

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

PUBLIC SESSION

E-MEETING VIA ZOOM

HELD MONDAY APRIL 19, 2021

1. Call to Order

The Chair called the Meeting to Order at 7:06PM.

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 Jennifer Di Francesco.

The Land Acknowledgement was 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)
Santhosh Peter Valavi (W5/E)
Daniel Oliveira (W5/W)
Gus Gikas (W6)
Rose-Marie Fraser (W8/E)
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)

Jessica Dalinda (Communications)

Sarah Pellegrini (Recording Secretary)

Guests:

Derek Chen

Paul De Cock

Brandy Doan

Gina Iuliano-Marrello

Ryan Peterson

Bryan Shannon

Shazia Vlahos

Dan Kajioka (W7) and Charmaine von Vulte (W8/W) sent their regrets.

4. Approval of the Agenda

MOVED by Ivana Calabria-Pantaleo, 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 Katie Piccininni, seconded by Gus Gikas, that the February 22, 2021 Meeting Minutes, be approved.

By Unanimous consent, the Motion was declared

CARRIED

7. Presentations and Reports from Committee Officials

MOVED by Gus Gikas, seconded by Jennifer Di Francesco, 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 two months, including clarifying the meeting he attended with the Ministry of Education was with employees of the Ministry and not political leaders.

The Chair also recognized that April is Volunteer Recognition month and thanked all volunteers for their dedication and work.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Daniel Oliveira, seconded by Santhosh Peter Valavi, that Item 7b) be adopted as follows:

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

The Treasurer reviewed the report and noted that the reimbursement from the Limelight Group was received.

By Unanimous consent, the Motion was declared

CARRIED

12. Program/Consultation (Committee of the Whole)

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

12a) 2021-2022 Budget Consultation received.

Paul De Cock reviewed the TCDSB budget planning process, including the currently active budget consultations and survey that can be completed.

He indicated that the one-time COVID-19 related funding (provincial and federal) will not continue, and all school boards will no longer receive additional funding for virtual learning modals.

The contingency reserve fund amount is subject to change because it will be dependent on how the 2020-2021 school year ends.

By Unanimous consent, the Motion was declared

CARRIED

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

12b) Acceptable Use Policy received.

Shazia Vlahos introduced Bryan Shannon, who helped develop the social media guidelines and he explained why and how it was developed.

Shazia reviewed the procedures and expectations for TCDSB-associated social media accounts that must be followed. The proposed guidelines and documents are draft copies, with the expectation that they will be operational in September 2021.

By Unanimous consent, the Motion was declared

CARRIED

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

12c) Presentation: De-streamed Grade 9 Mathematics for September 2021 – Gina Iuliano Marrello, Derek Chen, Ryan Peterson and Brandy Doan received.

Staff presented the program that will begin September 2021. The goal of the program is a) cultural shift, b) increase educator capacity and c) increase student engagement, achievement and well-being.

A follow-up survey will be sent to all members following the April meeting.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Alison Canning, seconded by Ivana Calabria-Pantaleo, that Item 12d) be adopted as follows:

12d) Parent Reaching Out (PRO) Grant received.

The Chair reminded members that at the February 22, 2021 meeting, it was decided to extend the submission deadline. 83 applications have been received and 76 were approved.

By Unanimous consent, the Motion was declared

CARRIED

13. Subcommittee & Special Committee Reports

MOVED by Gus Gikas, seconded by A.J. Hepburn, that Item 13a) be adopted as follows:

13a) Equity Poverty Action Network (EPAN), Equity and Accessibility received.

Alison Canning provided an update of the committee meeting, where they met with Superintendent Derek Chen to better understand EPAN schools and what/how the committee can help. The meeting was intended to establish a baseline.

The action item from the meeting is to create a welcome package.

By Unanimous consent, the Motion was declared

CARRIED

15. Reports from TCDSB Board Officials

MOVED by Milva Romano, seconded by Ivana Calabria-Pantaleo, 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. He recommended that members review the Return to School Update report. There will be report presented in May regarding academic programming over the summer.

By Unanimous consent, the Motion was declared

CARRIED

16. Reports from Trustee or Trustee Alternate

MOVED by Milva Romano, seconded by Anthony Antinucci, that Item 16a) be adopted as follows:

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

Trustee Tanuan informed the committee that the OCSTA AMG is May 1 via zoom.

Trustee Di Pasquale provided an update of a notice of motion that was presented at the Student Achievement meeting and that educational staff can get vaccinated in hot spot locations.

By Unanimous consent, the Motion was declared

CARRIED

17. Parent Member & Community Member Reports

MOVED by Alison Canning, seconded by Isabel Stack, that Item 17a) be adopted as follows:

17a) OAPCE Toronto Update (Verbal) – Katie Piccininni, OAPCE Toronto Representative received.

Katie Piccininni provided an update on OAPCE business, including they will be holding webinar series in March and a parent conference in May.

By Unanimous consent, the Motion was declared

CARRIED

20. Adjournment

MOVED by Katie Picininni, seconded by Isabel Starck, that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 10:40PM.

CPIC SECRETARY

CPIC CHAIR