

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

PUBLIC SESSION

VIRTUAL MEETING VIA ZOOM

HELD MONDAY JANUARY 16, 2023

1. Call to Order

The Chair, Joe Fiorante called the Meeting to Order at 7:03 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)
Markus do Domenico (W2)

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)

Community Members:

Natalia Marriott (OAPCE)

Staff:

Shawna Campbell (Director Designate)
Manuela Sequeira (Parent Engagement Coordinator)
Marco Ouji (Communications Manager)

Guest:

Shazia Vlahos (Chief of Communications and Government Relations)
Paolo Ho (Website Supervisor)
Joann Davis
Luisa Polidoro

Ryan Peterson (Director Designate) sent regrets.

4. Approval of the Agenda

MOVED by Gus Gikas, seconded by Gabriela Berloni, that the Agenda,
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 Annalisa Crudo-Perri,

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

7a) From the Chair received.

The Chair provided an update of actions taken since the last CPIC meeting.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Jennifer Di Francesco, seconded by Ravi Peters, that Item 7b) be adopted as follows:

7b) From the Treasurer - Financial Report as of December 31, 2022 received.

Balance is \$90,785.10.

By Unanimous consent, the Motion was declared

CARRIED

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

7c) Community Engagement Policy T.07 Consultation - Shazia Vlahos, Chief of Communications and Government Relations received.

Proposed revisions to Community Engagement Policy T.07 and Community Engagement Guidelines were provided. A survey will be sent out once all stakeholders are consulted for members to complete.

By Unanimous consent, the Motion was declared

CARRIED

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

- 7d) Toronto Catholic District School Board Website Update - Paolo Ho, Website Supervisor** received.

An update on the progress of the new Board website was provided.

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) Communication Strategy** received.

A Google form will be sent out to all members to capture any ideas on how to create and improve communication and awareness of CPIC.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Annalisa Crudo-Perri, seconded by Natalia Marriott, that Item 12b) be adopted as follows:

- 12b) Format Change for Regular Meetings - March 6, 2023 and April 17, 2023** received.

MOVED that March 6, 2023 will be a virtual meeting and April 17, 2023 will be an in person meeting.

Results of the Vote taken, as follows:

In Favour

Jennifer Di Francesco

Gabriela Berloni

Joe Fiorante

Daniel Oliveira

Gus Gikas

Lisa Landriault

Abayomi Bedward

Brian Arruda

James Ocampo

Fadzi McConnell

Annalisa Crudo-Perri

Alicia Ravello-Carabon

Opposed

Richelle Santos

The Motion was declared

CARRIED

15. Reports from TCDSB Board Officials

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

16. Reports from Trustee or Trustee Alternate

MOVED by Jennifer Di Francesco, seconded by Fadzi McConnell, 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 provided an overview of the recent Student Achievement meeting. The item Bullying Prevention and Intervention Policy S.S.11 will be coming to stakeholders for consultation.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Jennifer Di Francesco, seconded by Gus Gikas, to reopen the agenda and add item 17a) OAPCE Toronto Report.

17. Parent Member & Community Member Reports

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

17a) Ontario Association of Parents in Catholic Education (OAPCE) Toronto – Natalia Marriott, OAPCE Representative received.

The 84th Annual OAPCE Conference will be held in Kingston, Ontario on April 22, 2023.

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 9:26 PM.

CPIC SECRETARY

CPIC CHAIR