

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

PUBLIC SESSION

IN PERSON AT THE CEC

HELD MONDAY MAY 29th, 2023

1. Call to Order

The Chair called the Meeting to Order at 7:17 PM. The Chair activated the livestream on the CPIC YouTube channel.

2. Opening Prayer

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 Jennifer Di Francesco (W1)

Parent Gabriela Berloni (W2)

Members: Joe Fiorante (W3), Chair

Daniel Oliveira (W5/W)

Gus Gikas (W6)

Richelle De Belchior (W8/E)

Brian Arruda (W10)

Fadzi McConnell (W11/S)

Secondary None

Parent

Members:

Community Members: None

Staff: Ryan Peterson (Director Designate)
Manuela Sequeira (Parent Engagement Coordinator)

Guests: Antonelle Ceddia, Executive General Counsel and Head of Legal Services

Lisa Landriault (W7) sent regrets.

Ravi Peters (W5/E), Abayomi Bedward (W9), James Ocampo (W11/N), Annalisa Crudo-Perri (Central), Natalia Marriott (OAPCE Toronto) and Marco Ouji (Communications) were absent.

4. Approval of the Agenda

MOVED by Jennifer Di Francesco, seconded by Gabriela Berloni, that the Agenda, be approved.

By Unanimous consent, the Motion was declared

CARRIED

5. Declarations of Interest

None declared by Members present.

6. Approval & Signing of the Minutes

MOVED by Gus Gikas, seconded by Jennifer Di Francesco, that the April 17, 2023 Regular Meeting Minutes, be approved.

By Unanimous consent, the Motion was declared

CARRIED

7. Presentations and Reports from Committee Officials

MOVED by Jennifer Di Francesco, seconded by Daniel Oliveira, that Item 7a) be adopted as follows:

7a) From the Chair – Monthly Report received.

The Chair provided an update of all the actions taken and events and meetings attended since the last meeting.

By Unanimous consent, the Motion was declared

CARRIED

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

7b) From the Treasurer – Financial Report as of April 30, 2023 received.

The Treasurer informed the Committee that the current balance is \$89,961.10.

By Unanimous consent, the Motion was declared

CARRIED

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

- 7c) **Amended Student Trustee Policy – Legal Basis – Antonella Ceddia, Executive General Counsel and Head of Legal Services** received.

The Committee received an explanation for the amendment of Student Trustee Policy T.02 by striking out the words “Roman Catholic” from Regulation 10(i).

By Unanimous consent, the Motion was declared

CARRIED

12. Program/Consultation (Committee of the Whole)

MOVED by Gus Gikas, seconded by Gabriela Berloni, that Item 12a) be adopted as follows:

- 12a) **Catholic Parent Involvement Committee Election (Information)** received.

The Committee received an overview of the positions that will be open for the October 2023 elections as previously discussed at past meetings.

By Unanimous consent, the Motion was declared

CARRIED

15. Reports from TCDSB Board Officials

MOVED by Gus Gikas, seconded by Brian Arruda, that Items 15a) be adopted as follows:

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

Ryan Peterson spoke about the upcoming heritage month and the many cultures and events being celebrated. Also, spoke to Board policies and how that are constantly reviewed using appropriate lenses.

By Unanimous consent, the Motion was declared

CARRIED

16. Reports from Trustee or Trustee Alternate

MOVED by Jennifer Di Francesco, seconded by Daniel Oliveira, that Item 16a) be adopted as follows:

- 16a) Update (Verbal) – Ida Li Preti, Trustee and Markus de Domenico, Trustee Alternative** received.

Trustee Li Preti spoke to the budget being passed on May 18, 2023. Also, a High-Performance Athletic Program Pilot was approved.

By Unanimous consent, the Motion was declared

CARRIED

17. Parent Member & Community Member Reports

17a) From Ontario Association of Parents in Catholic Education deferred.

20. **Adjournment**

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

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 9:00 PM.

CPIC SECRETARY

CPIC CHAIR