

**MINUTES OF THE VIRTUAL
INAUGURAL MEETING OF THE
CATHOLIC PARENT INVOLVEMENT COMMITTEE
PUBLIC SESSION**

E-MEETING VIA ZOOM

HELD MONDAY NOVEMBER 15, 2021

1. Call to Order

The Chair, Joe Fiorante called the Meeting to Order at 7:06PM.

The Chair reminded all members that all CPIC meetings are broadcasted on the CPIC YouTube Channel. It is not required for members to have their cameras on if they do not feel comfortable.

2. Opening Prayer

The Opening Prayer was led by Director Designate, John Wujek.

The Land Acknowledgement was led by Trustee Di Pasquale.

3. Roll Call & Apologies

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

Non-Voting Trustees:
Ida Li Preti (W3)

Elementary Parent Members:
Jennifer Di Francesco (W1)
Solimen Hilwi (W2)
Joe Fiorante (W3)
Ravi Peter (W5/E)
Arthur Baird (W5/W)
Gus Gikas (W6)

Joanna Chang Tze (W8/W)
Ivana Calabria-Pantaleo (W10)
James Ocampo (W11/N)
Fadzi McConnell (W11/S)
Anthony Antinucci (W12)

Secondary Parent Members:

Christine Ligas (West)
Annalisa Crudo-Perri (Central)
Teresa De Stefano (East)

Staff: John Wujek (Director Designate)
Manuela Sequeira (Parent Engagement Coordinator)
Sarah Pellegrini (Recording Secretary)

Guests: Ali Canning
John Del Grande (Past Chair)
Devon Jones
Cameron Miranda-Radbord

Apologies were extended on behalf of Abyomi Bedward (W9) and Jessica Dalinda (Communications Representative).

Rose-Marie Fraser (W8/E) was absent.

All members in attendance introduced themselves.

4. Declarations of Interest

The following members declared a conflict of interest:

Ivana Calabria-Pantaleo – TCDSB Teacher
Annalisa Crudo-Perri - TCDSB Occasional Teacher

5. Approval of the Agenda

MOVED by Ivana Calabria-Pantaleo, seconded by Jennifer Di Francesco that

the agenda, as amended to include the Addendum, be approved.

MOVED in AMENDEMENT by Gus Gikas, seconded by Jennifer Di Francesco that Item 11) Appointment of Community Representatives (including 11.a.; 11.b.; and 11.c.) be deferred to the December 13, 2021 CPIC Meeting and that the deadline for all Community Representatives be extended until December 3, 2021.

Results of the Vote taken on the Amendment, as follows:

In Favour

Opposed

Anthony Antinucci
Ivana Calabria-Pantaleo
Joanna Chang Tze
Annalisa Crudo-Perri
Teresa De Stefano
Jennifer Di Francesco
Joe Fiorante
Gus Gikas
Solimen Hilwi
Christine Ligas
Fadzi McConnell
James Ocampo
Ravi Peter

Arthur Baird

The Amendment was declared

CARRIED

Results of the Vote taken on the Agenda, as amended, as follows:

By Unanimous consent, the Motion was declared

CARRIED

6. Presentations & Reports from Committee Officers

MOVED by Jennifer Di Francesco, seconded by Gus Gikas, that Item 6a) be adopted as follows:

6a) From the Chair received.

The Chair provided an update of actions taken over the last month, including mailing promotional letters and materials.

This meeting is the first meeting of the 2021-2022 term.

A.J. Hepburn, Ward 4 representative has resigned, so the position is now available.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Jennifer Di Francesco, seconded by Ivana Calabria-Pantaleo, that Item 6b) be adopted as follows:

6b) From Past-Treasurer - Financial Report as of October 31, 2021 received.

Gus Gikas, Past Treasurer provided a verbal update. There were minimal operating costs for the 2020-2021 year as all meetings were virtual.

The carry-over and approved funding opening balance for the new term is \$84, 889.84.

By Unanimous consent, the Motion was declared

CARRIED

7. Certification of Election Results

MOVED by Gus Gikas, seconded by Jennifer Di Francesco, that Item 7a) be

adopted as follows:

7a) Elected Parent Members & Results of Election Meetings received.

The Chair thanked all Parents for putting their names forward and for TCDSB Staff that facilitated election meetings. All results were reviewed. A correction to the spelling of the Ward 5 East representative was noted – Ravi Peters.

By Unanimous consent, the Motion was declared

CARRIED

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

7b) CPIC Membership for 2021-2022 received.

The membership list was reviewed and will be published to the CPIC-TCDSB website, pending the correct spelling of Ward 5 East representative – Ravi Peters.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Solimen Hilwi, seconded by Jennifer Di Francesco, that Item 7c) be adopted as follows:

7c) Annual Member Pledge of Responsibilities & Code of Ethical Conduct received.

The Chair and Director Designate reviewed the item and informed all members that they would receive a copy via email for completion.

By Unanimous consent, the Motion was declared

CARRIED

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

- 7d) Annual Member Conflict of Interest Acknowledgement & Declaration** received.

The Chair reviewed the process of declaring an interest. Additional information will be sent via email for completion if required.

By Unanimous consent, the Motion was declared

CARRIED

8. Election of Chair and Vice-Chair (If Required)

MOVED by Gus Gikas, seconded by Annalisa Crudo-Perri, that Item 8a) be adopted as follows:

- 8a) Voting Procedures for Executive Officers** received.

The Chair reviewed the process and terms of for Vice-Chair.

By Unanimous consent, the Motion was declared

CARRIED

8b) Election of Vice-Chair of the CPIC for 2021-2022

The Director Designate called for nominations for CPIC Vice-Chair.

MOVED by Annalisa Crudo-Perri, seconded by Ivana Calabria-Pantaleo, that the name of Jennifer Di Francesco be placed in nomination.

Jennifer Di Francesco accepted the nomination.

No other nominations were made.

Jennifer Di Francesco was acclaimed Vice-Chair of CPIC.

9. Election of New Executive Officers

9a) Treasurer

MOVED by Jennifer Di Francesco, seconded by Ivana Calabria-Pantaleo that the name of Gus Gikas be placed in nomination.

Gus Gikas accepted the nomination.

No other nominations were made.

Gus Gikas was acclaimed Treasurer of CPIC.

9b) Secretary

MOVED by Solimen Hilwi, seconded by Annalisa Crudo-Perri, that the name of Fadzi McConnell be placed in nomination.

Fadzi McConnell accepted the nomination.

No other nominations were made.

Fadzi McConnell was acclaimed Secretary of CPIC.

9c) Digital Coordinator

MOVED by Annalisa Crudo-Perri, seconded by Ivana Calabria-Pantaleo, that the name of Arthur Baird be placed in nomination.

Arthur Baird accepted the nomination.

No other nominations were made.

Arthur Baird was acclaimed Digital Coordinator of CPIC.

9d) Events Coordinator

MOVED by Solimen Hilwi, seconded by Ivana Calabria-Pantaleo, that the name of Teresa De Stefano be placed in nomination.

Teresa De Stefano accepted the nomination.

No other nominations were made.

Teresa De Stefano was acclaimed Events Coordinator of CPIC.

12. Assignment of Members to Standing Committees

The Chair referred to the CPIC Bylaws that each Member must be on at least one subcommittee.

12a) Budget & Priority Setting Subcommittee

The Chair called for volunteers.

Teresa De Stefano, Ivana Calabria-Pantaleo and Solimen Hilwi were appointed as additional Members on the Budget & Priority Setting Subcommittee.

12b) Conference & Events Subcommittee

The Chair called for volunteers.

Joanna Chang Tze, Christine Ligas, Fadzi McConnell, Anthony Antinucci and Annalisa Crudo-Perri were appointed as additional Members on the Conference & Events Subcommittee.

12c) Communications & Parent Resource Subcommittee

It was noted that there was an error on the agenda, the title of the item should read Communications & Parent Resource Subcommittee and the

description for this item should read “CPIC Chair, Secretary, Digital Coordinator and any other Members of the CPIC who wish to serve.”

The Chair called for volunteers.

James Ocampo was appointed as an additional Member on the Communications & Parent Resource Subcommittee.

14. Confirmation of Calendar & Schedule of Committee Meetings

MOVED by Jennifer Di Francesco, seconded by Arthur Baird, that Item 14a) be adopted as follows:

14a) Regular Committee Meeting Dates for 2021-2022 received.

Presentation of the CPIC meeting calendar for 2021-2022 is subject to approval by the Board of Trustees.

By Unanimous consent, the Motion was declared

CARRIED

15. Urgent Matters

MOVED by Gus Gikas, seconded by Jennifer Di Francesco, that Item 15a) be adopted as follows:

15a) Approval of Minutes from September 27, 2021 Regular Meeting received.

By Unanimous consent, the Motion was declared

CARRIED

16. Communications or Announcements

MOVED by Jennifer Di Francesco, seconded by Gus Gikas, that Item 16a) be adopted as follows:

16a) Member Orientation received.

The Chair encouraged all members to review the information to familiarize themselves with the role and practices of CPIC. Additional information will be provided via email.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Jennifer Di Francesco, seconded by Gus Gikas, that Item 16b) be adopted as follows:

16b) Catholic School Parent Councils (CSPC) Virtual Workshops 2021-2022 received.

The Chair reviewed the upcoming CSPC Virtual Workshops that have been planned, including how to participate.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Gus Gikas, seconded by Jennifer Di Francesco, that Item 16c) be adopted as follows:

16c) Ontario Association of Parents in Catholic Education (OAPCE) Webinar

November 20, 2021 received.

By Unanimous consent, the Motion was declared

CARRIED

10. Adjournment

MOVED by Jennifer Di Francesco, seconded by Gus Gikas, that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 9:50pm.

CPIC SECRETARY

CPIC CHAIR