



# TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

## Minutes of a Meeting of the Toronto CPIC

Monday, January 12, 2015

~ Catholic Education Centre ~

7:00 P.M.

Meeting Time & Location:	7:10 to 10:03 PM	CEC – Catholic Teachers Centre, 3 <sup>rd</sup> Floor
Chair:	Geoffrey Feldman	
Secretary (note-taker):	NTC Reporting & Transcription Inc.	

Parent & Community Members Present (voting Members):	<p>W1 – <b>Geoffrey Feldman</b> – Chair</p> <p>W2 – <b>O P E N</b></p> <p>W3 – <b>O P E N</b></p> <p>W4 –</p> <p>W5 – <b>Nilo Ang</b></p> <p>W6 –</p> <p>W7 –</p> <p>W8 – <b>Ruth Oliveros</b> – Secretary</p> <p>W9 –</p> <p>W10 – <b>O P E N</b></p> <p>W11 – <b>Ken Lewis</b></p> <p>W12 –</p> <hr/> <p>PMAL 1 –</p> <p>PMAL 3 – <b>Ana Bela Da Silva (W5)</b> ☎</p> <hr/> <p>Com Rep 1 – <b>Annalisa Crudo-Perri (TAPCE)</b> ☎</p> <p>Com Rep 3 – <b>Dennis Hastings Asst Comm.</b></p>	<p>W1 – <b>Mike Salvatore</b></p> <p>W2 – <b>O P E N</b></p> <p>W3 – <b>Celestine Giraldo Estrada</b></p> <p>W4 – <b>Joe Fiorante</b> - Treasurer</p> <p>W5 – <b>Cheryl Bristol-Matte</b> – Vice Chair</p> <p>W6 –</p> <p>W7 – <b>Karen Lue Tam</b> – Asst. Treasurer</p> <p>W8 –</p> <p>W9 –</p> <p>W10 – <b>O P E N</b></p> <p>W11 – <b>O P E N</b></p> <p>W12 – <b>Jackie Delaney</b></p> <hr/> <p>PMAL 2 –</p> <p>PMAL 4 – <b>O P E N</b></p> <hr/> <p>Com Rep 2 – <b>Maria Pileggi (W1)</b></p> <p>☎ Telephone Symbol</p>
Other Members In Attendance (ex officio and non-voting):	<p>TCDSB Director of Education or Designate – <b>John Shain</b></p> <p>TCDSB Trustee Representative or Designate – <b>Maria Rizzo</b></p> <p>TCDSB Parent Engagement &amp; Toronto CPIC Liaison – <b>Carla Marchetti</b></p> <p>TCDSB Communications - <b>Emmy Szekeres-Milne</b></p> <p>TCDSB Staff Support: <b>None</b></p>	
Apologies for Absence:	<b>Sandra Darquea (W6), Guida Fortini (W6), Ben Xavier (W7), Paulina Corpuz (W12)</b>	
Absent:	<b>Roger Enrique Gonzalez (W4), Jeffrey Oliveros (W8), Kana Muthia (W9), Chris Rutsy (W9)</b> <b>Nelson Goncalves (PMAL-2), Milton Barrera (PMAL-1)</b>	

Guests and Public in Attendance:	<b>Edith Pearson</b> ☎ <b>No other guests present</b>
Next Meeting:	<b>Monday February 9, 2015</b> Location: CEC @ 7:00 PM

AGENDA ITEMS	DISCUSSION & DECISIONS
1 <b>Welcome, Call to Order, Roll Call, Declaration of Quorum and Prayer</b>	<p>The Chair welcomed everyone, called the meeting to order and led the roll call at <b>7:10 PM</b>.</p> <p>After a determination of Members present, the Chair declared that as quorum was confirmed, the meeting was duly convened and legally constituted.</p> <p><b>R. Oliveros</b> led the opening prayer.</p>
2 <b>Adoption of Proposed Agenda</b>	<p>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 proposed:</p> <p><b>15/01-01</b> <b>MOVED THAT the proposed Agenda, including additions and changes, be formally adopted as the Meeting Agenda.</b></p> <p>Moved: J. Fiorante - W4, Seconded: M. Pileggi - CR2</p>

**APPROVED MONDAY FEBRUARY 09, 2015 MOTION 15/02-02**



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	<b>Carried</b>
<p>3 <b>Review, Approval &amp; Confirmation of Minutes of Prior CPIC Meetings</b></p>	<p>The Minutes of the Meeting of Monday, December 15, 2014 were distributed</p> <p>After those present had an opportunity to review the Minutes, the following was proposed:</p> <p><b>15/01-02 MOVED THAT the Minutes of the Meeting of December 15, 2014, with corrections and changes, be formally approved and confirmed as the official record of proceedings.</b></p> <p>Moved: D. Hastings – W6                      Seconded: N. Ang – W5</p> <p><b>Carried</b></p>
<p>4 <b>Report from the Chair</b></p>	<p><b>Co-Chair presided over the Meeting.</b></p> <p><b>G. Feldman reported:</b></p> <p>A meeting was held with the Director of Education and we are now on a coordinated Parent Engagement path for the future. Would like to thank Trustee Rizzo for being vocal, and Superintendent Shain for coordinating.</p> <p>It is suggested that an assigned member from CPIC attend OAPCE-Toronto meetings.</p> <p>G. Feldman and K. Lewis volunteered to attend OAPCE-Toronto Meetings</p> <p>R. Oliveros, N. Ang and K. Lue Tam will attend parent engagement CSAC In-Service events.</p> <p><b>Chair presided over the Meeting.</b></p>
<p>5 <b>Report from the Trustee Representative or Designate</b></p>	<p><b>Trustee M. Rizzo reported.</b></p> <p>Very excited to be here. Particularly concerned about parent engagement and how parents can do a better job with their kids' education, so that they will succeed. Really delighted that is the job of this committee. Anything that I can do, I would be happy to support you in doing.</p> <p>It's important that when you have a decision, although it's recorded, and goes to the Board in the form of minutes, it would be nice to see a Committee member face; someone who comes and speaks on CPIC's behalf. CPIC is missing in action. Example: CSAC policy. Three or four times per year at least CPIC needs to show their face. Doesn't always have to be the Chair it can be anyone who feels strongly about a position. Moving forward it will be good to put CPIC thoughts on record.</p>
<p>6 <b>Report from the Director of Education or Designate</b></p>	<p><b>Superintendent J. Shain reported.</b></p> <p>Discussions are ongoing with respect to the budget deficit of approximately \$17 million.</p> <p>Kindergarten registration kick off on Thursday. A lot of people used the electronic registered system for the first time and the system got a little overloaded, but it is the wave of the future.</p> <p>Admissions policy for elementary school passed.</p>

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	<p>CPIC has a new website. All events, agenda, newsletters, everything up there. Starting to look better; catching up with the times. Continuing to grow and evolve. Communications will update regularly.</p> <p>G. Feldman: Please put forward any ideas that we can use for our website. Staff will update our pages.</p>
7 Financial Report from the Treasurer	<p><b>J. Fiorantere reported</b></p> <p>An overview of spending (attached as Appendix "A") as reported by the TCDSB for <b>December</b> 2014 was provided and discussed by the members.</p> <p>MOVED THAT the Financial Reported presented be accepted. <b>15/01--03</b></p> <p>Moved: N. Ang – W5 <span style="float: right;">Seconded: K. Lue-Tam – W7</span></p> <p><b>Carried</b></p>
8 Unfinished (Old) Business and Matters Arising Minutes of Prior Meetings	<p><u>Unfinished Business/Items Deferred from Prior Meeting</u></p> <p>None</p> <p><u>Motions for Which a Notice of Motion was Provided</u></p> <p><b>8.1 Motion to Recommend that TCDSB Encourage Parents Volunteering in Classroom.</b></p> <p>Presented by: C. Bristol-Matte - W5:</p> <p><b>Proposed Change:</b> "Furthermore it is moved that Toronto CPIC recommends that Area Superintendents strongly encourage principals and school staff to seek out parent volunteers to assist the school staff with sending out and collecting communication and other information to all parents of children within the assigned classes."</p> <p>Chair: Ruled that this Motion be Deferred and be rewritten to make it clearer and maybe more than one Motion.</p> <p style="text-align: center;"><b>-DEFERRED</b></p> <p><b>8.2 Motion to Form a Catholic School Parent Council Support Subcommittee 15/01-05</b></p> <p>Nelson Goncalves - not present for 2<sup>nd</sup> meeting and Motion dies</p> <p><b>8.3 Appointment of Pauline Corpuz as Ward 12 Parent Representative</b></p> <p>As she is not present this item is deferred.</p> <p style="text-align: center;"><b>--- DEFERRED</b></p>
9 Subcommittee Reports & Recommendations	<p><b><u>STANDING (PERMANENT) SUBCOMMITTEES</u></b></p> <p><b><u>9.1 Budget &amp; Priority Setting Subcommittee</u></b></p> <p>None</p> <p><b><u>9.2 Governance &amp; Procedure Subcommittee</u></b></p> <p>None</p>

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	<p><b><u>9.3 Nominating &amp; Election Subcommittee</u></b></p> <p>None</p> <p><b><u>9.4 Conference Planning Subcommittee</u></b></p> <p><b>BREAKOUT SESSION – Conference Planning</b></p> <p>Alyson Shafer event: Flyer was sent to all principals and all CSACs, CPIC members was requested to make phone calls to encourage attendance;</p> <p>E. Szekeres-Milne: Information is posted on the website, and “Inside Toronto – Etobicoke Edition”, “Etobicoke Snap”, also has been tweeted with reminders.</p> <p>C. Marchetti: 45 parents registered to date, still two weeks to go.</p> <p><u>List of Duties:</u></p> <p>Welcoming Committee :</p> <p>Registration/Name Tags – M. Pileggi, R. Oliveros, M. Salvatore, N. Ang</p> <p>Table Set-up - registrations/book sales and signage – C. Bristol-Matte, M. Pileggi</p> <p>Signage/Designated Seating – K. Lue Tam</p> <p>Stage Set-up (5:30) – C. Bristol-Matte, N. Ang, K. Lewis</p> <p>Welcoming remarks – G. Feldman</p> <p>Prayer – B. Xavier</p> <p>Draw for books – J. Fiorante to work with C. Marchetti</p> <p>Catering – water, juice, cookies (peanut free), and cups – J. Fiorante</p> <p>A. Bela Da Silva - Can help review the surveys from the conference</p> <p>Video played of 2009 CPIC Event to allow new members to understand a typical event setup</p> <p><b>Reminder - Cardinal Collins Event on February 24<sup>th</sup>.</b></p> <hr/> <p><b><u>SPECIAL (TEMPORARY / AD HOC) SUBCOMMITTEES</u></b></p> <p><b><u>9.5 OAPCE-Toronto</u></b></p> <p>None</p> <p><b><u>9.6 CPIC Newsletter</u></b></p> <p>G. Feldman: December Newsletter went out by email; haven't seen it at the school level yet.</p> <p>C. Marchetti: They went out. Three copies per school sent to schools. J. Delaney's school got it. (St. Rose of Lima).</p> <p>Working on next newsletter, would like to have input on what to put in a four-page newsletter. C. Bristol-Matte - perhaps action things that come out of CPIC meeting</p> <p><b><u>9.7 Communication and Dissemination Planning Subcommittee</u></b></p> <p>None</p>
10 <b>Reports from Parent Members: Ward</b>	<p><b><u>Ward Representatives:</u></b></p> <p>J. Fiorante (W4) - celebrating 50<sup>th</sup> school anniversary in May.</p>

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<b>Representatives</b>	<p>C. Bristol-Matte (W5) - St. Edwards - swim meet -- looking for parent reps to assist with registration, et cetera. March 7 and 8, just before March break.</p> <p>D. Hastings (W6) - Trustee D'Amico is working on having a community CPIC meeting every month.</p>
<p>11 <b>New Business and Motions Arising Therefrom</b></p>	<p><b><u>11.1 Discussion on CSC Policy S. 10</u></b></p> <p>Trustee Rizzo provided the history and an update on this Policy:</p> <p>Late last year the Trustees deferred the passing of this Policy until February 19, 2015 to allow for more parent consultation and discussion. The Policy was brought to the TCDSB Governance Committee last year after a disappointing public survey was completed with responses from only 24 of the 201 CSAC's - something was wrong with communicating to parents about the importance of this Policy. The Governance Committee decided to arrange a parent focus group. About 75 people attended in March 2014. This was the first time that a Trustee Committee had tried to actually consult with parents at the CEC and it was relatively successful. However, Staff did not revamp the policy based on the parent feedback. Trustee Tanuan and myself vehemently opposed the move to accept the Policy as presented, without parent requested changes and the Members of the Board finally agreed to another round of consultation.</p> <p>The floor was open for Toronto CPIC members to discuss the Policy and it was decided to have a teleconference meeting to discuss this matter further.</p> <p>On November 17, 2014 Motion 14/11-08 was carried and it stated that Toronto CPIC prepare a formal report to the Director of Education and the Members of the Board on CPIC's recommendations to the proposed changes to the TCDSB CSC Policy S10. We can amend this Motion is to prepare an Open Joint CPIC-OAPCE Letter.</p> <p>At our next meeting we will discuss another Motion which will be to form the recommendations and the Delegation.</p>
<p>12 <b>Announcements &amp; Date, Time &amp; Location of Next Meeting</b></p>	<p><b>The next meetings to be held in 2015 are on</b></p> <p><b><i>Meeting #4 Monday February 9, 2015</i></b></p> <p><i>Meeting #5 Monday April 20, 2015</i></p> <p><i>Meeting #6 Monday May 11, 2015</i></p> <p><i>Meeting #7 Monday June 15, 2015</i></p> <p><i>Meeting #8 Monday September 21, 2015</i></p> <p><i>Meeting #9 Monday October 19, 2015 (Inaugural)</i></p> <p><i>Meeting #1 Monday November 16, 2015</i></p> <p><i>Meeting #2 Monday December 14, 2015</i></p> <p><i>All at the Catholic Education Centre – 80 Sheppard Avenue East. Room to be announced.</i></p> <p>There will be subcommittee and Executive meetings as needed.</p>
<p>13 <b>Adjournment</b></p>	<p><b>15/01-07</b> <b>MOVED THAT the meeting stand adjourned.</b></p> <p>Moved: R. Oliveros – W8 <span style="float: right;">Seconded: N. Ang – W5</span></p> <p>Carried</p>

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	The Chair declared the meeting adjourned and Members rose at <b>10:03 PM</b>

Respectfully submitted to the Members of Toronto CPIC,



Geoffrey Feldman, Chair

By resolution of the assembly (**15/02-02**) on  
Monday, February 09, 2015

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### APPENDIX "A" – Financial Report

<b>CPIC Grant &amp; Expenditure Summary</b> <b>As at December 31, 2014</b>		
	<b>CPIC</b> <b>2014-15</b>	<b>PRO GRANT</b> <b>2014-15</b>
<b>APPROVED FUNDING</b>	<b>20,221.00</b>	<b>10,000.00</b>
<b>CARRYOVER FROM PREVIOUS YEAR</b>	<b>39,319.14</b>	<b>-</b>
<b>TOTAL FUNDING</b>	<b>59,540.14</b>	<b>10,000.00</b>
<b>EXPENSES:</b>		
Conference Materials	625.45	-
CSAC Resources	-	-
Hospitality	5,564.00	-
Honorariums	-	-
Legal Fees	-	-
Mileage	-	-
Promotional Materials	-	-
Printing & Supplies	630.00	-
Translation Services	-	-
<b>TOTAL EXPENDITURES</b>	<b>6,819.45</b>	<b>-</b>
<b>CARRYOVER TO NEW YEAR</b>	<b>52,720.69</b>	<b>10,000.00</b>