



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Special Meeting of the Toronto CPIC

Monday Feb 01, 2016

~ Catholic Education Centre ~

7:00 P.M.

Meeting Time & Location:	7:00 PM to 9:00 PM	CEC – Catholic Teachers Centre
Chair:	Geoffrey Feldman	
Secretary (note-taker):	NTC Reporting & Transcription Inc.	

Parent & Community Members Present (voting Members):	W1 – Geoffrey Feldman – Chair W2 – A J Hepburn W3 W4 – W5 – Jana Seymour W6 – W7 – O P E N W8 – Ruth Oliveros W9 – Manny Ching W10 – Kana Muthiah W11 – W12 – O P E N <hr/> PMAL 1 – PMAL 3 – <hr/> Com Rep 1 – O P E N (OAPCE-T) Com Rep 3 – Dennis Hastings Asst. Comm.	W1 – O P E N W2 – O P E N W3 – Nilo Ang W4 – Joe Fiorante – Treasurer W5 – Cheryl Bristol-Matte -Vice Chair 📞 W6 – W7 – W8 – Jun Saldares W9 – W10 – O P E N W11 – O P E N W12 – Jackie Delaney <hr/> PMAL 2 – Baldo Minaudo PMAL 4 – <hr/> Com Rep 2 – 📞 Telephone Symbol
Other Members In Attendance (ex officio and non-voting):	TCDSB Director of Education or Designate – John Shain TCDSB Trustee Representative or Designate – Garry Tanuan or Maria Rizzo TCDSB Parent Engagement & Toronto CPIC Liaison – Carla Marchetti TCDSB Communications – Emmy Szekeres-Milne TCDSB Staff Support:	
Apologies for Absence:	Ben Xavier W11, Maria Pileggi CR2, AnaBela DaSilva PMAL 3 (W5), Milton Barrera PMAL 1	
Absent:	Luciano Asenjo W3, Roger Gonzalves W4, Sandra Darquea W6, Guida Fortini W6, Karen Lue Tam W7, Diana Buckmire W9,	

Guests and Public in Attendance:	Edith Pearson 📞, Sandra Mastronardi 📞, Trustee Ann Andrachuk No other guests present
Next Meeting:	Monday Mar 07, 2016 Special CPIC Meeting Location: CEC @ 7:00 PM

AGENDA ITEMS	DISCUSSION & DECISIONS
1 Welcome, Call to Order, Roll Call, Declaration of Quorum and Prayer	The Chair welcomed everyone, called the meeting to order and led the roll call at 7:12 PM . After a determination of Members present, the Chair declared that as quorum was confirmed, the meeting was duly convened and legally constituted. R. Oliveros led the opening prayer.
2 Adoption of Proposed Agenda	The Chair asked that a member should announce at this time, if they feel that they have a conflict with items that will be before the committee as per the presented Agenda. After those present had an opportunity to read and review the proposed Agenda, and a call for additions and changes was made, the following motion was then proposed: Motion 16/02-01 MOVED THAT the proposed Agenda, including additions and changes, be formally adopted as the Meeting Agenda. Mover: D. Hastings – CR3 Seconded: N. Ang – W3

APPROVED MONDAY APRIL 18, 2016 MOTION: 16/04-03



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AGENDA ITEMS	DISCUSSION & DECISIONS
	Carried
3 Conference Subcommittee Report	<p>The Conference Subcommittee Report was reviewed and discussed. The following motion was then proposed:</p> <p>Motion 16/02-02 MOVED THAT the Area Meetings planned to be held on February 22, 2016 be deferred.</p> <p>Mover: N. Ang – W3 Seconded: R. Oliveros – W8</p> <p>Carried</p> <p>Discussions followed on a new date and the Area Meeting format. The following motion was then proposed:</p> <p>Motion 16/02-03 MOVED THAT the Area Meetings be indefinitely deferred.</p> <p>Mover: J. Seymour – W5 Seconded: M. Ching – W9</p> <p>Carried</p>
4 Special Subcommittees Formed	<p>4.1 Visioning Statement – OAPCE (Toronto) and CPIC Relationship</p> <p>Discussions followed on the Terms of Reference for the Subcommittee and it's structure and the following Motion was proposed:</p> <p>Motion 16/02-04 MOVED THAT the Visioning Subcommittee be formed as follows:</p> <p>Chair: Joe Fiorante</p> <p>Terms of Reference: To Prepare a Visioning Statement that can be initially presented to the Members. The visioning statement should contain recommendations on parent engagement and involvement at the school and at home listed by:</p> <ul style="list-style-type: none"> • What CPIC could be doing alone; • What OAPCE(T) could be doing alone; and • What CPIC and OAPCE(T) could be doing together. <p>Members: As the Subcommittee Chair determines</p> <p>Mover: J. Fiorante – W4 Seconded: M. Ching – W9</p> <p>Carried</p> <p>4.2 Priority Worksheet Review</p> <p>Discussions followed on the Terms of Reference for the Subcommittee and it's structure and the following Motion was proposed:</p> <p>Motion 16/02-05 MOVED THAT the Priority Worksheet Review Subcommittee be formed as follows:</p> <p>Chair: Cheryl Bristol-Matte</p> <p>Terms of Reference: To review the priority worksheets prepared by C. Bristol Matte dated March 31, 2014 and to bring to CPIC Members for discussion recommendations that can be made to Trustee and Staff</p> <p>Members: As Subcommittee Chair determines Nilo Ang and Jana Seymour have volunteered to assist as needed.</p> <p>Mover: C.Bristol-Matte – W5 Seconded: N. Ang – W3</p>

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	<p>Carried</p> <p>4.3 October Conference Results Review Discussions followed on the Terms of Reference for the Subcommittee and it's structure and the following Motion was proposed:</p> <p>Motion 16/02-06 MOVED THAT the October Conference Results Subcommittee be formed as follows: Chair: Nilo Ang Terms of Reference: To Review Parent Results from OAPCE(T)/CPIC Conference held last October on the School, Home, and Parish Challenges and to bring to CPIC Members for discussion recommendations that can be made to Trustee and Staff Members: As Subcommittee Chair determines</p> <p>Mover: N. Ang – W3 Seconded: D. Hastings – CR3</p> <p>Carried</p> <p>4.4 Catholic Parent Involvement Modeled on our Faith Discussions followed on the Terms of Reference for the Subcommittee and it's structure and the following Motion was proposed:</p> <p>Motion 16/02-07 MOVED THAT the Terms of Reference for this Subcommittee be added to the Terms of Reference for the OAPCE(T) and CPIC Relationship Subcommittee: Chair by Joe Fiorante Terms of Reference: How to utilize the Scriptures and Virtues to promote Parent Involvement for Student academic success and well-being. Members: As Subcommittee Chair determines</p> <p>Mover: R. Oliveros – W8 Seconded: M.Ching – W9</p> <p>Carried</p>
5 OAPCE Conference	<p>A. Crudo-Perri presented the Workshops, Speakers and Draft Booklet on the OAPCE AGM and Conference to be held on Saturday May 7, 2016 at the Madonna CSS</p> <p>Discussions followed on the Total Amount, TCDSB Control and Verification, Supplement per School, Who and What will be Supplemented, and a CPIC Table. The following motion was then proposed:</p> <p>Motion 16/02-08 MOVED THAT Toronto CPIC will set aside \$5000 to be used to encourage CSPC Parent Members attendance at the OAPCE Conference as follows: The Chair of Toronto CPIC will send out a letter to all CSPC's offering a \$40 supplement per school to encourage the attendance of CSPC parent members to the OAPCE May 7, 2016 Conference. These funds to be claimed through the CPIC liaison office and are only applicable toward the registration for the workshop portion of the OAPCE event. If the response is oversubscribed than Toronto CPIC will consider a motion for additional funds. The cut off date for CPIC funded, CSPC registrations will be April 13, 2016 and this Motion will expire on April 30, 2016.</p> <p>Mover: N. Ang – W3 Seconded: M. Ching – W9</p> <p>Carried</p>

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6 Parent Engagement: TCDSB Asian Heritage Month	<p>Jody Wang distributed an information sheet on community events planned for the four TCDSB Asian Communities: Chinese, Tamil, Filipino, and Vietnamese. TCDSB Staff request for funding assistance was reviewed and discussed. The following motion was then proposed:</p> <p>Motion 16/02-09 MOVED THAT Toronto CPIC will contribute up to \$5,000 towards the four TCDSB Asian Communities 2016 events to be run by the TCDSB Community Relation Offices who have agreed to allow CPIC to be represented at these event and to be publically recognize for its contribution.</p> <p>Mover: N. Ang – W3 Seconded: M. Ching – W9</p> <p>Carried</p>
7 Adjournment	<p>Motion # 16/02-10 MOVED THAT the meeting stand adjourned.</p> <p>Mover: N. Ang – W3 Seconded: M. Ching – W9</p> <p>Carried</p> <p>The Chair declared the meeting adjourned and Members rose at 8:52 PM</p>

Respectfully submitted to the Members of Toronto CPIC,

Geoffrey Feldman, Chair

By resolution of the assembly (16/04-03) on
Monday, April 18, 2016