

**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