

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

PUBLIC SESSION

E-MEETING VIA ZOOM

HELD MONDAY DECEMBER 13, 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 His Eminence Cardinal Thomas Collin.

2. Opening Prayer

His Eminence Cardinal Thomas Collin led opening prayer and blessed the group. The Land Acknowledgement was led by Trustee Di Pasquale.

3. Roll Call & Apologies

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

Non-Voting Trustees:
Markus de Domenico (W2)
Maria Rizzo (W5)

Elementary Parent Members:
Jennifer Di Francesco (W1)
Solimen Hilwi (W2)
Joe Fiorante (W3), Chair
Ravi Peter (W5/E)

Gus Gikas (W6)
Joanna Change Tze (W8/W)
Abayomi Bedward (W9)
Ivana Calabria-Pantaleo (W10)
James Ocampo (W11/N)
Fadzi McConnell (W11/S)

Secondary Parent Members:

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

Staff: John Wujek (Director Designate)
Ryan Peterson (Superintendent Area 8)
Manuela Sequeira (Parent Engagement Coordinator)
Sarah Pellegrini (Recording Secretary)

Guests: His Eminence Cardinal Thomas Collins
Steve Camacho (Executive Superintendent, Technology, Date
and Strategic Transformation & Chief Information Officer)
Omar Malik (ICT Services Division)
Alison Canning
Katherine Cha
John Del Grande
Lisa Landriault
Cam Miranda-Radbord

Anthony Antinucci (W12) sent his regrets.

Rose-Marie Fraser (W8/E) and Jessica Dalinda (Communications Representative) were absent.

Ryan Peterson was introduced to the committee as the new Director-Designate moving forward.

4. Approval of the Agenda

MOVED by Jennifer Di Francesco, seconded by Annalisa Crudo-Perri, that the Agenda, as amended to include Item 12b) Receipt of Parent Application of Lisa Landriault to the Catholic Parent Involvement Committee to fill the vacancy for Ward 7, 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 Jennifer Di Francesco, seconded by Ivana Calabria-Pantaleo, that the November 15, 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 on-going communication with the CPIC Executives, the Director-Designate and Parent Engagement Coordinator.

Arthur Baird (W5/W), Elementary Parent Member has resigned, so the vacant position is available to the public.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Jennifer Di Francesco, seconded by Teresa De Stefano, that Item 7b) be adopted as follows:

7b) Treasurer – Financial Report as of November 30, 2021 received.

The Treasurer informed the group that the Budget and Priority Setting Subcommittee held a meeting.

By Unanimous consent, the Motion was declared

CARRIED

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

- 7c) Information and Communication Technology - Technology Standards - Steve Camacho, Executive Superintendent, Technology, Data and Strategic Transformation & Chief Information Officer and Omar Malik, ICT Services Division** received.

Steve Camacho and Omar Malik presented to the group regarding Policy A.34, Information and Communication Technology – Technology Standards, within the Toronto Catholic District School Board.

If any members have any questions, please email Omar Malik.

By Unanimous consent, the Motion was declared

CARRIED

9. Unfinished Business & Matters Rising Out of Minutes

MOVED by Jennifer Di Francesco, seconded by Gus Gikas, that Item 9a.2) be adopted as follows:

- 9a.2) Appointment of Community Representative #1 - Ontario Association of Parents in Catholic Education (OAPCE) Toronto** that John Del Grande be appointed as the OAPCE Community Representative.

By Unanimous consent, the Motion was declared

CARRIED

- 9a.3) Appointment or Solicitation of Additional Community Representatives**

The Chair listed the three candidates that applied and have met all the eligibility criteria: Alison Canning, Katherine Cha and Cam Miranda-Radbord.

MOVED by Gus Gikas, seconded by Solimen Hilwi, that the name of Alison Canning be placed in nomination.

Alison Canning accepted.

Ravi Peter joined the virtual meeting at 8:30PM.

The Chair declared a 10-minute recess.

The meeting continued with Joe Fiorante in the Chair and no change to the attendance list.

MOVED by Teresa De Stefano, seconded by Jennifer Di Francesco, that the name of Katherine Cha be placed in nomination.

Katherine Cha accepted.

MOVED by Ivana Calabria-Pantaleo, seconded by Fadzi McConnell, that the name of Cam Miranda-Radbord be placed in nomination.

Cam Miranda-Radbord accepted.

The Chair and the Director-Designate explained how the anonymous vote would be conducted. All members were emailed a link that they would use to submit their results. The results would be collected by the Director-Designate.

The results of the vote are as follows:

Katherine Cha – 12 votes

Alison Canning – 11 votes

Cam Miranda-Radbord – 5 votes

MOVED by Gus Gikas, seconded by Jennifer Di Francesco, that the results of the vote be accepted, and that Katherine Cha and Alison Canning be appointed as Community Representatives.

By Unanimous consent, the Motion was declared

CARRIED

12. Program/Consultation (Committee of the Whole)

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

- 12a) Board Wide Mental Wellness Parent Workshops** that \$2000.00 be allocated for Mental Wellness workshops and defer the details to the Executive Committee.

Teresa De Stefano updated the committee that there will be one workshop in January and one workshop in March; both will be regarding Mental Wellness.

By Unanimous consent, the Motion was declared

CARRIED

12b) Receipt of Parent Application of Lisa Landriault to the Catholic Parent Involvement Committee to fill the vacancy for Ward 7.

In accordance with the Catholic Parent Involvement Committee By-Laws, the Chair appointed Lisa Landriault as an “acting” member to the CPIC Committee as the Ward 7 Parent Representative.

13. Subcommittee & Special Committee Reports

MOVED by John Del Grande, seconded by Teresa De Stefano, that Item 13a) be adopted as follows:

- 13a) Budget and Priority Setting Subcommittee** that the Committee accept the communicated Budget and Priority Setting Committee Allocation of the drawdown surplus.

There is a typo of line 1 of the carryover budget; it should read \$63, 118.84
A meeting for the Conference and Events Subcommittee was announced for Tuesday January 4, 2022.

By Unanimous consent, the Motion was declared

CARRIED

15. Reports from TCDSB Board Officials

MOVED by John Del Grande, seconded by Jennifer Di Francesco, that Item 15a) be adopted as follows:

- 15a) Director-Designate for CPIC – John Wujek – Monthly Update** received and that the *Metrics Report on the Catholic School Parent Council, Policy S.10, 2020-2021* be added to the CPIC January 2022 agenda for discussion.

John Wujek updated the committee on the TCDSB Board meetings and the reports he provided *Metrics Report on the Catholic School Parent Council, Policy S.10, 2020-2021, School Volunteers during the Pandemic*.

John also informed the group that this will be his last CPIC meeting as the Director-Designate; Ryan Peterson will be taking over the role.

The Committee thanked John for his hard work and commitment to the members and students.

By Unanimous consent, the Motion was declared

CARRIED

16. Reports from Trustee or Trustee Alternate

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

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

Trustee Tanuan thanked John Wujek for all the work as the Director-Designate for the Catholic Parent Involvement Committee and wished all members a safe holiday season.

By Unanimous consent, the Motion was declared

CARRIED

20. 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 10:20PM.

CPIC SECRETARY

CPIC CHAIR