

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

PUBLIC SESSION

E-MEETING VIA ZOOM

HELD MONDAY MARCH 7, 2022

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.

2. Opening Prayer

Joe Fiorante led opening prayer.

The Land Acknowledgement was led by Jennifer Di Francesco.

3. Roll Call & Apologies

Trustees: Garry Tanuan (W8)

Elementary Parent Members:

Jennifer Di Francesco (W1)

Joe Fiorante (W3), Chair

Ravi Peters (W5/E)

Gus Gikas (W6)

Lisa Landriault (W7)

Rose-Marie Fraser (W8/E)

Joanna Chang Tze (W8/W)

Ivana Calabria-Pantaleo (W10)

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:

Marco Ouji (Communications Manager)

Fadzi McConnell (W11/S) sent her regrets.

Solimen Hilwi (W2), Abayomi Bedward (W9), James Ocampo (W11/N),
Christine Ligas (West) and Trustee Di Pasquale were absent.

4. Approval of the Agenda

MOVED by Jennifer Di Francesco, 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 John Del Grande, seconded by Jennifer Di Francesco, that the January 17, 2022 Meeting Minutes, be approved.

By Unanimous consent, the Motion was declared

CARRIED

7. Presentations and Reports from Committee Officials

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

7a) From the Chair received.

The Chair thanked all members for attending the meeting with the Parliamentarian and informed the group that welcome packages were mailed out. Christine Ligas, Secondary Parent Member (West) has resigned.

By Unanimous consent, the Motion was declared

CARRIED

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

7b) Treasurer – Financial Report as of February 28, 2022 received.

The Treasurer informed the group that the cost for mailing out welcome packages includes bubble packaging and mileage.

By Unanimous consent, the Motion was declared

CARRIED

Jennifer Di Francesco left the virtual meeting and Rose-Marie Fraser joined the virtual meeting at 7:26PM.

12. Program/Consultation (Committee of the Whole)

MOVED by John Del Grande, seconded by Rose-Marie Fraser, that Item 12a) be adopted as follows:

12a) Parent Reaching Out (PRO) Grant Update (Information) that the following be referred to Staff:

1. That the parent engagement department compile a report spreadsheet listing each school that applied, grant requested, event/speaker, grant used;
2. That the parent engagement department continue to collect events & speakers for the purpose of creating a vetted & published list for CSPC references; and
3. That the parent engagement department work with communications to publish PRO or other parent events on the TCDSB website where they can be open to the larger TCDSB community.

Director-Designate Ryan Peterson updated the group that all amounts have been allocated to schools. Schools have until May 31, 2022 to notify if they cannot use the funds in full. Any unused funds will be used to purchase resources.

Annalisa Crudo-Perri joined the virtual meeting room at 7:50PM.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Rose-Marie Fraser, seconded by Annalisa Crudo-Perri, that Item 12b) be adopted as follows:

- 12b) Board Wide Rosary Evening Event (Verbal)** that the Catholic Parent Involvement Committee along with the Ontario Association of Parents in Catholic Education host a monthly rosary evening.

The Chair explained the proposed idea of hosting a rosary event.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by John Del Grande, seconded by Ravi Peters, that Item 12c) be adopted as follows:

- 12c) CPIC Regular Meeting Structure Coming Out of the Pandemic (Discussion)** that the item be referred to the executive committee to survey and come back with options & recommendations for 2022/23 school year

The Chair led a discussion with the group on how the committee would like to proceed with meetings moving forward: in-person, virtual or hybrid. The last in person meeting was March 2020.

By Unanimous consent, the Motion was declared

CARRIED

13. Subcommittee & Special Committee Reports

MOVED by Gus Gikas, seconded by Joanna Chang Tze, that Item 13a) be adopted as follows:

13a) Conference and Events Subcommittee (Information) received.

Teresa De Stefano updated the group on the first mental wellness workshop in January; the next session is March 8, 2022

By Unanimous consent, the Motion was declared

CARRIED

15. Reports from TCDSB Board Officials

MOVED by Joanna Chang Tze, seconded by Alison Canning, that Item 15a) be adopted as follows:

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

Ryan Peterson informed the committee that Jessica Dalinda, Communications Representative has resigned; he thanked her for her commitment to CPIC and introduced Marco Ouji as the interim communications representative.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Gus Gikas, seconded by Ravi Peters, that Item 15b) be adopted as follows:

15b) Communications Update - Marco Ouji, Communications Manager (Verbal) received.

Refer to notes in 15a.

By Unanimous consent, the Motion was declared

CARRIED

16. Reports from Trustee or Trustee Alternate

MOVED by Joanna Chang Tze, seconded by Gus Gikas, that Item 16a) be adopted as follows:

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

Trustee Tanuan updated the group that there were two motions regarding the events in the Ukraine that were passed at the March Student Achievement and Well-Being Meeting.

By Unanimous consent, the Motion was declared

CARRIED

17. Parent Member & Community Member Reports

MOVED by Gus Gikas, seconded by Anthony Antinucci, 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 referenced the summary report that has been included in the addendum.

By Unanimous consent, the Motion was declared

CARRIED

19. Pending List

MOVED by Rose-Marie Fraser, seconded by John Del Grande, that Item 19a) be adopted as follows:

19a) Pending List as at March 7, 2022 received.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by John Del Grande, seconded by Gus Gikas that the agenda be reopened.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by John Del Grande, seconded by Gus Gikas that item 17b) Community Representative Update be added to the agenda.

By Unanimous consent, the Motion was declared

CARRIED

17. Parent Member & Community Member Reports

MOVED by Rose-Marie Fraser, seconded by Joanna Chang Tze, that Item 17b) be adopted as follows:

17b) Community Representative Update received.

By Unanimous consent, the Motion was declared

CARRIED

20. Adjournment

MOVED by Rose-Marie Fraser, seconded by Alison Canning that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 10:01PM.

CPIC SECRETARY

CPIC CHAIR