

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

PUBLIC SESSION

E-MEETING VIA ZOOM

HELD MONDAY SEPTEMBER 27, 2021

1. Call to Order

The Chair called the Meeting to Order at 7:07PM.

YouTube live feed was activated on the Toronto CPIC channel.

Minutes are being captured by the Recording Secretary.

The Chair introduced Ryan Putnam, Chief Financial Officer and Treasurer.

2. Opening Prayer

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

3. Roll Call & Apologies

Trustees: Garry Tanuan (W8)

Elementary Parent Members:

Jennifer Di Francesco (W1)

Joe Fiorante (W3), Chair

Daniel Oliveira (W5/W)

Gus Gikas (W6)

Ivana Calabria-Pantaleo (W10)

Anthony Antinucci (W12)

Secondary Parent Members:

Annalisa Crudo-Perri (Central)

Milva Romano (West)

Community Members:

Katie Piccininni (OAPCE – Toronto)

Staff:

John Wujek (Director Designate)

Ryan Putnam (Chief Financial Officer and Treasurer)

Manuela Sequeira (Parent Engagement Coordinator)

Jessica Dalinda (Communications)

Sarah Pellegrini (Recording Secretary)

Guests:

Mark Novis

A.J. Hepburn (W4), Dan Kajioka (W7), Charmaine von Vulte (W8/W) and Trustee Di Pasquale sent their regrets.

Santhosh Peter Valavi (W5/E), Rose-Marie Fraser (W8/E), Isabel Starck (W11/S), John Yan (The Angel Foundation for Learning) and Alison Canning (Let's Get Together) were absent.

4. Approval of the Agenda

MOVED by Jennifer Di Francesco, seconded by Katie Piccininni, 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 Milva Romano seconded by Daniel Oliveira, that the June 14, 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 Ivana Calabria-Pantaleo, that Item 7a.1) be adopted as follows:

7a) Chair – Monthly Report received.

The Chair provided an update on his actions for the past month, which included on-going communication with the CPIC Executives, the Director Designate and Parent Engagement Coordinator.

Charmaine von Vulte, Ward 8 West, Elementary Parent Member has resigned, so the vacant position is available to the public.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Gus Gikas, seconded by Jennifer Di Francesco, that Item 7a.2) be adopted as follows:

7a.2) Chair Annual Report received.

The Chair reviewed the draft report that summarizes all actions and recommendations from CPIC for the year. The report will be presented to the Board of Trustees at the October 21, 2021 meeting.

By Unanimous consent, the Motion was declared

CARRIED

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

7b) Treasurer – Financial Update as of August 31, 2021 received.

The Treasurer informed the group there was no change since the last meeting on June 14, 2021.

There is a pending expense for bubble envelopes that were used to send promotional materials to schools.

By Unanimous consent, the Motion was declared

CARRIED

12. Program/Consultation (Committee of the Whole)

MOVED by Jennifer Di Francesco, seconded by Ivana Calabria-Pantaleo, that Item 12a) be adopted as follows:

12a) Catholic Parent Involvement Committee Elections (Information)

received.

The Chair updated the Committee that this meeting will be the last meeting prior to the elections. Planning and on-going communication began in May 2021.

The odd wards are up for election, on a two-year term. The following even wards are up for election, on a one-year term: 2 and 8 West. The Secondary ward clusters are up for election, on a one-year term.

Annalisa Crudo-Perri joined the virtual meeting room at 7:35 pm.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Jennifer Di Francesco, seconded by Ivana Calabria-Pantaleo, that Item 12b) be adopted as follows:

12b) Parent Reaching Out (PRO) Grant (Discussion) received.

The Chair updated the Committee with a breakdown of the reports. This was the first time that PRO Grants were used to purchase books.

Approximately \$95,000.00 will be received for the upcoming 2021-2022 year.

By Unanimous consent, the Motion was declared

CARRIED

The Chair declared a recess.

The meeting resumed with Joe Fiorante in the Chair, with no change to the attendance list.

15. Reports from TCDSB Board Officials

MOVED by Ivana Calabria-Pantaleo, seconded by Jennifer Di Francesco, that Item 15a) be adopted as follows:

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

The Director Designate welcomed back all members of the committee from the summer break.

The Board of Directors and Staff have been working on COVID-19 items, including safety protocols, mandatory vaccination/testing process for all employees and re-organization of schools.

September 30th will mark the first National Day for Truth and Reconciliation.

By Unanimous consent, the Motion was declared

CARRIED

16. Reports from Trustee or Trustee Alternate

MOVED by Gus Gikas, 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 updated the Committee that he has been appointed as the Trustee Representative to the Toronto Region Conservation Authority (TRCA) and Natural Science and Education Committee (NSEC).

By Unanimous consent, the Motion was declared

CARRIED

17. Parent Member & Community Member Reports

MOVED by Ivana Calabria-Pantaleo, seconded by Gus Gikas, that Item 17a) be adopted as follows:

17a) Ward 12 Update (Verbal) (Information) – Anthony Antinucci, St. Ursula received.

Anthony provided the committee with feedback regarding the bussing company that is used. The company that is used, is reviewed, and organized for both TCDSB and TDSB.

If an issue with bussing arises, a hotline and general mailbox was created but they are not easily accessible.

Anthony has reached out to his school to inquire about concerns, an example he received is that siblings are sometimes not on the same bus.

By Unanimous consent, the Motion was declared

CARRIED

18. Update from the Board on Prior CPIC Resolutions Recommended

MOVED by Jennifer Di Francesco, seconded by Katie Piccininni, that Item 18a) be adopted as follows:

18a) Catholic School Parent Council (CSPC) School Messenger Report (Discussion) received.

The Director Designate updated the committee that the Parent Engagement team and Steve Camacho are continuing to work on this request.

Staff support communication, but there is a concern with the integrity and privacy act. Staff are reaching out to TDSB for information on how they have implemented this access.

This item will be added to the pending list.

By Unanimous consent, the Motion was declared

CARRIED

20. Adjournment

MOVED by Jennifer Di Francesco, seconded by Ivana Calabria-Pantaleo, that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 9:00 PM.

CPIC SECRETARY

CPIC CHAIR