcommittee.

By Unanimous consent, the Motion was declared

CARRIED

Joe Fiorante assumed the Chair

10b[i]) From John Del Grande – Parent Engagement School Index

MOVED by John Del Grande, seconded by Jennifer DiFrancesco that the motion:

That a parent engagement continuum/index be created where schools can identify where they rate themselves based on a series of questions or considerations and key initiatives that could be used to move up to the next level.

This index be part of the School Learning Improvement Plan (SLIP) and provided to the Board so as to gauge parent engagement across the system at a given time and track improvements to it be referred to the Communications & Parent Resource Standing Subcommittee to recommend a draft back to CPIC .

By Unanimous consent, the Motion was declared

CARRIED

10b[ii]) From John Del Grande – Update to CPIC Policy #1 Appendix A

MOVED by John Del Grande, seconded by Geof Feldman that CPIC Policy #1 Appendix A mileage rate for 2020 be increased to 59 cents and a new category for Dependent Care – Special Needs be created at a maximum of \$20/hour.

By Unanimous consent, the Motion was declared

CARRIED

The meeting continued with John Del Grande in the Chair

10c) From Trustee Tanuan – Parent Sponsorship for Life Jesus Higher Rally

The Chair indicated that all 3rd party events for CPIC sponsorship must be compliant with CPIC Policy #7: CPIC Funding or Support of External Events & Functions.

MOVED by Geoffrey Feldman, seconded by Isabel Starck to sponsor up to 25 parents to attend the Lift Jesus Higher Event on Saturday March 7th, 2020.

Results of the Vote taken, as follows:

In Favour

Ruth Oliveros
Ben Xavier
Geoffrey Feldman
Anthony Antinucci
Natalia Marriott
Isabel Starck

Opposed

Jennifer Di Francesco
Daniel Oliveria
Joe Fiorante
Gus Gikas
John Del Grande

CARRIED

11. Communications Received

11a) From Parents Engaged in Education – School Councils

MOVED by Geof Feldman, seconded by Natalia Marriott that CPIC partner with Parents Engaged in Education to promote their School Councils Expanding Inclusivity Event on March 31st, 2020.

By Unanimous consent, the Motion was declared

CARRIED

The Chair declared a 10 minute recess at 8:40 PM

The meeting resumed with John Del Grande in the Chair.

13. Subcommittee & Special Committee Reports

13a) Budget & Priorities Standing Committee

MOVED by Joe Fiorante, seconded by Gus Gikas that the report & recommendations of the Budget & Priorities Committee be approved as follows:

1. Surplus Reserve Draw Down Plan
2. 2020 Spring Parent Conference Budget

By Unanimous consent, the Motion was declared

CARRIED

13b) Conference & Events Standing Committee

MOVED by Isabel Starck, seconded by Natalia Marriott that the report & recommendations of the Conference & Events Committee be approved as follows:

1. 2020 Parent Conference Schedule & Plan as presented

2. Authorization for Executive Members to execute required contracts with vendors & speakers in line with budget
3. Book the workshops selected by the Committee.

By Unanimous consent, the Motion was declared

CARRIED

13c) Making Your Voices Heard Special Subcommittee

The Chair of the Subcommittee requested Members to connect with her to ensure completion of the required work.

17) Parent Member & Community Member Reports

17a) Ward 1 Completed Event: Depression & Anxiety in Adolescence

MOVED by Geoffrey Feldman, seconded by Joe Fiorante that the final event report be received with thanks to all the volunteers.

By Unanimous consent, the Motion was declared

CARRIED

17b) Ward 12 Planned Event: Internet & Social Media Safety

The Chair advised that registration has opened and at least one other school in Ward 11 is interested in running a simultaneous session.

18. Update from the Board of prior CPIC resolutions recommended

The Chair provided the minutes from the Trustee meeting in which CPIC's recommendations on Labour Relations was discussed. Two of the recommendations were not accepted due to potential liability & labour relations negotiation impacts.

MOVED by Joe Fiorante, seconded by Gus Gikas that item 10c be considered that Board staff are available to answer questions.

By Unanimous consent, the Motion was declared

CARRIED

The Chair identified that M. Sequeira (Parent Engagement Coordinator) returned to the meeting, so item 9c could be dealt with before adjournment.

9c) TCDSB PRO Grant 2020 Distribution & School Submissions

Members of the Committee reviewed requests from schools by Ward and considered applications based on EPAN designation, outstanding balance of accumulated PIC funds and an actionable plan to execute on the PRO grant event.

MOVED by Isabel Starck, seconded by Joe Fiorante that the allocation of 2019/2020 PRO GRANT be approved as follows:

PART A) Communications be immediately made to each school based on the following:

[i] Ward 1: Grant all 4 EPAN school requests @ \$850 each

[ii] Ward 2: Grant all 3 school requests @ \$1000 each

[iii] Ward 3: Grant all 3 EPAN school requests, and provide \$275 to the other two schools.

[iv] Ward 4: Grant all both EPAN school requests, and provide \$450 to the elementary non EPAN schools.

[v] Ward 5: Grant requests from Madonna SS, Brebeuf College & St. Martha.

[vi] Ward 6: Grant both EPAN school requests, and provide \$360 to the other three schools.

[vii] Ward 7: Grant both EPAN school requests at \$1000 each, and provide \$700 to the other two schools.

[viii] Ward 8: Grant both EPAN school requests, \$1000.00 to St. Rene Goupil and \$400 to Francis Libermann.

[ix] Ward 9: Grant both EPAN school requests, \$820 to St. Bruno/St. Raymond and \$580 to St. Joseph College.

[x] Ward 10: Grant both EPAN school requests and \$809 each to the other two schools.

[xi] Ward 11: Grant St. Joseph Morrow Park \$2000, St. Bonaventure \$500, Holy Name \$960 and St. Gerald \$793.

[xii] Ward 12: Grant the combined 7 school submission request \$2400.

PART B) Board Parent Engagement Office staff and CPIC Executive Committee will address any other changes or redistributions that arise based on school feedback.

By Unanimous consent, the Motion was declared

CARRIED

20. Adjournment

MOVED by Natalia Marriott, seconded by Isabel Starck that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 10:20PM



CPIC SECRETARY



CPIC CHAIR