

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

**PUBLIC SESSION**

E-MEETING VIA ZOOM

**HELD MONDAY FEBRUARY 22, 2021**

**1. Call to Order**

The Chair called the Meeting to Order at 7:04PM.

YouTube live feed was activated on the Toronto CPIC channel.

Minutes are being captured by the Recording Secretary.

**2. Opening Prayer**

Opening prayer was led by Director Designate, John Wujek.

The Land Acknowledgement was led by Chair Joe Fiorante.

**3. Roll Call & Apologies**

**Trustees:** Norm Di Pasquale (W9)

**Elementary Parent Members:**

Joe Fiorante (W3), Chair

Jennifer Di Francesco (W1)

Gus Gikas (W6)

Dan Kajioka (W7)

Charmaine von Vulte (W8/W)

Ivana Calabria-Pantaleo (W10)

Isabel Starck (W11/S)

Anthony Antinucci (W12)

**Secondary Parent Members:**

Milva Romano (West)

Annalisa Crudo-Perri (Central)

**Community Members:**

Katie Piccininni (OAPCE – Toronto)

Emmy Milne (The Angel Foundation for Learning)

Alison Canning (Let's Get Together)

**Staff:**

John Wujek (Director Designate)

Manuela Sequeira (Parent Engagement Coordinator)

Sarah Pellegrini (Recording Secretary)

A.J. Hepburn (W4) and Trustee Tanuan (W8) sent their regrets.

Daniel Oliveira (W5/W), Santhosh Peter Valavi (W5/E) and Rose-Marie Fraser (W8/E) were absent.

**4. Approval of the Agenda**

MOVED by Katie Piccininni, 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 Gus Gikas, seconded by Katie Piccininni, that the January 31, 2021 Meeting Minutes, be approved with the following amendments:

Correction to a typo on page 4 of the minutes (Item 9a - OAPCE).

By Unanimous consent, the Motion was declared

CARRIED

**7. Presentations and Reports from Committee Officials**

MOVED by Isabel Starck, seconded by Milva Romano, 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 Ben Xavier (Ward 11/N).

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Isabel Starck, seconded by Jennifer Di Francesco, that Item 7b) be adopted as follows:

**7b) Treasurer – Financial Report as of January 31, 2021** received.

The Treasurer reviewed the report and noted that the reimbursement for postage was for the delivery of Christmas cards and gifts.

By Unanimous consent, the Motion was declared

CARRIED

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

MOVED by Jennifer Di Francesco, seconded by Gus Gikas, that Item 12a) be adopted as follows:

**12a) Presentation: Overview of The Angel Foundation for Learning – John Yan and Emmy Milne received.**

Emmy Milne presented on behalf of The Angel Foundation for Learning (AFL). The AFL is the official charity of the TCDSB to support students and families during difficult times. It runs the student nutrition program, provides emergency funding and bursary/awards.

CPIC Members are encouraged to share information about the AFL to increase advocacy, donate, or host a fundraiser.

By Unanimous consent, the Motion was declared

CARRIED

**12b) CPIC Representative for The Angel Foundation for Learning withdrawn by the Chair.**

MOVED by Isabel Starck, seconded by Gus Gikas, that Item 12c) be adopted as follows:

- 12c) Parent Reaching Out (PRO) Grant Applications** received and that the deadline be extended from February 23 to March 9 2021.

The Chair provided an overview of the applications that were received, funds allocated and funds distributed. All applications will be vetted to ensure that they meet the Ministry of Education standards.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Jennifer Di Francesco, seconded by Anthony Antinucci, that Item 12d) be adopted as follows:

- 12d) CPIC Elections** that an elections ad-hoc sub-committee be created.

The Chair provided an update on the 2021 CPIC elections in October. It is being considered to hold the elections virtually.

By Unanimous consent, the Motion was declared

CARRIED

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

MOVED by Gus Gikas, seconded by Katie Piccininni, that Item 13a) be adopted as follows:

- 13a) Communications and Parent Resource** received.

The Chair reviewed the minutes from the sub-committee meeting, including providing a detailed update that the Welcome Package was reviewed as part of the communication plan.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Isabel Starck, seconded by Jennifer Di Francesco, that Item 13b) be adopted as follows:

- 13b) Conference and Events** that CPIC request for the reimbursement of the initial deposit that was paid to Limelight Group.

Isabel Starck provided an update on CPIC event. Where allowed, webinars will be recorded so that they can also be shown at later dates.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Jennifer Di Francesco, seconded by Isabel Starck, that Item 13c) be adopted as follows:

- 13c) E-PAN Schools Sub-Committee** received.

Anyone interested in joining the sub-committee, should email Joe Fiorante.

Jennifer Di Francesco will join the sub-committee.

By Unanimous consent, the Motion was declared

CARRIED

**15. Reports from TCDSB Board Officials**

MOVED by Jennifer Di Francesco, seconded by Isabel Starck, that Item 15a) be adopted as follows:

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

Superintendent Wujek provided an update from reports that were presented to the Board/Committees. The Return to School Update includes a change to the screening process for students and staff. The Budget Consultation timelines have been approved, and CPIC will be a stakeholder.

By Unanimous consent, the Motion was declared

CARRIED

**16. Reports from Trustee or Trustee Alternate**

MOVED by Ivana Calabria-Pantaleo, seconded by Dan Kajioka, that Item 16a) be adopted as follows:

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

Trustee Di Pasquale provided an update of a motion that was passed at the Board Meeting on February 18, 2021 regarding ventilation which included 14 recommendations.

Pink Shirt Day is on Wednesday February 24, 2021 and all members are encouraged to wear a pink shirt.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Gus Gikas, seconded by Ivana Calabria-Pantaleo, that the Agenda be reopened to add Item 17a) OAPCE Update (Verbal).

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Jennifer Di Francesco, seconded by Ivana Calabria-Pantaleo, that Item 17a) be adopted as follows:

**17a) OAPCE Update** received.

Katie Piccininni provided an update on OAPCE business.

By Unanimous consent, the Motion was declared



CARRIED

**20. Adjournment**

MOVED by Isabel Starck, seconded by Jennifer Di Francesco, that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 9:15PM.

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CPIC SECRETARY

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CPIC CHAIR