

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

PUBLIC SESSION

E-MEETING VIA ZOOM

HELD MONDAY JANUARY 18, 2021

1. Call to Order

The Chair called the Meeting to Order at 7:08PM.

YouTube live feed was activated on the Toronto CPIC channel.

Minutes are being captured by the Recording Secretary.

2. Opening Prayer

Opening prayer and the Land Acknowledgement were led by Chair Joe Fiorante.

3. Roll Call & Apologies

Trustees: Garry Tanuan (W8)
Norm Di Pasquale (W9)

Elementary Parent Members:

Joe Fiorante (W3), Chair
Jennifer Di Francesco (W1)
A.J. Hepburn (W4)
Daniel Oliveira (W5/W)
Gus Gikas (W6)
Dan Kajioka (W7)
Rose-Marie Fraser (W8/E)
Charmaine von Vulte (W8/W)

Anthony Antonucci (W12)

Community Members:

Katie Piccininni (OAPCE – Toronto)
Alison Canning (Let’s Get Together)
Emmy Milne (The Angel Foundation for Learning)

Staff:

John Wujek (Director Designate)
Manuela Sequeira (Parent Engagement Coordinator)
Sarah Pellegrini (Recording Secretary)

Isabel Starck (W11/S), Ivana Calabria-Pantaleo (W11/N), Milva Romano (West) and Annalisa Crudo-Perri (Central) sent their regrets.

Santhosh Peter Valavi (W5/E) and Ben Xavier (W11/N) were absent.

4. Approval of the Agenda

MOVED by Rose-Marie Fraser, seconded by Gus Gikas, that the Agenda, as amended to include the 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

MOVED by Alison Canning, seconded by A.J. Hepburn, that the December 14, 2020 Regular Meeting Minutes, be approved.

By Unanimous consent, the Motion was declared

CARRIED

7. Presentations and Reports from Committee Officials

MOVED by Jennifer Di Francesco, seconded by Gus Gikas, that Item 7a) be adopted as follows:

7a) Chair – Monthly Report received.

The Chair shared news, activity & advocacy conducted on behalf of CPIC over the past month, including the resignation of CPIC Member Jennifer Traer (Ward 9). A joint letter will be written to CSPC's in Ward 2 and Ward 9 to fill the vacancies; anyone interested in becoming the new CPIC Member for Ward 9 can contact Joe Fiorante, John Wujek or Manuela Sequeira.

The Chair recognized Martin Luther King Jr. Day and asked for a moment to remember all of the contributions he made.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Daniel Oliveira, seconded by Alison Canning, that Item 7b) be adopted as follows:

7b) Treasurer – Financial Report as of December 31, 2020 received.

The Treasurer reviewed the report and noted that all CPIC merchandise (water bottles, etc.) that was purchased and not used (due to COVID-19) will be kept in storage until it can be distributed at future events.

By Unanimous consent, the Motion was declared

CARRIED

9. Unfinished Business and Matters Rising Out of Minutes

MOVED by A.J. Hepburn, seconded by Daniel Oliveira, that Item 9a) be adopted as follows:

9a) In-Class and Virtual Transfers – Joint Letter to the Director of Education and Chair of the Board from CPIC and OAPCE received.

The letter was on the agenda for the January Student Achievement Meeting but was not dealt with at that time, so a response has not yet been received.

By Unanimous consent, the Motion was declared

CARRIED

12. Program/Consultation (Committee of the Whole)

MOVED by Jennifer Di Francesco, seconded by Rose-Marie Fraser, that Item 12a) be adopted as follows:

12a) Communication Plan received.

The Chair reviewed the presented long term Communication Plan to increase awareness of what CPIC does and the roles of the CPIC representatives.

The current plan is broken down into four (4) categories:

1. Direct Communication
2. Resources
3. Websites
4. Events

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Dan Kajioka, seconded by Daniel Oliveira, that Item 12b) be adopted as follows:

12b) Toronto CPIC YouTube Channel received.

The Chair reviewed the presented information including the decision to have all CPIC meetings available to the public on the CPIC YouTube Channel. Any members not comfortable are reminded that their camera can be turned off when streaming.

By Unanimous consent, the Motion was declared

CARRIED

13. Subcommittee & Special Committee Reports

MOVED by Jennifer Di Francesco, seconded by Alison Canning, that Item 13a) be adopted as follows:

13a) Catholic School Parent Council (CSPC) Workshops received.

The Chair thanked all members who participated in the sub-committee meetings. An email was sent to all Principals, Vice Principals and CSPC Chairs with workshop dates, topics and registration details.

By Unanimous consent, the Motion was declared

CARRIED

Jennifer Di Francesco left the meeting at 8:42PM.

MOVED by Katie Piccininni, seconded by A.J. Hepburn, that Item 13b) be adopted as follows:

13b) Parent Reaching Out (PRO) Grants received.

The Chair thanked all members who participated in the sub-committee meetings. The funding amount received is \$50, 326.89. The funds will be split for board wide Parent Engagement events and used to supplement PIC funds for Parent Engagement events at the local school level.

MOVED in AMENDMENT by Alison Canning, seconded by Katie Piccininni, that an E-PAN schools ad-hoc sub-committee be created.

By Unanimous consent, the AMENDMENT was declared

CARRIED

By Unanimous consent, the Motion as amended was declared

CARRIED

Alison Canning volunteered to be Chair or Co-Chair of the sub-committee.

MOVED by Anthony Antinucci, seconded by Daniel Oliveira, that Item 13c) be adopted as follows:

13c) Age Appropriate Placement received.

The Chair thanked all members who participated in the sub-committee meetings. The sub-committee received the policy and answered the survey questions, however, the responses have not yet been submitted.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Charmaine von Vulte, seconded by Rose-Marie Fraser, that Item 13d) be adopted as follows:

13d) International Languages Elementary received.

The Chair thanked all members who participated in the subcommittee meetings. The sub-committee reviewed the procedures.

By Unanimous consent, the Motion was declared

CARRIED

15. Reports from TCDSB Board Officials

MOVED by Gus Gikas, seconded by Rose-Marie Fraser, that Item 15a) be adopted as follows:

15a) Director-Designate for CPIC – John Wujek – Monthly Update received.

Superintendent Wujek thanked all members for their contribution during the sub-committee meetings.

The main order of business from Staff is return to school – for up to date information members are encouraged to review the public board meeting agendas on the TCDSB website.

The A.33 report is scheduled to be on the March Governance and Policy Committee Meeting agenda.

By Unanimous consent, the Motion was declared

CARRIED

16. Reports from Trustee or Trustee Alternate

MOVED by Daniel Oliveira, seconded by Rose-Marie Fraser, that Item 16a) be adopted as follows:

16a) Verbal Update – Garry Tanuan, Trustee and Norm Di Pasquale, Trustee Alternate received.

Trustee Tanuan provided a summary from the January Student Achievement Meeting, including the Notice of Motion from Trustee de Domenico regarding Changes to Regulation 10 (1) of Student Trustee Policy T.02, the Consideration of Motion that passed from Trustee Di Pasquale regarding Expunging of Discretionary Kindergarten - Grade 3 Suspensions and the Renewal Plan 2020-2021 and Three-Year Forecast.

Trustee Di Pasquale provided an update on the requests that were received for students to transfer (approximately 1400); all requests were dealt with.

By Unanimous consent, the Motion was declared

CARRIED

20. Adjournment

MOVED by Katie Piccininni, seconded by Charmaine von Vulte, that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 9:58PM.

CPIC SECRETARY

CPIC CHAIR