

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

VIRTUAL MEETING VIA GLOBALMEET

**HELD MONDAY APRIL 20, 2020**

**1. Call to Order**

The Chair called the Meeting to Order at 7:05PM and opened the video/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 the Chair.

**3. Roll Call & Apologies**

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

**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)  
Dan Kajioka (W7)  
Annalisa Crudo-Perri (W10)  
Isabel Starck (W11/S)  
Anthony Antinucci (W12)

**Secondary Parent Members:**

Geoffrey Feldman (West)

**Staff:** J. Wujek (Director Designate)  
 M. Sequeira (Parent Engagement Coordinator)  
 E. Szekeres-Milne (Communications)  
 P. De Cock (Finance)

Apologies were extended on behalf of Wendell Labrador (W8/W) and Katie Piccinnini (OAPCE-Toronto)

**4. Approval of the Agenda**

MOVED by Gus Gikas, seconded by Joe Fiorante, that the draft Agenda & Addendum as presented 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 March 2, 2020 for Public Session**

MOVED by Gus Gikas, seconded by Natalia Marriott, that the minutes of the meeting held March 2, 2020 be approved.

By Unanimous consent, the Motion was declared

CARRIED

**7. Presentations & Reports from Committee Officials****7a) Chair Report & Appendices**

The Chair read his Report and updated the Committee on the advocacy work by way of delegations & communications to the Board of Trustees that CPIC has been undertaking with OAPCE-Toronto.

The Chair also presented the attendance report of CPIC Members for the 2019/2020 year-to-date. The Chair will reach out to Members who have missed a number of meetings to confirm if they still wish to serve.

MOVED by Gus Gikas, seconded by Annalisa Crudo-Perri that the report from the Chair be received.

By Unanimous consent, the Motion was declared

CARRIED

## **7b) Treasurer Report**

MOVED by Joe Fiorante, seconded by Dan Kajioka that the summary report from the Treasurer as of March 31, 2020 with accumulated expenditures of \$12,646.18 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) CPIC 2020 Conference: COVID-19 Impact**

The Chair asked each Member for their opinion to determine next steps in either rescheduling the conference or consider moving some sessions online.

Moved by Joe Fiorante, seconded by Gus Gikas that:

1. The planned May 23, 2020 CPIC day conference at the Board Offices officially be cancelled.
2. The Conference & Events Subcommittee review which workshops could be moved online.
3. The deposit & booking made for the closing keynote speakers be rescheduled to the spring of 2021.

By Unanimous consent, the Motion was declared

CARRIED

**10. Notice of Motion**

No notices of motions were submitted by Members.

**11. Communications Received**

None submitted

**12. Program/Policy Consultation (Committee of the Whole)**

**12a) TCDSB Budget Consultation 2020-21**

P. De Cock addressed the Committee to speak to the Board's 2020/21 budget overview.

Members of the Committee asked questions pertaining to Budget numbers and plans as well as stakeholder input into the Budget.

MOVED by Annalisa Crudo-Perri, seconded by Isabel Starck that the budget presentation be received and CPIC collect feedback from CPIC Members & CSPC Chairs to delegation on budget recommendations.

By Unanimous consent, the Motion was declared

CARRIED

The Chair declared a 10 minute recess at 8:30 PM

The meeting resumed with John Del Grande in the Chair.

### **13. Subcommittee & Special Committee Reports**

#### **13a) Budget & Priorities Standing Subcommittee**

Subcommittee to meet to review budget plan due to COVID-19 school shutdown.

#### **13b) Conference & Events Standing Subcommittee**

Subcommittee to meet to review webinar options, coordinate with OAPCE for their online conference to be held Saturday May 9<sup>th</sup> and solicit input from CSPCs.

CARRIED

#### **13c) Communications & Parent Resource Subcommittee**

Subcommittee to be scheduled to review workplan & priorities.

### **15. Reports from TCDSB Officials**

#### **15a) Director-Designate for CPIC**

Superintendent Wujek gave an update on the TCDSB response to COVID-19 and the shift to Learn-At-Home model. A Board report has been written outlining the plan for continuation of CSPC meetings.

### **16. Report from Trustee or Trustee Designate**

Trustees Tanuan & Di Pasquale spoke about the format of Board of Trustee meeting going forward, the upcoming Budget Consultation evening and the extended Ward Playground funding application.

They indicated that materials from the Board are available online to support Learn-At-Home as well as Catholic reflection.

They thanked Members for their work and advocacy over this period.

## **17) Parent Member & Community Member Reports**

### **17a) Lift Jesus Higher Rally 2020**

MOVED by Gus Gikas, seconded by Joe Fiorante that the final event report be received, and that payment be made once the final invoice is received.

By Unanimous consent, the Motion was declared

CARRIED

### **17b) Board-wide Event: Internet & Social Media Safety**

MOVED by Anthony Antinucci, seconded by Daniel Oliveira that the report for the Internet & Social Media Safety online event be received.

### **17c) OAPCE Consultation with the Minister of Education**

Annalisa Crudo-Perri reported on behalf of OAPCE-Toronto that they have had online consultation sessions with the Minister of Education and are collecting feedback on the state of Learn-at-Home to share on their next to be scheduled meeting.

The Chair of CPIC also advised that a session of PICs across the province has been setup with senior members of the Ministry of Education.

### **17d) CPIC-OAPCE CSPC Check-in**

The Chair reported that three online virtual sessions had been setup to collect feedback from CSPC Chairs. The Chair indicated that attendance has been between 6-8 schools represented per session and that it appears not all CSPC Chairs are regularly checking their @tcdsb email.

## **19. Pending List**

Pending list was reviewed and no corrections or changes were noted.

**20. Adjournment**

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

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 9:40PM



CPIC SECRETARY



CPIC CHAIR