



## INAUGURAL MEETING NOVEMBER 9, 2020

REPORT FROM CPIC CHAIR 2019/2020

### **CPIC CALENDAR OF MEETINGS (2020-2021)**

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#### **Background:**

##### **ONTARIO EDUCATION ACT REGULATION 612/00 MEETINGS**

S.40(1) A parent involvement committee shall meet at least four times in each school year.

##### **CPIC BYLAWS S9.2 ELECTRONIC MEETINGS**

9.2.1 CPIC may choose to hold up to fifty percent (50%) of its regular Meetings by way of an E-Meeting.

##### **CPIC BYLAWS S9.3: REGULAR MEETING FREQUENCY**

9.3.1 The Committee shall meet no less than eight (8) times during the Operating Year.

9.3.2 Regular Meetings shall not be scheduled during Holy Week or school breaks including the summer.

##### **TCDSB POLICY P.04: CATHOLIC PARENT INVOLVEMENT COMMITTEE**

16. The Board will annually determine the meeting dates for Toronto CPIC, as per the process for its Standing and Statutory committees, at its regular meeting in December.

#### **Rationale:**

Typically CPIC will schedule its meetings before the Board Meeting so its minutes & recommendations can be timely put in front of the Board of Trustees.

#### **Recommendation:**

1. CPIC Approve the following dates for meetings and submit it to the Board of Trustees for approval:

**REGULAR MEETING #2:** Reschedule To **MONDAY DECEMBER 14<sup>th</sup>, 2020** to accommodate conflict with Board of Trustees Governance Standing Committee Meeting.

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| MEETING #3: <b>MONDAY JANUARY 18, 2021</b> | MEETING #4: <b>MONDAY FEBRUARY 22, 2021</b>  |
| MEETING #5: <b>MONDAY APRIL 19, 2021</b>   | MEETING #6: <b>MONDAY MAY 17, 2021</b>       |
| MEETING #7: <b>MONDAY JUNE 14, 2021</b>    | MEETING #8: <b>MONDAY SEPTEMBER 20, 2021</b> |

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| MEETING #1: <b>MONDAY NOVEMBER 15, 2021</b> | MEETING #2: <b>MONDAY DECEMBER 13, 2021</b> |
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2. That the Committee determine if any of its scheduled regular meetings will be held virtually.
3. Upon Board approval of the TCDSB Meeting Calendar, the Chair of CPIC pre-schedule Zoom meetings and send out calendar invitations in outlook to all CPIC members.