

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

PUBLIC SESSION

E-MEETING VIA ZOOM

HELD MONDAY MAY 17, 2021

1. Call to Order

The Chair called the Meeting to Order at 7:09PM.

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 Chair, Joe Fiorante.

The Land Acknowledgement was led by Trustee Di Pasquale.

3. Roll Call & Apologies

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

Elementary Parent Members:

Joe Fiorante (W3), Chair
Gus Gikas (W6)
Dan Kajioka (W7)
Charmaine von Vulte (W8/W)
Ivana Calabria-Pantaleo (W10)

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
 Marla Endler
 Mark Novis
 Bryan Shannon
 Marina Vanayan

Jennifer Di Francesco (W1), A.J Hepburn (W4), Santhosh Peter Valavi (W5/E), Isabel Starck (W11/S) and Anthony Antinucci (W12) sent their regrets.

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

John Wujek introduced Mark Novis, Principle of St. Barnabas who will be committing his time to CPIC by providing further staff expertise at the Equity Poverty Action Network (EPAN), Equity and Accessibility sub-committee.

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 Dan Kajioka, that the April 19, 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 Charmaine von Vulte, that Item 7a) be adopted as follows:

7a) Chair – Monthly Report received.

The Chair provided an update on his actions for the past month, which included Chairing the Elections Subcommittee Meeting. All meetings that he attended in the past month were held virtually.

By Unanimous consent, the Motion was declared

CARRIED

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

7b) Treasurer – Financial Report as of April 30, 2021 received.

The Treasurer reviewed the report and noted that there was no financial movement within the account over the last month.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Gus Gikas, seconded by Dan Kajioka, that Item 7c) be adopted as follows:

7c) Student Census Presentation - Derek Chen, Superintendent of Education Equity, Diversity, Indigenous Education & Community Relations received.

Superintendent Derek Chen, along with Staff provided the Committee with a presentation on *TCDSB STUDENT CENSUS: we Belong, we Believe, we Become Grade 9 Pilot 2020-2021*. The purpose of the census is to identify strengths and barriers to equity and inclusion within the student population. This census is a pilot program, and will be reviewed for future use once the first census has been distributed and evaluated.

By Unanimous consent, the Motion was declared

CARRIED

12. Program/Consultation (Committee of the Whole)

MOVED by Katie Piccininni, seconded by Ivana Calabria-Pantaleo, that Item 12a) be adopted as follows:

12a) Catholic School Parent Council (CSPC) Communication Tools received.

Director Designate, John Wujek and Staff member Bryan Shannon addressed the Committee on the item that came out of a past CPIC meeting and was accepted at the July 16, 2020 meeting by the Board of Trustees.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Gus Gikas, seconded by Ivana Calabria-Pantaloe, that Item 12b) be adopted as follows:

12b) Catholic Parent Involvement Committee (CPIC) PRO-Grant Event Update received.

The Chair updated the Committee that discussions were held on potential themes for future events, but due to COVID-19 no event was planned. CPIC has funds to host an event this year but there is concern that there is not enough time to properly execute an event.

MOVED in AMENDMENT by Alison Canning that an event be planned for the 2020-2021 school year.

The AMENDMENT failed as there was no seconder.

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) Elections Subcommittee Update received.

The Chair provided the Committee with an update that the subcommittee met on May 13, 2021. The positions of odd wards and secondary parent members are up for election. The election will be held virtually.

By Unanimous consent, the Motion was declared

CARRIED

15. Reports from TCDSB Board Officials

MOVED by Alison Canning, seconded by Ivana Calabria-Pantaleo, that Item 15a) be adopted as follows:

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

The Director Designate provided an update that all CSPC Chairs and Principals have been emailed regarding the end of year protocols, including financial and reporting deadlines.

On May 3, 2021 the recipients of the Innovation and Excellence with the Exemplary Practice Awards was announced.

By Unanimous consent, the Motion was declared

CARRIED

16. Reports from Trustee or Trustee Alternate

MOVED by Katie Piccininni, seconded by Alison Canning, that Item 16a) be adopted as follows:

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

Trustee Tanuan and Trustee Di Pasquale updated the Committee that the Board of Trustees passed a motion to proclaim the month of June as Pride Month in solidarity with 2SLGBTQ+ students, staff and allies, and that the Pride Flag will be flown across the TCDSB.

By Unanimous consent, the Motion was declared

CARRIED

17. Parent Member & Community Member Reports

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

17a) Ontario Association of Parents in Catholic Education (OAPCE) Toronto Update (Verbal) - Katie Piccininni, OAPCE Toronto Representative received.

Katie Piccininni provided an update on OAPCE business, including there are 3 pre-recorded webinars available on their website for viewing.

By Unanimous consent, the Motion was declared

CARRIED

20. Adjournment

MOVED by Katie Piccininni, seconded by Alison Canning, that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 9:45PM.

CPIC SECRETARY

CPIC CHAIR