

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

IN-PERSON MEETING AT CEC

HELD MONDAY DECEMBER 9, 2024

1. Call to Order

The Chair, Jennifer Di Francesco called the Meeting to Order at 7:05 PM.

The ICT Staff started the livestream on the CPIC YouTube Channel.

2. Opening Prayer

The Opening Prayer was led by Jennifer Di Francesco.

3. Land Acknowledgement

The Land Acknowledgement was led by Gabriela Berloni.

5. Roll Call & Apologies

Trustees: Nancy Crawford (W12)
Frank D'Amico (W6)

Elementary Parent Members: Jennifer Di Francesco (W1)
Gabriela Berloni (W2)
Agata Edwards (W4)
Franco Cozza (W5/E)
Andreia Maia (W6)
Richelle De Belchior (W8/E)
Jacinda Liburd (W8/W)
Nora Biagioni da Costa (W10)
Francesca Ancona (W11/N)
Michael Lamanna (W11/S)

Karolina Krystyniak (W12)

Secondary Parent Members: Ivonne Marynovych (West)
Gus Gikas (Central)
Maureen Colford (East)

Community Members: None

Staff: Ryan Peterson (Director Designate)
Joe Fiorante (Financial Services)

Tony Orangis (W3), Madeleine Juanche (W5/W), Dan Kajioka (W7) and Marco Oужи (Communications) were absent.

6. Approval of the Agenda

MOVED by Gus Gikas, seconded by Gabriela Berloni, that the agenda, to include the Addendum, be approved.

By Unanimous consent, the Motion was declared

CARRIED

7. Declarations of Interest

None Declared

8. Approval and Signing of the Minutes of the Inaugural Meeting held November 11, 2024

MOVED by Franco Cozza, seconded by Ivonne Marynovych that the Inaugural Minutes, be approved.

By Unanimous consent, the Motion was declared

CARRIED

9. Presentations & Reports from Committee Officers

MOVED by Gabriela Berloni, seconded by Nora Biagioni da Costa, that Item 9a) be adopted as follows:

9a) From the Chair received.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Andreia Maia, seconded by Michael Lamanna, that Item 9b) be adopted as follows:

9b) Catholic Parent Involvement Committee Grant and Expenditure Summary as of November 30th, 2024 - Gus Gikas, Treasurer of Catholic Parent Involvement Committee received.

The balance is \$80,369.38 and PIC and PRO Grant funds are \$1500.00.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Agata Edwards, seconded by Gus Gikas, that Item 9c) be adopted as follows:

9c) Toronto Catholic District School Board (TCDSB) AI Guidelines Presentation Charith Senaratne, ICT Head of Technology Operations received.

The Committee will receive a feedback form for the presentation.

By Unanimous consent, the Motion was declared

CARRIED

16. Subcommittee & Special Committee Reports

MOVED by Gabriela Berloni, seconded by Gus Gikas, that Item 16a) be adopted as follows:

- 16a) Budget and Priorities Subcommittee** received and the Budget Allocations be approved with further details to be brought to the Committee.

In Favour

Opposed

Di Francesco
Berloni
Edwards
Cozza
Maia
De Belchior
Liburd
Da Costa
Ancona
Lamanna
Krystyniak
Marynovych
Gikas
Colford

The Motion was declared

CARRIED

18. Reports from TCDSB Board Officials

MOVED by Gus Gikas, seconded by Gabriela Berloni, that Item 18a) be adopted as follows:

- 18a) Update (Verbal) - Ryan Peterson, Director - Designate for Catholic Parent Involvement Committee (CPIC)** received.

By Unanimous consent, the Motion was declared

CARRIED

19. Reports from Trustee or Trustee Alternate

MOVED by Andreia Maia, seconded by Ivonne Marynovych, that Item 19a) be adopted as follows:

19a) Update (Verbal) - Nancy Crawford, Trustee and Frank D'Amico, Trustee Alternative received.

By Unanimous consent, the Motion was declared

CARRIED

23. Adjournment

MOVED by Andreia Maia, seconded by Nora Biagioni da Costa, that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 8:20 pm.

CPIC SECRETARY

CPIC CHAIR