

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

IN-PERSON MEETING AT CEC

HELD MONDAY NOVEMBER 14, 2022

1. Call to Order

The Chair, Joe Fiorante called the Meeting to Order at 7:10 PM.
The Chair started the livestream on the CPIC YouTube Channel.

2. Opening Prayer

The Opening Prayer was led by Joe Fiorante.
The Land Acknowledgement was led by Jennifer Di Francesco.

3. Roll Call & Apologies

Trustees: Garry Tanuan (W8)

Elementary Parent Members:

Jennifer Di Francesco (W1)

Gabriela Berloni (W2)

Joe Fiorante (W3)

Ravi Peters (W5/E)

Daniel Oliveira (W5/W)

Gus Gikas (W6)

Lisa Landriault (W7)

Richelle Santos (W8/E)

Abayomi Bedward (W9)

Brian Arruda (W10)

James Ocampo (W11/N)

Fadzi McConnell (W11/S)

Secondary Parent Members:

Annalisa Crudo-Perri (Central)

Alicia Ravello-Carabon (East)

Staff: Ryan Peterson (Director Designate)

Manuela Sequeira (Parent Engagement Coordinator)

Guest: Natalia Marriott

All members in attendance introduced themselves.

4. Declarations of Interest

None

5. Approval of the Agenda

MOVED by Jennifer Di Francesco, seconded by Daniel Oliveira that the agenda be approved.

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.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Jennifer Di Francesco, seconded by Gabriela Berloni, that Item 6b) be adopted as follows:

6b) From Past-Treasurer - Financial Report as of October 31, 2022 received.

Current Balance is \$91,093.51. No expenses have been incurred.

By Unanimous consent, the Motion was declared

CARRIED

7. Certification of Election Results

MOVED by Fadzi McConnell, seconded by Ravi Peters, that Item 7a) be adopted as follows:

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

All results were reviewed. The Chair thanked all Parents for putting their names forward and for TCDSB Staff that facilitated election meetings. The following positions remain vacant for Even Ward - Elementary Parent Members – Ward 4, Ward 8 West and Ward 12. The following positions remain vacant for Ward Cluster – Secondary Parent Members – Ward East (7, 8, 11, 12).

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Brian Arruda, seconded by Gabriela Berloni, 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.

By Unanimous consent, the Motion was declared

CARRIED

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

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

The Chair reviewed the Responsibilities and Code of Conduct item and asked members to complete the form before the completion of the meeting. Members had previously received a copy via email for review.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Ravi Peters, seconded by Daniel Oliveira, that Item 7d) be adopted as follows:

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

The Chair reviewed the Conflict of Interest item and asked members to complete the form before the completion of the meeting. Members had previously received a copy via email for review.

By Unanimous consent, the Motion was declared

CARRIED

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

- 8a) Voting Procedures for Executive Officers**

The Director Designate reviewed the process and terms of for the voting procedures for Executive Officers.

8b) Election of Chair of the CPIC for 2022-2023

The Director Designate called for nominations for CPIC Chair.

MOVED by Gus Gikas, seconded by Ravi Peters, that the name of Joe Fiorante be placed in nomination.

Joe Fiorante accepted the nomination.

MOVED by Jennifer Di Francesco (self nomination), seconded by Fadzi McConnell, that the name of Jennifer Di Francesco be placed in nomination.

Jennifer Di Francesco accepted the nomination.

No other nominations were made.

MOVED by Daniel Oliveira, seconded by Gus Gikas that nominations be closed.

Requested by Gabriela Berloni that votes be cast by secret ballot.

Joe Fiorante received 9 votes; Jennifer Di Francesco received 5 votes.

Joe Fiorante was elected Chair of CPIC.

8c) Election of Vice-Chair of the CPIC for 2022-2023

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

MOVED by Jennifer Di Francesco (self nomination), seconded by Annalisa Crudo-Perri, that the name of Jennifer Di Francesco be placed in nomination.

Jennifer Di Francesco accepted the nomination.

No other nominations were made.

MOVED by Daniel Oliveira, seconded by Brian Arruda that nominations be closed.

Jennifer Di Francesco was acclaimed Vice-Chair of CPIC.

9. Election of New Executive Officers

9a) Treasurer

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

Gus Gikas accepted the nomination.

No other nominations were made.

MOVED by Lisa Landriault, seconded by Richelle Santos that nominations be closed.

Gus Gikas was acclaimed Treasurer of CPIC.

9b) Secretary

MOVED by Jennifer Di Francesco, 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.

MOVED by Brian Arruda, seconded by Alicia Ravello-Carabon that nominations be closed.

Fadzi McConnell was acclaimed Secretary of CPIC.

9c) Digital Coordinator

MOVED by Gus Gikas (self nomination), seconded by Daniel Oliveira, that the name of Gus Gikas be placed in nomination.

Gus Gikas accepted the nomination.

No other nominations were made.

MOVED by Jennifer Di Francesco, seconded by Fadzi McConnell that nominations be closed.

Gus Gikas was acclaimed Digital Coordinator of CPIC.

9d) Events Coordinator

MOVED by Gus Gikas, seconded by Jennifer Di Francesco, that the name of Gabriela Berloni be placed in nomination.

Gabriela Berloni accepted the nomination.

No other nominations were made.

MOVED by Ravi Peters, seconded by Alicia Ravello-Carabon that nominations be closed.

Gabriela Berloni was acclaimed Events Coordinator of CPIC.

11. Appointment of Community Representatives

11a) Eligibility Criteria

The Chair read the eligibility criteria for appointment of a Community Representative.

11b) Appointment of Community Representative #1 – OAPCE Toronto

MOVED by Annalisa Crudo-Perri, seconded by Jennifer Di Francesco that Natalia Marriott be appointed to represent OAPCE-Toronto.

By Unanimous consent, the Motion was declared

CARRIED

11c) Appointment or Solicitation of Additional Community Representatives

No applications were received. The Community Representative positions will remain vacant.

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.

Gabriela Berloni, Richelle Santos, Ravi Peters and Natalia Marriott were appointed as additional Members on the Budget & Priority Setting Subcommittee.

12b) Conference & Events Subcommittee

It was noted that there was an error on the agenda, the title of the item should read Conference & Events Subcommittee

The Chair called for volunteers.

Gus Gikas, Richelle Santos, Daniel Oliveira, Alicia Ravello-Carabon and Annalisa Crudo-Perri were appointed as additional Members on the Conference & Events Subcommittee.

12c) Communications & Parent Resource Subcommittee

The Chair called for volunteers.

James Ocampo and Brian Arruda were appointed as an additional Member on the Communications & Parent Resource Subcommittee.

14. Confirmation of Calendar & Schedule of Committee Meetings

MOVED by Annalisa Crudo-Perri, seconded by Jennifer Di Francesco, that Item 14a) be adopted as follows:

14a) Regular Committee Meeting Dates for 2022-2023 received.

Presentation of the CPIC meeting calendar for 2022-2023 is subject to approval by the Board of Trustees.

By Unanimous consent, the Motion was declared

CARRIED

15. Urgent Matters

MOVED by Lisa Landriault, seconded by Annalisa Crudo-Perri, that Item 15a) be adopted as follows:

15a) Approval of Minutes from September 19, 2022 Regular Meeting received.

By Unanimous consent, the Motion was declared

CARRIED

16. Communications or Announcements

MOVED by Brian Arruda, seconded by Abayomi Bedward, that Item 16a) be adopted as follows:

16a) Member Orientation deferred to next meeting.

The Chair will send out information for all members to review and familiarize themselves with the role and practices of CPIC.

By Unanimous consent, the Motion was declared

CARRIED

17. Adjournment

MOVED by Jennifer Di Francesco, seconded by Annalisa Crudo-Perri, that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 9:30pm.

CPIC SECRETARY

CPIC CHAIR