

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

VIRTUAL MEETING

HELD MONDAY FEBRUARY 26, 2024

1. Call to Order

The Chair, John Del Grande called the Meeting to Order at 7:01 PM.

The Chair started the livestream on the CPIC YouTube Channel.

2. Opening Prayer

The Opening Prayer was led by Trustee Nancy Crawford.
The Land Acknowledgement was led by John Del Grande.

3. Roll Call & Apologies

Trustees: Ida Li Preti (W3)
Nancy Crawford (W12/Chair)

Elementary Parent Members: Jennifer Di Francesco (W1), Vice Chair
Gabriela Berloni (W2)

Madeleine Juanche (W5/W)
Aira Garcia (W7)
Richelle De Belchior (W8/E)
Brian Arruda (W10)
John Del Grande (W12)

Secondary Parent Members: Maria Volpentesta (East)
Gus Gikas (Central)

Members:

Staff: Ryan Peterson (Director Designate)
Joe Fiorante (Business Services)
Marco Ouji (Communications)

Guests: Weronika Dec, Sr. Manager, School Finance Support
Ryan Putnam, Chief Financial Officer and Treasurer

Regrets: Marcelle Paul (W6)

4. Approval of the Agenda

MOVED by Jennifer Di Francesco, seconded by Gus Gikas, that the Agenda, as amended to include the addendum, be approved.

By Unanimous consent, the Motion was declared

CARRIED

5. Declarations of Interest

None declared

6. Approval and Signing of the Minutes of the Previous Meeting Held January 15, 2024

MOVED by Maria Volpentesta, seconded by Jennifer Di Francesco, that the January 15, 2024 Meeting Minutes, be approved as amended.

By Unanimous consent, the Motion was declared

CARRIED

7. Presentations & Reports from Committee Officers

7a) From Chair - Chair Report – February 2024

MOVED by Gus Gikas seconded by Jennifer Di Francesco, that the Chair's report be received.

By Unanimous consent, the Motion was declared

CARRIED

7b) From Treasurer - Financial Report as of January 31, 2024

The Treasurer provided the Financial Report. 2023 Outstanding Mileage Reports are due from Members. Various expense items are not yet reflected approx. \$2,100. Current Balance is \$103,458.28.

MOVED by Jennifer Di Francesco, seconded by Madeline Juanche, that the Treasurer's report be received.

By Unanimous consent, the Motion was declared

CARRIED

8. Delegations

9. Unfinished Business & Matters Rising Out of Minutes

9a) Ward Events: Follow-up

The Chair reminded Members of the ability with funding to host a Ward Event and should reach out to their Ward CSPC Chairs and liaise with the Chair of the Committee.

10. Notices of Motion

10a) Update to CPIC Policy #1

Moved by Jennifer Di Francesco, seconded by Madeline Juanche that Item 10a) be adopted as follows:

CPIC approve the revised Policy #1 Appendix A, containing new rates of reimbursement.

By Unanimous consent, the Motion was declared

CARRIED

11. Communications Received

11a) From the Board Assistant Recording Secretary

The Recording Secretary assigned to CPIC is on leave, along with the primary Board Recording Secretary, leaving CPIC with no secretarial support to compile minutes.

The Chair stressed the importance of ensuring the required level of support for TCDSB Board Statutory Committees and will follow up with Board staff for next meeting.

11b) From the Nurturing Our Catholic School Community

The Chair shared that CPIC will be provided a vendor table at the Lift Jesus Higher Rally, Saturday March 2nd with materials to provide to guests. Additional members were solicited to attend with their expenses covered.

MOVED by Jennifer Di Francesco, seconded by Gabriela Berloni, that CPIC receive both communications, agenda items 11a) and 11b).

By Unanimous consent, the Motion was declared

CARRIED

12. Program/Consultation (Committee of the Whole)

12a) Parent Volunteer of the Year

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

That CPIC endorse in principle the Parent Volunteer of the Year Award and CSPC Recognition and refer to the CPIC Executive Subcommittee to come back with options & pricing.

By Unanimous consent, the Motion was declared

CARRIED

12b) Parent Charter – Plaques for Schools

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

That CPIC approve providing the TCDSB Parent Charter to all schools and refer to the Board’s Communications department to mockup & quote options.

By Unanimous consent, the Motion was declared

CARRIED

12c) TCDSB Policy S.M.04 Recent Changes

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

That CPIC recommend to the Board of Trustees to reconsider the recent approval of policy S.M.04:

Regulation 7 be reviewed to provide clarity regarding using Board approved vendors for major purchases (ie: capital, technology) vs. nominal purchases.

Regulation 8 that was removed, be-reinstated to provide clarity that joint fundraising projects require a supporting motion from the Catholic School Parent Council on funds disbursement.

By Unanimous consent, the Motion was declared

CARRIED

13. Subcommittee & Special Committee Reports

13a) Minutes – Executive Officers Standing Committee - Held Tuesday February 1, 2024

MOVED by Jennifer Di Francesco, seconded by Gus Gikas, that CPIC approve the minutes as presented.

By Unanimous consent, the Motion was declared

CARRIED

15. Reports from TCDSB Board Officials

15a) Update from Ryan Putnam, CFO on Financial Procedures Update

The Board's CFO presented high level information on the Board's 2024-2025 budget issues and process.

Business Services shared audit issues related to school banking and potential recommendations that will be made to Board. CPICs commentary will be taken in to account for the final Board recommendation.

MOVED by Jennifer Di Francesco, seconded by Brian Arruda, that CPIC refer commentary & suggestions to staff for future response and updates.

By Unanimous consent, the Motion was declared

CARRIED

15b) Update (Verbal) - Ryan Peterson, Director - Designate for Catholic Parent Involvement Committee

Due to time constraints, the verbal report was deferred.

16. Reports from Trustee or Trustee Alternate

16a) Update (Verbal) - Ida Li Preti, Trustee and/or Frank D'Amico, Trustee Alternative

Due to time constraints, the verbal report was deferred.

17. Parent Member & Community Member Reports

17a) Update – Ontario Association of Parents in Catholic Education

None received

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 10:45 pm.

CPIC SECRETARY

CPIC CHAIR