

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

PUBLIC SESSION

E-MEETING VIA ZOOM

HELD MONDAY JANUARY 17, 2022

1. Call to Order

The Chair called the Meeting to Order at 7:10PM.

YouTube live feed was activated on the Toronto CPIC channel.

Minutes are being captured by the Recording Secretary.

2. Opening Prayer

Father Xavier De Pinto of Precious Blood led opening prayer.

The Land Acknowledgement was led by Jennifer Di Francesco.

3. Roll Call & Apologies

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

Elementary Parent Members:

Jennifer Di Francesco (W1)
Joe Fiorante (W3), Chair
Gus Gikas (W6)
Lisa Landriault (W7)
Joanna Change Tze (W8/W)
Anthony Antinucci (W12)

Secondary Parent Members:

Annalisa Crudo-Perri (Central)
Teresa De Stefano (East)

Community Members:

John Del Grande (OAPCE – Toronto)
Alison Canning – Let's Get Together
Katherine Cha, PhD

Staff:

Ryan Peterson (Director Designate)
Manuela Sequeira (Parent Engagement Coordinator)
Jessica Dalinda (Communications)
Sarah Pellegrini (Recording Secretary)

Guests:

Father Xavier De Pinto
Mark Novis, Principal, St. Barnabas

Ravi Peters (W5/E) sent his regrets.

Solimen Hilwi (W2), Rose-Marie Fraser (W8/E), Abayomi Bedward (W9), Ivana Calabria-Pantaleo (W10), James Ocampo (W11/N), Fadzi McConnell (W11/S) and Christine Ligas (West) were absent.

4. Approval of the Agenda

MOVED by Jennifer Di Francesco, seconded by Annalisa Crudo-Perri, 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 John Del Grande, seconded by Jennifer Di Francesco, that the December 13, 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) From the Chair received.

The Chair provided an update on his actions for the past month, which included meeting with the new Director-Designate.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by John Del Grande, seconded by Teresa De Stefano, that Item 7b) be adopted as follows:

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

The Treasurer informed the group that they can expect costs for parent engagement events and mail outs for all new members.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by John Del Grande, seconded by Jennifer Di Francesco, that Item 7c) be adopted as follows:

7c) Parent Engagement in Equity and Inclusion Consultation – Mark Novis, Principal St. Barnabas received and that Board Staff return to the committee before anything is sent to Parent Council.

Mark Novis introduced the Parent Engagement in Equity and Inclusion team. There will be a series of speakers arranged from April to June. A copy of the presentation will be emailed to the group.

By Unanimous consent, the Motion was declared

CARRIED

9. Unfinished Business & Matters Rising Out of Minutes

MOVED by John Del Grande, seconded by Jennifer Di Francesco, that Item 9a) be adopted as follows:

9a) Metrics Report on the Catholic School Parent Council, Policy S.10, 2020-2021 received.

It was explained that this item was added to the agenda because of a motion from the December 2021 meeting.

MOVED in AMENDMENT by John Del Grande, seconded by Annalisa Crudo-Perri, that CPIC request that Board staff make available to CPIC relevant raw information by school, collected from last year's CSPC yearend report & that CPIC be consulted on the proposed survey for this year.

By Unanimous consent, the Amendment was declared

CARRIED

MOVED in AMENDMENT by John Del Grande, seconded by Jennifer Di Francesco, that CPIC in conjunction with TCDSB IT Services investigate a group buy or central licensing model with Inuit for available use of Quickbooks for Catholic School Parent Councils (CSPCs) across the TCDSB.

By Unanimous consent, the Amendment was declared

CARRIED

By Unanimous consent, the Motion as amended was declared

CARRIED

11. Communications Received

MOVED by Jennifer Di Francesco, seconded by Teresa De Stefano, that Item 11a) be adopted as follows:

- 11a) From Derek Chen, Superintendent of Equity, Diversity, Indigenous Education and Community Relations regarding an Evening of Consultation to Discuss the TCDSB's Equity Action Plan with Both CPIC and OAPCE received.**

The Chair received the details regarding the consultation via email. Attending this consultation is important to help in shaping the next three-year plan.

By Unanimous consent, the Motion was declared

CARRIED

12. Program/Consultation (Committee of the Whole)

MOVED by Teresa De Stefano, seconded by Anthony Antinucci, that Item 12a) be adopted as follows:

- 12a) Appointment of Lisa Landriault to the Catholic Parent Involvement Committee to Fill the Vacancy for Ward 7** that Lisa Landriault be appointed as Ward 7 Elementary Parent Representative.

By Unanimous consent, the Motion was declared

CARRIED

12b) Filling Vacant Executive Positions

12.b.1) Digital Coordinator

MOVED by Teresa De Stefano, seconded by John Del Grande that the name of Gus Gikas be placed in nomination.

Gus Gikas accepted the nomination.

No other nominations were made.

Gus Gikas was acclaimed Digital Coordinator of CPIC.

12.b.2) Past Chair

MOVED by Jennifer Di Francesco, seconded by Gus Gikas that the name of John Del Grande be placed in nomination.

John Del Grande accepted the nomination.

No other nominations were made.

John Del Grande was acclaimed Past Chair of CPIC.

MOVED by John Del Grande, seconded by Jennifer Di Francesco, that Item 12c) be adopted as follows:

- 12c) Parent Reaching Out (PRO) Grant (Discussion)** that the Staff recommendations/terms as described be moved and that the information be distributed as soon as possible.

Manuela Sequeira explained the resource document that will accompany the PRO Grant Application.

By Unanimous consent, the Motion was declared

CARRIED

13. Subcommittee & Special Committee Reports

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

- 13a) Conference and Events Subcommittee** received.

Teresa De Stefano updated the group on the January and March workshops - registration is open. The next subcommittee meeting is February 2, 2022.

By Unanimous consent, the Motion was declared

CARRIED

15. Reports from TCDSB Board Officials

MOVED by Jennifer Di Francesco, seconded by Teresa De Stefano, that Item 15a) be adopted as follows:

- 15a) Director-Designate for CPIC – Ryan Peterson – Monthly Update** received.

Ryan Peterson thanked the committee for the opportunity to work with them. He updated the committee on COVID-19 Return to School information that the Board had discussed at their recent meeting.

By Unanimous consent, the Motion was declared

CARRIED

16. Reports from Trustee or Trustee Alternate

MOVED by Teresa De Stefano, seconded by Gus Gikas, that Item 16a) be adopted as follows:

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

Trustee Tanuan thanked the committee for their work. Trustee Di Pasquale updated the group that COVID-19 rapid tests will be available at schools for distribution.

By Unanimous consent, the Motion was declared

CARRIED

17. Parent Member & Community Member Reports

MOVED by Gus Gikas, seconded by Jennifer Di Francesco, that Item 17a) be adopted as follows:

**17a) Ontario Association of Parents in Catholic Education (OAPCE)
Toronto Update - John Del Grande, OAPCE Community
Representative received.**

John Del Grande reviewed the update included in the addendum and noted that there is an error: the next meeting is January 31, 2022.

By Unanimous consent, the Motion was declared

CARRIED

19. Pending List

MOVED by Jennifer Di Francesco, seconded by Alison Canning, that Item 19a) be adopted as follows:

19a) Pending List as at January 17, 2022 received.

The Chair explained the purpose of the pending list and the item included.

By Unanimous consent, the Motion was declared

CARRIED

20. Adjournment

MOVED by Alison Canning, seconded by Joanna Chang Tze that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 9:58 pm.

CPIC SECRETARY

CPIC CHAIR