

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

PUBLIC SESSION

IN-PERSON MEETING

HELD MONDAY APRIL 17, 2023

1. Call to Order

The Chair, Joe Fiorante called the Meeting to Order at 7:05 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)

Daniel Oliveira (W5/W)

Gus Gikas (W6)

Lisa Landriault (W7)

Richelle De Belchior

(W8/E)

Brian Arruda (W10)

Community Members:

Natalia Marriott (OAPCE)

Staff:

Ryan Peterson (Director Designate)

Manuela Sequeira (Parent Engagement Coordinator)

Guests:

Michael Caccamo, Superintendent of Nurturing our Catholic Community and Safe Schools

Ryan Putnam(Chief Financial Officer and Treasurer)

Audrey Ferrer, Areas 1/2

Veronica Tuzi, Areas 7/8

Abayomi Bedward (W9), Fadzi McConnell (W11/S), Annalisa Crudo-Perri (Central) and Marco Ouji (Communications Manager) sent regrets.

Ravi Peters (W5/E), James Ocampo (W11/N) and Alicia Ravello- Carabon (East) were absent.

4. Approval of the Agenda

MOVED by Jennifer Di Francesco, seconded by Natalia Marriott, 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 March 6, 2023.

MOVED by Daniel Oliveira, seconded by Gus Gikas, that the March 6, 2023 Meeting Minutes, be approved.

By Unanimous consent, the Motion was declared

CARRIED

7. Presentations & Reports from Committee Officers

MOVED by Natalia Marriott, seconded by Gabriela Berloni, 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 Natalia Marriott, that Item 7b) be adopted as follows:

7b) From the Treasurer - Financial Report as of March 31, 2023 received.

Balance is \$89,961.10.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Gus Gikas, seconded by Natalia Marriott, that Item 7c) be adopted as follows:

7c) Toronto Catholic School Board (TCDSB) Bullying Prevention and Intervention Policy S.S. 11 Consultation Process - Michael Caccamo, Superintendent of Nurturing our Catholic Community and Safe Schools received and

A google form be sent out to all the members by the Vice Chair to capture their answers to the survey questions and then will be compiled into one response on behalf of CPIC.

The policy was recently updated to align with changes made to PPM 144 Bullying Prevention and Intervention issued November 25, 2021.

By Unanimous consent, the Motion was declared

CARRIED

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

- 7d) Institute for Catholic Education Fully Alive Consultation - Michael Caccamo, Superintendent of Nurturing our Catholic Community and Safe Schools received.**

Fully Alive is the only approved resource by the Bishops of Ontario to meet the Family Life Curriculum in Catholic Schools. As Fully Alive begins the work of renewal, ICE is trying to capture How would you express your deepest hope for your children in Family Life Education in their Catholic School?

By Unanimous consent, the Motion was declared

CARRIED

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

- 7e) 2023-2024 Budget Framework - Ryan Putnam, Chief Financial Officer and Treasurer received.**

The final presentation before the budget is brought to the Board of Trustees.

By Unanimous consent, the Motion was declared

CARRIED

12. Program/Consultation (Committee of the Whole)

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

12a) Catholic Parent Involvement Committee (CPIC) Elections received and

That by-law *17.3.2 Shall be submitted at least ten (10) calendar days before the election date* be waived.

All CPIC elections dates will now be advertised to the TCDSB Community.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Gus Gikas, seconded by Lisa Landriault, that Item 12b) be adopted as follows:

12b) Reconsideration of Motion - OAPCE Conference Subsidy received

WHEREAS: CPIC has supported TCDSB parents attending previous OAPCE Conferences.

WHEREAS: The cost of attending the 2023 OAPCE Conference outside of the GTA may be a barrier for TCDSB parents attending.

WHEREAS: OAPCE is offering a bursary of up to \$250 to support Parents from all Boards to attend the conference, CPIC would like to offer the same amount to TCDSB Parents.

BE IT RESOLVED THAT: The Committee approves to subsidize up to \$250 for 20 TCDSB parents (maximum \$5000) to help cover costs incurred in attending the 2023 OACPE Conference. The Executive Officers Subcommittee will determine the requirements to receive the subsidy.

By Unanimous consent, 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

16a) Monthly Update (Verbal) – Ida Li Preti, Trustee and Markus di Domenico, Trustee Alternate deferred.

17. Parent Member & Community Member Reports

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

20. Adjournment

MOVED by Jennifer Di Francesco, seconded by Brian Arruda, that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 10:35 PM.

CPIC SECRETARY

CPIC CHAIR