



7:00 P.M.

Guests and Public in Attendance:	Emmy Szekeres-Milne (TCDSB Communications); Alistair Robertson (TCDSB Staff Parliamentarian) <i>No other guests present</i>
Next Meeting:	Monday January 16, 2017 Location: CEC @ 7:00 PM

[illegible]



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday December 19, 2016

~ Catholic Education Centre ~

7:00 P.M.

AGENDA ITEMS	DISCUSSION & DECISIONS
	<p>proceedings. Mover: J. Del Grande W12 Seconded: D. Rodríguez W7 Carried</p>
4 Report from the Chair	<p>Treasurer presided over the Meeting. G. Feldman reported: Meetings Attended:</p> <ul style="list-style-type: none"> • TCDSB Board Meeting Oct 24, 2016 • OAPCE-Toronto Meeting Nov 5, 2016 <p>Events Attended on behalf of Toronto Catholic PIC:</p> <ul style="list-style-type: none"> • Ward 4 PRO-Grant Event Oct 23, 2016 <p>Prepared and Reviewed Documents & Financial Reports Chair presided over the Meeting.</p>
5 Report from the Trustee Representative or Designate	<p>Trustee Tanuan reported. I extend on behalf of the TCDSB Trustees their thanks to the members of this committee for your dedicated services. The Trustees, whom I thank, have re-elected me as the Toronto Catholic PIC Representative.</p> <p>The Budget was presented by TCDSB Staff to the TCDSB Trustees last month. This coming school year finances are not as bad as it has been these past several years, but still the TCDSB must face some reductions.</p> <p>At the OAPCE meeting held on December 5, 2016 we had a more fulsome discussion about the future of our schools.</p> <p>The TCDSB Trustees will be looking at the requests for school consolidation, along with a financial update, and a report regarding the communication by schools of the oversubscribed status - mainly in the west end of Toronto. The last public report TDSB provided a list of how many students are enrolled and how many are waitlisted.</p> <p>Answering Toronto Catholic PIC member questions: The Trustees did debate a lot on the issue of oversubscribed status and the waitlist policy - which student has priority, would another student need to be removed, what is the current policy, etc. We have a lot of things to take into consideration.</p>
6 Report from the Director of Education or Designate	<p>Superintendent Wujek reported. Trustee Tanuan was welcomed.</p> <p>You are all invited to the Student Achievement meeting on Jan 12, 2017 to witness the Chair of the Board and the Director sign a proclamation announcing Parish Family Day – May 17, 2017.</p> <p>Chair's Note: Revised to be held on Thursday January 26th, 2017 at 7 pm (start of regular board meeting). His Eminence Cardinal Thomas will be attending.</p> <p>The Parish Family Day will be the Friday event of the Catholic Education Week. More information will be announced as it becomes available. We will be inviting schools to send in a showcase of the student voice speaking about the bond between parishes and school.</p> <p>On January 12, 2017 I will be presenting the Trustee requested report, with respect to the results of the October Toronto Catholic PIC elections. We will provide the background policy and procedures followed by Toronto Catholic PIC and cross-reference then with the Constitution, etc The Concern was raised by the Ward 9 Trustee. Trustees will better understand the process that takes place around Toronto Catholic PIC elections.</p> <p>Motion 16/12-03 MOVED THAT The Agenda is reopened and that the item "To discuss</p>

APPROVED MONDAY JANUARY 16, 2017 MOTION 17/01-02

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	<p>Large. Mr Alvares has attended the requisite three meetings as mandated by Toronto Catholic PIC Standing Rule #2 and has the support from the parents on the CSPC that he chairs.</p> <p>Motion # 16/12-09 MOVED THAT the Toronto Catholic PIC hereby appoints Mr. D. Alvares as a Parent Member: At-Large, with immediate effect, subject to the confirmation by TCDSB Staff of his attendance at the prescribed number of meetings and qualifications as a parent.</p> <p>Mover: D. Hastings CR3 Seconded: D. Rodriguez W7</p> <p>Carried</p> <p><u>9.4 Conference Planning Subcommittee</u></p> <p>PRO-Grant Report</p> <p>W4 - 30 people attended that represented five different schools in Ward 4. The expenditure for this event was just under \$800.00 - Refreshments, Printing, and Speaker. We used the TCDSB Communication Department to publicize the event. We also had a local newspaper attend with the article being published in "The Mirror" newspaper. This event did bring together the school, the CSPCs and this committee. We also obtained positive parent comments on the event.</p> <p>Ward 4 was the test case for the PRO-Grant Events – it confirmed the idea and the expectation works. It was a small event partly due to inclement weather but it created an initial effect and we hope that this effect ripples out throughout the TCDSB.</p> <p>E. Szekeres-Milne (TCDSB Communications): The PRO-Grant Ward events that are shared with communications departments, we can help to publicize. We encourage all members to share the information with the Communications department so we can help you get the information out to schools and parents.</p> <p>W6 – Event was held and involved the Unison Health Community Services, with the help of a celebrity cook. A report will be provided.</p> <p>W8 – The event planned for Ward 8 has been delayed until January 2017 as a speaker needs to be recruited and agreed upon.</p> <p>W7 – We are planning to rent the film called "Screenagers" at a cost of \$650.00 US Funds per screening. We will request a pro-forma invoice that needs to be paid before we can receive the movie for screening to our parents. The event is tentatively planned to be held in March 2017.</p> <p>W11 – The tentative date is April 1st for the "Faith in Our Child" event. It is being actively planned.</p> <p>W1, 2, 3, 5, 9, 10 & 12 – To be announced, nothing is planned as of yet.</p> <hr/> <p><u>SPECIAL (TEMPORARY / AD HOC) SUBCOMMITTEES</u></p> <p><u>9.5 Communications & Dissemination</u></p> <p>D. Hastings Reported: Because the voluminous number of pictures taken at events, it is recommended that Toronto Catholic PIC obtain cloud storage to permanently secure these images and share them with this subcommittee. The in-cloud storage would be secure and privately sharable storage, for the multitude of images that has been taken over the past years.</p> <p>TCDSB Communications no longer has an official Photographer and these pictures are taken on behalf of this Committee as well as some of the Trustees.</p> <p>We are a Statutory Committee of the TCDSB but we do have our own autonomy and as is being</p>

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	<p>done by other Ontario PIC's we can hire a professional photographer or authorize a parent member to take photographs of our events.</p> <p>The MOTION to purchase in-cloud storage space died as it was not seconded. It was suggested that the subcommittee make use of free private cloud storage services such as Flickr (Yahoo) which permits 50,000 photos in your account or Picasa (Google).</p> <p><u>9.6 CPIC-OAPCE(T) Visioning Statement</u></p> <p>None</p>
<p>10 Reports from Parent Members: Ward Representatives</p>	<p>Ward 6: The Annual Christmas Celebration run by Trustee Frank D'Amico was held on December 6th at the St. Clair church with a liturgy, followed by dinner and a social in the parish hall. It was bigger and better than in previous years and the parish hall was packed with parents and children. The event raised \$1,300.00 for the parish. Thanks go to Trustee D'Amico for his generosity and always working with the community. Most of the food and prizes were donated by community. Thanks also go to the TCDSB Superintendents that helped out D. Delamar and J. Wujek; as well as the principals at St. Clair, Blessed Pope John Paul VI, and St. John Bosco.</p> <p>All other ward reports are contained under the PRO-Grant event report back.</p>
<p>11 New Business and Motions Arising Therefrom</p>	<p><u>11.1 RFF for Proudly Pinoy Event at St Margarets School:</u></p> <p>Motion 16/12-10 (Amended): MOVED THAT Toronto Catholic PIC fund \$2,000.00 for the Board-wide event "Proudly Pinoy" at St. Margaret's School, pending the submission of a budget acceptable to the CPIC Chair.</p> <p>Mover: A. Da Silva (PMAL3) Seconded: R. Oliveros (W8)</p> <p>Amendment:</p> <p>"pending the submission of a budget acceptable to the CPIC Chair"</p> <p>Mover: J. Del Grande (W7) Seconded: D. Rodriguez (W12)</p> <p>Carried</p> <p><u>11.2 RFF for Transition Event at CEC</u></p> <p>Motion 16/12-11: MOVED THAT Toronto Catholic PIC fund the Student Grade 7 & 8 Parent Event in the Area 5 & 6 Transition Event at CEC for \$600 with the expected expenditures to be not more than \$150.00, (25%) for food, \$150 for translators, and \$300 for printing.</p> <p>Mover: D. Rodriguez (W7) Seconded: J. Del Grande (W12)</p> <p>Carried</p> <p><u>11.3 Retest EQAO for grade 3 and 6 -- missed due to Work to Rule</u></p> <p>Motion 16/12-12: MOVED THAT Toronto Catholic PIC hereby recommends to the TCDSB Trustees and the Director of Education that as the Grade 3 and Grade 6 EQAO tests were cancelled due to labour issues, the TCDSB proposal on how retesting will be handled be communicated clearly to parents, and that any impact in their child's future education is also clearly communicated.</p> <p>Mover: K. Muthiah (W10) Seconded: N. Ang W3</p> <p>Carried</p> <p><u>11.4 Staff Report on CPIC Elections and Appointments</u></p> <p>The Staff Report requested by the Ward 9 Trustee is to restate the Toronto Catholic PIC election procedures and to explain the process used by the TCDSB to advertise the Toronto Catholic PIC elections for Parent Members: Ward Representatives and to explain the Toronto Catholic PIC Rules on Appointments. This is an opportunity for the Trustees to be informed about how parents are represented on the Committee through the established rules and guidelines. The issue was why Toronto Catholic PIC was making appointments instead of holding election. The Trustee(s) didn't understand Ward elections are held each October with odd-numbered Wards</p>

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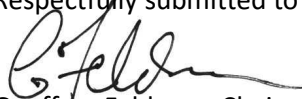
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	having elections in odd numbered years and even-numbered Wards having elections in even numbered years.
12 Announcements & Date, Time & Location of Next Meeting	<p>The formal meetings to be held in the CPIC FY 2016/17 are on: <i>Next Meeting #3 will be held on Monday, January 16, 2017</i> <i>Meeting #4 Monday, March 6, 2017</i> <i>Meeting #5 Monday, April 10, 2017</i> <i>Meeting #6 Monday, May 15, 2017</i> <i>Meeting #7 Monday, June 19, 2017</i> <i>Meeting #8 Monday, September 18, 2017</i></p> <p>The formal meetings to be held in the CPIC FY 2017/18 will be on: <u>Elections 2017:</u> Elections for Odd Wards Monday Oct 2, 2017 By-Elections for Even Wards Wednesday Oct 4, 2017 2017/18 Orientation Meeting Monday Oct 16, 2017 2017/18 Inaugural Meeting Monday Oct 16, 2017 2017/18 Meeting 1 Monday Nov 20, 2017 2017/18 Meeting 2 Monday Dec 18, 2017</p> <p>There will be subcommittee and Executive meetings as needed.</p> <p>All at the: Catholic Education Centre, 80 Sheppard Avenue East. Room to be announced.</p>
13 Adjournment	<p>Motion # 16/12-13 MOVED THAT the meeting stand adjourned. Mover: J. Del Grande W12 Seconded: R. Oliveros W8 Carried</p> <p>The Chair declared the meeting adjourned and Members rose at 10:59 PM</p>

Respectfully submitted to the Members of Toronto CPIC,


Geoffrey Feldman, Chair

By resolution of the assembly (17/01-02) on
Monday, January 16, 2017



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APPENDIX "A" – Financial Report

CPIC Grant & Expenditure Summary	CPIC 2016-17	PRO GRANT 2016-17
As at November 30, 2016	FR 1344	
APPROVED FUNDING	20,106.00	10,000.00
CARRYOVER FROM PREVIOUS YEAR	43,833.90	-
TOTAL FUNDING	63,939.90	10,000.00
EXPENSES:		
Childcare & Supplies	-	
Election-Parent Recruitment Expenses	725.00	
Media Advertising	-	
Transcriptions	-	
Mileage	-	
Parent Resources	-	
Printing & Supplies	153.24	
Promotional Materials	1,404.70	
Refreshments - Events	-	
Refreshments - Meeting	511.18	
Speaker Expenses	-	
Telecommunication	128.84	
Translation Services	-	
TTC Tokens - Buses	-	
TOTAL EXPENDITURES	2,922.96	-
CARRYOVER TO NEW YEAR	61,016.94	10,000.00



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Appendix "B" 2016-17 GSN Budget

Budget for 2016-2015 GSN		
	\$5000 +\$.17/student	\$20,106
Description	Amount	
NTC Reporting (9 meetings x \$250)	2,250	Monthly
Teleconferencing (9 meeting \$65)	585	Meeting
Refreshments - Meetings (9 meetings X\$175)	1,575	Expenses
Printing Meetings (20 copies x 15 pages x \$0.15/meeting)	405	
Printing		2,500
Out of Pocket Expensese		2,500
Pro Grant Overages		5,000
Promotional Items		5,000
Banners		500
Annual Report Printing		900
Parent Engagement Conferences (\$250/member)		2,500
Total	23,715	
Budget Overrun	3,609	
Current Surplus	40,911	