

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

PUBLIC SESSION

E-MEETING VIA ZOOM

HELD MONDAY APRIL 4, 2022

1. Call to Order

The Chair called the Special Meeting to Order at 7:08PM.

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 and Land Acknowledgement.

3. Roll Call & Apologies

Trustees: Norm Di Pasquale (W9)

Non- Voting Trustees:

Maria Rizzo (W5)

Elementary Parent Members:

Jennifer Di Francesco (W1)

Solimen Hilwi (W2)

Joe Fiorante (W3), Chair

Gus Gikas (W6)

Lisa Landriault (W7)

Rose-Marie Fraser (W8/E)

Joanna Chang Tze (W8/W)

Ivana Calabria-Pantaleo (W10)

James Ocampo (W11/N)

Fadzi McConnell (W11/S)

Anthony Antinucci (W12)

Secondary Parent Members:

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)

Sarah Pellegrini (Recording Secretary)

Trustee Tanuan (W8) and Annalisa Crudo-Perri (Central) sent their regrets.

Ravi Peters (W5/E) and Abayomi Bedward (W9) were absent.

4. Approval of the Agenda

MOVED by Ivana Calabria-Pantaleo, seconded by Jennifer Di Francesco, that the Agenda, be approved.

By Unanimous consent, the Motion was declared

CARRIED

5. Declarations of Interest

None declared by Members present.

Katherine Cha joined the virtual meeting room at 7:17PM.

10. Notices of Motion

MOVED by Teresa De Stefano, seconded by Jennifer Di Francesco, that Item 10a) be adopted as follows:

10a) From Teresa De Stefano regarding the Catholic Parent Involvement Committee Showcase 2022 (Refer to Item 12a):

WHEREAS: CPIC Showcase 2022 supports CPIC stated objectives and Catholic Education Week; and

WHEREAS: CPIC Showcase 2022 provides parents with informative and useful engagement opportunities which include live webinar presentations from 4 leading Canadian parenting experts, namely Jennifer Kolari, Stuart Shanker, Alyson Schafer, and Kylah Harrington.

BE IT RESOLVED THAT: CPIC Committee approves the 4 Speakers and the CPIC Showcase 2022 Budget of \$11,000 as explained in the Event Planning Brief.

Trustee Rizzo joined the virtual meeting room at 7:20PM.

MOVED IN AMENDMENT by John Del Grande, seconded by Gus Gikas that the following be added to the motion as the third section:

WHEREAS: *The event coordinator/committee work with the executive committee to finalize planning, technology & execution of the showcase.*

By Unanimous consent, the AMENDMENT was declared

CARRIED

By Unanimous consent, the Motion as amended was declared

CARRIED

12. Program/Consultation (Committee of the Whole)

MOVED by Jennifer Di Francesco, seconded by Rose-Marie Fraser, that Item 12a) be adopted as follows:

12a) REVISED Catholic Parent Involvement Committee Showcase 2022 (Refer to Item 10a) received.

Teresa De Stefano presented to the committee the four proposed speakers, including the presentation dates, costs and topics.

By Unanimous consent, the Motion was declared

CARRIED

13. Subcommittee & Special Committee Reports

MOVED by Jennifer Di Francesco, seconded by Rose-Marie Fraser, that Item 13a) be adopted as follows:

13a) REVISED Conference and Events Subcommittee received.

The minutes of the March 21, 2022 Conference and Events Standing Subcommittee were presented.

By Unanimous consent, the Motion was declared

CARRIED

20. Adjournment

MOVED by John Del Grande, seconded by Alison Canning that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 8:51PM.

CPIC SECRETARY

CPIC CHAIR