

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

**PUBLIC SESSION**

IN-PERSON MEETING AT CEC

**HELD MONDAY DECEMBER 12, 2022**

**1. Call to Order**

The Chair, Joe Fiorante called the Meeting to Order at 7:09 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:** Ida Li Preti (W3)

**Elementary Parent Members:**

Jennifer Di Francesco (W1)

Gabriela Berloni (W2)

Joe Fiorante (W3)

Ravi Peters (W5/E)

Daniel Oliveira (W5/W)

Gus Gikas (W6)

Richelle Santos (W8/E)

Brian Arruda (W10)

James Ocampo (W11/N)

Fadzi McConnell (W11/S)

**Secondary Parent Members:**

Annalisa Crudo-Perri (Central)

**Community Members:**

Natalia Marriott (OAPCE)

**Staff:** Ryan Peterson (Director Designate)

Manuela Sequeira (Parent Engagement Coordinator)

**Guest:** Garry Tanuan

Lisa Landriault (W7), Abayomi Badward (W9), Alicia Ravello-Carabon (East) and Marco Ouji (Communications) sent their regrets.

**4. Approval of the Agenda**

MOVED by Jennifer Di Francesco, seconded by Natalia Marriott that the Agenda, as amended to include the Addendum, be approved.

By Unanimous consent, the Motion was declared

CARRIED

**5. Declarations of Interest**

None

**6. Approval and Signing of Minutes Held December 12, 2022**

MOVED by Jennifer Di Francesco, seconded by Daniel Oliveira that the December 12, 2022 Meeting Minutes, be approved.

By Unanimous consent, the Motion was declared

CARRIED

## **7. Presentations & Reports from Committee Officers**

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

### **7a) From the Chair** received.

The Chair provided an update of actions taken over the last month including presenting the CPIC Annual Report at Board.

By Unanimous consent, the Motion was declared

CARRIED

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

### **7b) From Past-Treasurer - Financial Report as of November 30, 2022** received.

Balance is \$91,093.51. Incurred expenses on next report.

By Unanimous consent, the Motion was declared

CARRIED

## **11. Communication Received**

MOVED by Jennifer Di Francesco, seconded by Ravi Peters, that Item 11a) be adopted as follows:

### **11a) Playground and Schoolyard Revitalization Fund** received.

Deadline for submission of applications is Friday December 23, 2022.

By Unanimous consent, the Motion was declared

CARRIED

**12. Program/Consultation (Committee of the Whole)**

MOVED by Jennifer Di Francesco, seconded by Gus Gikas, that Item 12a) be adopted as follows:

**12a) Parent Reaching Out (PRO) Grant Funds** received and

Parent Reaching Out (PRO) Grant lump sum amount of \$1500 be allocated to St. Anne Virtual School for Parent Engagement purposes.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Jennifer Di Francesco, seconded by Gabriela Berloni, that Item 12b) be adopted as follows:

**12b) Metrics Report on the Catholic School Parent Council Policy S.10** received.

Overview of CSPC activity during the 2021/2022 school year.  
A large balance of PIC Funds is available to schools.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Jennifer Di Francesco, seconded by Daniel Oliveira, that Item 12c) be adopted as follows:

**12c) Member Orientation** received.

The Chair completed an orientation for all members. A copy of the Member Orientation will be emailed to all members.

By Unanimous consent, the Motion was declared

CARRIED

### **13. Subcommittee & Special Committee Reports**

MOVED by Annalisa Crudo-Perri, seconded by Gus Gikas, that Item 13a) be adopted as follows:

#### **13a) Budget and Priority Setting Subcommittee received.**

The Committee was presented with a drawdown plan for surplus funds. Annual Budgeting Policy No. 5 will be reviewed at the end of this CPIC term.

By Unanimous consent, the Motion was declared

CARRIED

### **15. Reports from TCDSB Board Officials**

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

#### **15a) Monthly Update (Verbal) – Ryan Peterson, Director-Designate for Catholic Parent Involvement Committee received.**

CSPC Zoom licenses will be updated giving them the same capacity they had during the pandemic and prior to Zoom reinstating the Basic Account limitations.

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) Monthly Update (Verbal) – Ida Li Preti, Trustee and Markus di Domenico, Trustee Alternate received.**

Trustee Li Preti introduced herself and spoke of the Parent Engagement work she had done throughout her ward.

By Unanimous consent, the Motion was declared

CARRIED

## **17. Parent Member & Community Member Reports**

MOVED by Daniel Oliveira, seconded by Jennifer Di Francesco, that Item 17a) be adopted as follows:

### **17a) OAPCE Toronto received.**

OAPCE held its annual Commissioning on November 28, 2022. The 84th Annual OAPCE Conference will be held in Kingston, Ontario on April 21 and 22, 2023 with more details to follow.

By Unanimous consent, the Motion was declared

CARRIED

## **18. Update from the Board on Prior CPIC Resolutions Recommended**

MOVED by Gabriela Berloni, seconded by Jennifer Di Francesco, that Item 18a) be adopted as follows:

### **18a) Access to School Messenger by Catholic School Parent Councils received.**

Board Report was passed at Board by consent on December 8, 2022. That the existing practice of having principals send out Catholic School Parent Council (CSPC) messages via School Messenger remain in place and that staff implement a written protocol, in alignment with policy S.10 Catholic School Parent Councils, that ensures CSPCs are able to send messages to parents via the principal in a consistent manner at all schools.

By Unanimous consent, the Motion was declared

CARRIED

**20. Adjournment**

MOVED by Jennifer Di Francesco, seconded by Gabriela Berloni, that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 9:40 PM.

---

CPIC SECRETARY

---

CPIC CHAIR