

**MINUTES
EXECUTIVE OFFICERS SUBCOMMITTEE
OF THE
TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE**

Held Thursday June 9, 2022

Attendees

Joe Fiorante (Chair)
Jennifer Di Francesco (Vice Chair)
Gus Gikas (Treasurer, Digital Coordinator)
Fadzi McConnell (Secretary)
Teresa De Stefano (Event Coordinator)
John Del Grande (Past Chair)

Items

CPIC Regular Meeting arrangement 2022/2023

- reviewed existing Article IX Meetings
- discussed advantages and disadvantages of both virtual and in person meetings
- Consensus from all members was to bring back in person meeting but find a balance between in person and virtual and always have a hybrid option
- decision was to bring forward a Notice of Motion with an option that creates a balance between in person and virtual for all members to review for feedback

Review Policy 1 Member Expense Reimbursement

- reviewed existing reimbursement policy
- all members agreed reimbursement amounts were low and should be revisited
- decision was for the Chair to research and bring back a Notice of Motion with updated amounts

Review Surplus Drawdown

- reviewed Surplus Drawdown that was created at Budget and Priority Setting Subcommittee on Dec 6, 2021
- realized achievements CPIC had this year
- discussed future ideas and items from previous drawdowns
- decision made to bring forward a Notice of Motion to approve a budget to purchased items for an updated CPIC Event Table