

Monday March 06, 2017

~ Catholic Education Centre ~

7:00 P.M.

| Meeting Time & Location: | 7:00 PM to 10:00 PM | 7:00 PM to 10:00 PM CEC – Catholic Teachers Centre | | | |
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| Chair: | Geoffrey Feldman | | | | |
| Secretary (note-taker): | NTC Reporting & Transcription Inc. | | | | |
| | | | | | |
| Parent & Community Members Present (voting Members): | W1 - O P E N W2 - Geoffrey Feldman - Chair W3 - W4 - Annalisa Crudo-Perri W5 - W6 - W7 - David Rodriguez W8 - Ruth Oliveros [∞] W9 - Manny Ching W10 - Kana Muthiah W11 - Ben Xavier [∞] W12 - Paulina Corpuz PMAL 1 - Rosanna Del Grosso | W1 – O P E N W2 – Sandra Mastronardi W3 – Nilo Ang W4 – Joe Fiorante – Treasurer W5 – W6 – W7 – O P E N W8 – W9 – W10 – O P E N W11 – Lalit Lobo 🕾 W12 – John Del Grande PMAL 2 – Desmond Alvares | | | |
| | PMAL 3 – Com Rep 1 – (OAPCE-T) Com Rep 3 – Dennis Hastings - Communications | PMAL 4 – O P E N Com Rep 2 – O P E N Telephone Symbol | | | |
| Other Members In | TCDSB Director of Education or Designate – Angela Gauthier and Superintendent John Wujek | | | | |
| Attendance (ex officio and | | | | | |
| non-voting): TCDSB Parent Engagement & Toronto CPIC Liaison – Carla Marchetti | | | | | |
| Apologies for Absence: | Cheryl Bristol-Matte (W5), Ana Bela Da Silva (PMAL3), | | | | |
| Absent: | Luciano Asenjo (W3), Jana Seymour (W5), Melissa Hardwyk (W6), Nelson Goncalves (W6), Monina Lim Serrano (W8), Shayann Boodoo (CR1), | | | | |
| Guests and Public in Attendance: | Emmy Szekeres-Milne (TCDSB Communications); A Parliamentarian); Allison Canning, Paul DeCock (TC Principal, St. Bruno CS) No other guests present | • | | | |
| Next Meeting: | Monday April 10, 2017 Location: CEC @ 7 | :00 PM | | | |
| AGENDA ITEMS | DISCUSSION & DECISIO | DNS | | | |
| 1 Welcome, | The Chair welcomed everyone, called the meeting | to order and led the roll call at 07:08 PM. | | | |
| Call to Order, | After a determination of Members present, the Chair declared that as quorum was confirmed, | | | | |
| Roll Call, | the meeting was duly convened and legally constituted. | | | | |
| Declaration of Quorum and | <i>G. Feldman</i> led the opening prayer. | | | | |
| Prayer | | d and a state and a state of the state | | | |
| 2 Adoption of Proposed | After those present had an opportunity to read an additions and changes was made, the following material states and the states are stated at the states and the states are states at the | | | | |
| Agenda | Agenda Superintendent Wujek requested that Agenda items 11.7 and 11.8 be considered before the | | | | |

APPROVED MONDAY MAY 02, 2017 MOTION 17/05-02

Agenda Items 11.7 and 11.8 forward to before the Chair's Report.

MOVED THAT Toronto Catholic PIC accept the request and move

Seconded: N. Ang W3

Chair's report.

Motion 17/03-01:

Mover: D. Rodríguez W7



| Mor | nday March 06, 2017 | ~ Catholic Education Centre ~ 7:00 P.M. | | | | |
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| | AGENDA ITEMS | DISCUSSION & DECISIONS | | | | |
| | | Carried | | | | |
| | | OAPCE President requested that we add an OAPCE Report to New Business Motion 17/03-03: MOVED THAT Toronto Catholic PIC accept the request and add a new Agenda Item 11.9 "OAPCE Report" under New Business | | | | |
| | | | | | | |
| | | Mover: N. Ang W3Seconded: D. Rodriguez W7Carried | | | | |
| | | Superintendent Wujek requested that Agenda Item 11.7 be renamed from "Accepting Credit Cards for Fundraising" to "KEB Online Banking Solutions - School Cash Online" | | | | |
| | | Motion 17/03-04: MOVED THAT Toronto Catholic PIC accept the request and rename Agenda Item 11.7 to "KEB Online Banking Solutions - School Cash Online". | | | | |
| | | Mover: D. Rodríguez W7 Seconded: R. Del Grosso PMAL1 Carried | | | | |
| | | Motion 17/03-05: MOVED THAT the proposed Agenda, including additions and changes, be formally adopted as the Meeting Agenda. | | | | |
| | | Mover: D. Rodríguez W7 Seconded: N. Ang W3 Carried | | | | |
| | | ********** | | | | |
| | | The following Agenda Item motion was made after the first recess at or about 09:13PM: | | | | |
| | | Motion 17/03-06: MOVED THAT the members accept the request to re-open the agenda and reduced the time down for all the Agenda Items under New Business section 11.0 from 10 minutes to 5 and if at 5 minutes, and 5 minutes down to 3 minutes. | | | | |
| | | Mover: N. Ang W3 Seconded: D. Rodriguez W7 Carried | | | | |
| 3 | Review, Approval | The Minutes of the Meeting of Monday, January 16, 2017 were distributed on March 3 rd , 2017. | | | | |
| | & Confirmation of | After those present had an opportunity to review the Minutes, the following was proposed: | | | | |
| | Minutes of Prior CPIC Meetings Corrections and changes, be formally approved and confirmed as the official record of proceedings. | | | | | |
| | | Mover: N. Ang W3 Seconded: M. Ching W9 Carried | | | | |
| 4 | Report from the Chair | Treasurer presided over the Meeting. G. Feldman reported: | | | | |
| | | Chair attended TCDSB Board Meeting on January 26, 2017 to present CPIC Motions approved on December 19, 2017. | | | | |
| | | LTAPP & LTPP (Major Issue*) Parent Consultation Use Toronto Catholic PIC & OAPCE Toronto to Advise How Should Parents Delegate Communicate Grade 3 and 6 EQAO test replacement | | | | |
| | | The presentation went reasonably well except that all these motions were amalgamated into o Agenda item even though this Committee preferred and it was requested of the Board Membe to consider them as separate Motions. Our Motions were referred to Staff for action as has | | | | |



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| | become typical when we provide suggestions to the TCDSB Board. CPIC will receive the Staff response tonight. The Chair attended the following events on behalf of CPIC: W8 Event "School Structure and Model For Student Success" - January 18 Parish Family Day Proclamation - January 26 Lift Jesus Higher Rally – February 4 All these events are considered successful by promoting Parent Involvement for the benefit of Student Success and Well-Being. Chair presided over the Meeting. |
| 5 Report from the Trustee Representative or Designate | Trustee Tanuan reported. We will attend the Board of Trustee meeting tomorrow. The TCDSB have introduced a new logo/icon design which will replace the previous logos and will update all flyers, posters, etc. This new logo design graphically reflects the multi-year strategic plan. My thanks are extended to the Director, Superintendent, and CPIC members who attended the Lift Jesus Higher Rally on February 4th. This was a very successful power packed event and I do encourage all CPIC members to attend future rallies. The Board has approved French Immersion at various schools throughout the system and it was well received by the Parents. We are awaiting a response from the not-for-profit youth sports organization that have complained about the permit rate increase and the rates to b reconsidered. We are attempting to make it accessible to all students. |
| 6 Report from the Director of Education or Designate | Director Gauthier reported. The system celebrated Family Day in February by celebrating families in the context of Catholic education. This month saw the successful conclusion of collective bargaining with the Provincial employee groups with the provincial government and most have been ratified. Going forward we will have a period of relative stability until 2019 in regards to labour relations. An update on Mental health and wellness awareness: The Stop the Stigma campaign led largely by student leadership has been piloted across the province to help staff and students speak honestly and openly about mental health issues in a positive way. French Immersion: We have now expanded the French Immersion program to five new centres. This was required in order to meet admission cycle requirements as well as staffing. Saw some hiccups along the way in regards to consultation with parents. Learning from some of those errors and hopefully will have strategies to mitigate those concerns in the future. With respect to progress on the LTAPP the Staff have looked at some school consolidation and are building recommendations to present to the Board of Trustees. The Executive Search Committee for the future Director is well underway. They have put together the Directors profile and the posting has gone out. Superintendent Wujek Reported: Community Relations Department held a parent information meeting regarding transition between elementary and secondary school. Approximately 180 parents turned up; we had lots of positive feedback and questions. Interpreters were on hand to assist parents. The even focused on what parents and students will face as they enter their choices in selection of a |



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| | | secondary school. Parents were able to spend time with Program Pathways team who reminded parents of the My Blueprint functionality. Discussed how to enrich the course selection process and how students can explore careers that may be of interests to them, the practical use of the curriculum in the world around them and how to obtain help with a student's next step choices. Parents wanted more guidance and information on how to help students to make choices especially in the area of Math. We had Math educators as well as special education staff available to help parents and to answer their questions. | | | | |
| | | A member suggested that this should be undertaken throughout the system on a more regular basis as this will bring change by empowering students and parents to make better choices. We will review the parent feedback and see if we can duplicate the success of this event. High schools do have open houses that are to help inform parents about what is distinct about a particular high school. This event was about what to expect as you prepare to go to a secondary school. A member commented that the public board provided parents with a grid that showed the mandatory courses and the elective courses, this was very useful to both the parent and the student. | | | | |
| | | A Parent survey was sent out to all CPSCs and administrators which will close on March 10 ^{th.} Quite a few schools have requested an extension on this date to allow the topic to be discussed at their CSPC meetings. | | | | |
| | | On March 8th the Parent and Student Bill of Rights will be sent out for parent consultation. This body took part in the original consultation on how this Bill of Rights will take shape. Parents in elementary will be informed via letter. Google translator tool will be functioning during course of electronic survey. We also are planning two face-to-face sessions of plan - east and west Bishop Marrocco/Thomas Merton - March 27th; St. Patrick - March 28th. Results will be reported back to Board of Trustees. | | | | |
| | | The Safe Schools department has launched an anonymous alerts functionality going to secondary principals where students can anonymously report being bullied or on any other things going on. It is an App that a student can voluntarily download and use. A member suggested that this information should also be communicated to parents. | | | | |
| | | Catholic Education Week is traditionally held during the first week of May, is quickly approaching. OAPCE has a special event planned for May 3. Parish Family Day will be held on May 5 and we are currently taking submissions of video stories and anecdotes from students. | | | | |
| | | Reminder that the EQAO testing will be taking place the end of this month on March 30 at secondary schools. | | | | |
| 7 | Financial Report | CPIC Treasurer reported. | | | | |
| | from the Treasurer | An overview of spending (attached as Appendix "A") as reported by the TCDSB for February 28, 2017 was provided and discussed by the members. | | | | |
| | | Motion # 17/03-07:MOVED THAT the Financial Report as presented be accepted.Mover:D. Rodriguez W7Seconded: M. Ching W9Carried | | | | |
| | Unfinished (Old) | Unfinished Business/Items Deferred from Prior Meeting | | | | |
| | Business and Matters Arising Minutes of Prior Meetings | 8.1 Parent Flyer – TCDSB Delegation Policy Staff was directed by the Trustees that the information on the website was a little complicated, and not as parent-friendly as they would want for parents that would like to delegate at Board meetings. Communications took the information from the website that they thought was most pertinent and developed the flyer as presented tonight to CPIC. An important point to be made | | | | |



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| | is that somebody cannot delegate on a particular item for a particular child. Public delegation is more general and generic. | | | | |
| | This Flyer does not preclude the committee developing its own Flyer. The subcommittee was struck at the January 16, 2017 (Motion 17/01-04) under the leadership of J. Seymour (W5) to prepare a parent friendly pamphlet so that they will understand the TCDSB Delegation Process. | | | | |
| | Motion # 17/03-08: MOVED THAT Toronto Catholic PIC will provide to the Director suggested changes to the TCDSB Delegation Policy Parent Flyer that they consider would be of value to parents. | | | | |
| | Mover: J. Del Grande W12 Seconded: M. Ching W9 Carried | | | | |
| | 8.2 Staff response to CPIC Motions received by the Board The CPIC Motions were received and referred to Staff at the January 26, 2017 Board meeting, item 10.6 on the revised agenda, page 45 of Minutes as reported by the Board. | | | | |
| | CPIC Motion 16/12-06 recommendation to delay the LTAPP and LTPP in terms of the CPIC suggestion of staff producing a one page summary of the real effect of the changes. The LTAPP & LTPP is a living document and there are opportunities to revise and reshape the approach each year and each time that the TCDSB put it on the table for parent consultation. | | | | |
| | CPIC Motion 16/12-07 recommendation re: the TCDSB Community Engagement Policy T.07 with respect to the Consultation Strategy to involve CPIC and OAPCE Toronto. The TCDSB Community Engagement Policy Handbook Appendix T.07 affirms and promotes the need to engage community members in the decision-making process. The policy under Section A of the Appendix T.07 specifies that staff is required to utilize the input of CPIC and OAPCE and other stakeholders on a specific policy or initiative. This is the staff response to that particular motion. | | | | |
| | If CPIC and/or OAPCE would like to see something different, Staff would bring their suggestions back to the Trustees. It is within the Trustee's purview to bring the suggestion(s) forward to the Governance Committee to update the policy. | | | | |
| | It is Staff that makes a recommendation to the Trustees as to which of the five levels of engagement should be utilized and it is up to the Trustees to accept the recommendation or to change it. | | | | |
| | Motion # 17/03-09: MOVED THAT Toronto Catholic PIC defer further discussion on the Staff response to the CPIC Motion 16/12-07 until our next meeting. | | | | |
| | Mover: N. Ang W3 Seconded: M. Ching W9 Carried | | | | |
| | This was requested to be a recorded vote | | | | |
| | VOTE: For - 7; Against - 5 | | | | |
| | For: D. Hastings (CR1), K. Muthiah (W19), M. Ching (W9), N. Ang (W3), R. Oliveros (W8), D. Alvares (PMAL2), D. Rodriguez (W7). | | | | |
| | Against: J. De Grande (W12), A. Crudo-Perri (W4), J. Fiorante (W4), S. Mastronardi (W2), L. Lobo (W11). | | | | |
| | Motion 16/12-08 was also part of the presentation by the Chair of CPIC this motion recommended that when parent or stakeholder consultation is required by the TCDSB, that the information on the meeting dates, the rules and how to make a delegation to the Trustees be | | | | |



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| | widely disseminated to parents. Motion 16/12-12 with respect to the testing the grade 3 and grade 6 students that missed EQAO tests last year. This cannot be done. With respect to the report regarding the October 26, 2016 CPIC elections which was presented to the Student Achievement Committee Meeting on January 12, 2017, Staff have proposed that an election subcommittee be struck with the purpose of improving communication about the CPIC Ward Elections. |
| 9 Subcommittee Reports & Recommendations | STANDING (PERMANENT) SUBCOMMITTEES 9.1 Budget & Priority Setting Subcommittee None 9.2 Governance & Procedure Subcommittee J. Del Grande reported that he is still soliciting members for this subcommittee and he will again send out a call for members who are interested in joining this subcommittee. |
| | 9.3 Nominating & Election Subcommittee No report was presented. 9.4 Conference Planning Subcommittee PRO-Grant Report. W7 – D. Rodriguez Reported: This event will take place on April 6, 2017. An email has been sent to C. Marchetti (Staff Liaison Officer) to expedite process for the payment of the Documentary invoice in the amount of \$650.00 US so that the CD can be received to finalize the event handouts. The Principal has secured a Permit to hold the venue in the Mary Ward CSS auditorium which apparently is able to seat 525 people. We are currently planning the event for the W7 high Schools and Elementary schools but we will send out an invite to W12 and W8 high schools. We are currently seeking a suitable moderator. Our preference is a Principal or Vice Principal from St. Robert CSS in the York Region Catholic Board that currently has a no cell phone Policy. We would like to move for an additional \$800.00 to pay for a moderator. |
| | Treasurer responded that we do have a limit on speaker fees and that the member should communicate the estimated amount to the CPIC Executive to avoid overspending but we already have a motion in place for these events. W11 – L. Lobo Reported: The "Faith in Our Child" event is planned for April. We have sent out promotional Flyers; Father Ken Lau is one of the speakers. Mr. and Mrs. B Xavier will be talking about the Jesus Club. We will also have speakers that will discuss practical ways that parents can deal with bullying. |
| | W12 – J. Del Grande Reported: We are currently investigating topic around Catholic 101, we are working with a parish priest to do something locally. This could expand into a Panel around Catholic teachings and questions. See Appendix "B" for table of events |
| | SPECIAL (TEMPORARY / AD HOC) SUBCOMMITTEES 9.5 Communications & Dissemination The Lift Jesus Higher was a well-attended event and Toronto Catholic PIC's presence was welcomed by the TCDSB parents that visited our table. 9.6 CPIC-OAPCE(T) Visioning Statement |



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| | | No report was presented | | | | |
| | | 9.7 TCDSB Delegation – Parent Inform Members have not yet been invited to | | | | |
| 10 | Reports from Parent Members: Ward Representatives | Rosanna Del Grosso (PMAL) Reported: Brebeuf CSPC will host Part 2 of an event started last year about higher education. Last year they hosted part 1 which was an overview of what post-secondary jobs look like and how students can prepare for when they go into the post-secondary system. | | | | |
| | | D. Hastings Reported: That he was but | sy visiting W6 schools. | | | |
| 11 | New Business and Motions Arising Therefrom | 11.1 PIC Symposium - Select 5 CSPC Members: Both the Chair and the Director have been asked by Ministry of Education to select 5 CSPC members to join the Chair and the Treasurer at the PIC Symposium event to be held at the Holiday Inn on Saturday April 8th from 9am to 4pm. The Minister specified the type of members that should be invited: Involved with family of school or regional school council; experience in topic of specific interest in region; residing in a priority neighbourhood/school; holding specific responsibility on a central committee for school councils; able to represent the interest of parents in your district school board. | | | | |
| | | | AT Toronto Catholic PIC request Staff to send an email to are interested in attending this event and if they identify items | | | |
| | | Mover: J. Del Grande W12 Motion Withdrawn by Mover | Seconded: R. Del Grosso PMAL1 | | | |
| | | CPIC Members who showed an interes | t were noted and discussion ended | | | |
| | | ******* | | | | |
| | | | enda Item 11.1 before the meeting adjourned. | | | |
| | | Motion # 17/03-11: MOVED THA discussion. | AT Toronto Catholic PIC reopen this item for further | | | |
| | | Mover: D. Alvares PMAL3 Carried | Seconded: N. Ang W3 | | | |
| | | this committee. Staff does have a mee parent councils, and if we don't get su the Chair to select members from this has set the parameters. Part of the thi bigger than the limited folks at the PIC greater parent participation as to what is very different the PIC Symposium has | to open up the opportunity to all CSPC members, not just chanism wherein they could advertise to all the TCDSB fficient response they will communicate this back through committee. This is a Ministry Symposium and the Minister inking of the Ministry is that they want the outreach to be s. It is also to develop some succession and to inform the t kind of engagement the Ministry is promoting. This year s been regionalized and the Directors of Education are he PIC should work with District School Board to select the wing motion was proposed. | | | |
| | | Motion # 17/03-12: MOVED THAT Toronto Catholic PIC request Staff to send an email to all parent councils asking if they have CSPC members interested in attending the PIC Symposium and if they identify with one or more of the specified five items. If five CSPC members have not shown interest to attend within the timeline set by Staff, than the Chair will advise the CPIC members who have shown an interest in attending. | | | | |
| | | Mover: D. Alvares PMAL3 | Seconded: N. Ang W3 | | | |



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| | Carried | | | | |
| | <u>11.2 PRO-Grant 2017-18 \$30,000 CPIC:</u> Due to time constraints, this item was deferred until the April 10 th meeting | | | | |
| | 11.3 PRO-Grant 2017-18 \$1,000 CSPC: The members are challenged to spread the PRO-Grant opportunity to CSPC members throughout their Ward. Far too many TCDSB Parent Councils are missing out of this \$1,000 Pro-Grant opportunity, | | | | |
| | 11.4 NTC Note-Taker - Annual Rate Increase: The production of Minutes as the official record of proceedings of Toronto Catholic PIC meetings is a requirement of The Constitution of Toronto Catholic PIC Article XII and section 44 (1) of Part III of Regulation 612/00. The taking of notes at Toronto Catholic PIC meetings prior to September 2012 required one or more parents to focus not on the business of the meeting but on taking notes. Attempts were also made to utilize a member from the TCDSB Director's secretarial team. | | | | |
| | However both of these methods failed as the production of Minutes of the Toronto Catholic PIC meetings prior to September 2012 was neither timely nor accurate. On the 10th day of September 2012 Toronto Catholic PIC engaged the services of NTC Reporting & Transcription Inc. Since then the production of Minutes of Toronto Catholic PIC meetings has been both timely and accurate. However, Since September 2012 NTC Reporting & Transcription Inc. has not raised its rates and NTC Reporting & Transcription Inc. has requested an increase in its rates. | | | | |
| | J. Del Grande (W12) raised a question as to whether the TCDSB could supply secretarial services to this committee. | | | | |
| | The Chair called the member's question as out of order. The debate should not focus on alternative secretarial services. It needs to focus on the motion as presented – do Toronto CPIC members agree to pay the requested increase or not. | | | | |
| | J. Del Grande (W12): challenged the chair's ruling. | | | | |
| | As the ruling of the Chair had been appealed a Vote was needed to measure the will of the members. The members voted and decided that the Chair's RULING SHOULD STAND. | | | | |
| | The Discussion on the subject could not continue due to discord among the members after the ruling and the Chair called for a 10-minute recess 9:52 PM until 10:02 PM. At the beginning of this recess J. Del Grande (W12), S. Mastronardi (W2) and P. Corpuz (W12) left the meeting. | | | | |
| | After the recess, the remaining members had no further discussion on the proposed Motion. | | | | |
| | Motion # 17/03-13: MOVED THAT Toronto Catholic PIC approves that the base fee for note taking services for the first three hours be increased by \$75 to \$275 effective April 1, 2017, increased by a further \$25 to \$300 effective October 1, 2017 and that the overtime fee for note taking services after the first three hours be increased by \$5 to \$45 effective October 1, 2017. | | | | |
| | Mover: D. Rodriguez W7 Seconded: D. Hastings CR3 Carried | | | | |
| | <u>11.5 Let's Get Together 2017 Expo Rally - 50 Tickets:</u> The Chair has received 35 free tickets to be distributed to 7 schools for the Let's Get Together 2017 Expo Rally. The event will be held at the Etobicoke Olympium on Saturday May 6 th , 2017. | | | | |
| | The focus of the Rally is on connecting parents to resources. Unlike the way school conferences are, where there are workshops, they will have over 50 exhibitors offering resources to school councils and parents. This event will celebrate parent engagement and encourage parents to get | | | | |



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| | more involved. | | | | | |
| | We are requested by Let's Get Together to take these tickets and distribute them to parents your Ward or put them up on your school's bulletin board. | | | | | |
| | <u>11.6 TCDSB Hot Weather Policy:</u> In November 2016 the TCDSB Occupational Health and Safety Department updated the 2006 TCDSB Heat Protocol to a TCDSB Hot Weather Standard Operating Procedure (SOP). The SOP now reflects the new provincial harmonized system. | | | | | |
| | Draft and more changes may be made b | It incorporates TCDSB best practices and responses to heat events. It is noted that the SOP is a Draft and more changes may be made before it is approved by the Board of Trustees. The changes to the SOP were highlighted and discussed. | | | | |
| | | T Toronto Catholic PIC have no suggestions to the t Weather Policy as they appear to be reasonable. | | | | |
| | Mover: D. Rodriguez W7 Carried | Seconded: N. Ang W3 | | | | |
| | changes made to the TCDSB Extended | T Toronto Catholic PIC have no suggestions to the Heat Warning , and Severe and Prolonged Heat Warni ther Policy as they appear to be reasonable. | | | | |
| | Mover: D. Rodriguez W7 Seconded: M. Ching W9 Carried | | | | | |
| | <u>11.7 KEB Online Banking Solutions - Scl</u> As requested by the members this item | hool Cash Online: was discussed before the Report from the Chair. | | | | |
| | Mr. De Cock reported on the history, the costs and the cost recovery envisioned. Member's questions were answered and Members were requested by Mr. De Cock to complete the on-line survey by noon on Tuesday March 7 th . | | | | | |
| | 11.8 RFF for Ward 9 - St Bruno CS: | was discussed before the Report from the Chair. | | | | |
| | fund a Lego and Hospitality event that v CS community. The number of parents | S requested that Toronto Catholic PIC provide \$500.00 would involve the St Raymond CS community to St. Bru expected is 200 and the learning will be demonstrating mathematics using a Medieval theme, "Math in the Darl | | | | |
| | a special exception basis as it was not p of \$500 with the requirement to promo least one obligatory session using eithe involvement by serving on their school | T Toronto Catholic PIC approve the Request For Funds presented by a committee parent member in the amo ote that these funds came from Toronto CPIC; that at er a workshop or a speaker that encourages parent council (CSPC) and/or Parent Involvement Committee nd school activities, by making sure there is a quiet pla | | | | |
| | your child about their day at school; an | with homework, by meeting with teachers, by talking nd, that other schools in the local area are invited to n 25% (\$125) of this amount can be utilized for | | | | |



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| 12 Announcements & Date, Time & Location of Next Meeting | The formal meetings to be held in the CPIC FY 2016/17 are on: Orientation Meeting Monday October 17, 2016 at 6:30pm Inaugural Meeting Monday, November 17, 2016 Meeting #1 - Monday, November 11, 2016 Meeting #2 Monday, December 19, 2016 Meeting #3 Monday, January 16, 2017 Meeting #4 Monday, Mar 6, 2017 Meeting #5 MOnday, April 10, 2017 Meeting #6 Monday, May 15, 2017 Meeting #7 Monday, June 19, 2017 Meeting #8 Monday, June 19, 2017 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 Codd 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 There will be subcommittee and executive meetings as needed. All at the: Catholic Education Centre, 80 Sheppard Avenue East. Room to be announced. |
| 13 Adjournment | Motion # 17/03-17 MOVED THAT the meeting stand adjourned. Mover: D. Rodríguez W7 Seconded: D. Alvares PMAL2 Carried The Chair declared the meeting adjourned and Members rose at 10:23 PM |

Respectfully submitted to the Members of Toronto CPIC,

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Geoffrey Feldman, Chair

By resolution of the assembly (#17/05-02) on Monday May 02, 2017



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7:00 P.M.

| CPIC Grant & Expenditure Summary | CPIC 2016-17 | PRO GRANT 2016-17 |
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| As at February 28, 2017 | 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 | 891.05 | |
| Election-Parent Recruitment Expenses | - | |
| Media Advertising | - | |
| Transcriptions | - | |
| Mileage | - | |
| Parent Resources | - | |
| Printing & Supplies | 878.24 | |
| Promotional Materials | 2,233.47 | |
| Refreshments - Events | 2,145.36 | |
| Refreshments - Meeting | 745.57 | |
| Speaker Expenses | - | |
| Telecommunication | 1,893.41 | |
| Translation Services | - | |
| TTC Tokens - Buses | - | |
| TOTAL EXPENDITURES | 8,787.10 | - |
| CARRYOVER TO NEW YEAR | 55,152.80 | 10,000.00 |

APPENDIX "A" – Financial Report



Monday March 06, 2017

~ Catholic Education Centre ~

7:00 P.M.

Appendix "B" CPIC Pro Grant Events

| Ward | Title | Speaker | Reps | Date | School | Spent or Budget | Report |
|------|--|---------------------------------|---------------------------------|-----------|----------------------|--------------------|---|
| W1 | | | | | | | |
| W2 | | | | | | | |
| W3 | | | | | | | |
| W4 | A Night of Motivation | Wes Williams | A. Crudo-Perri & J. Fiorante | 23-Nov-16 | St Jane Francis CS | \$ 800.00 | 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 |
| W5 | | | | | | | |
| W6 | Diabetes Information | Diabetes Education Centre | | 24-Nov-16 | Stella Maris CS | \$ 400.00 | Event was held and involved the Unison Health Community Services, with the help of a celebrity cook. |
| W7 | Screenagers Movie | | D. Rodriguez | 05-Apr-17 | Mary Ward CS | \$1,000.00 | Demonstrated a clip on the movie \$650 |
| W8 | Benefits of small Vs large schools for Student Success | Annie Kidder | R. Oliveros | 18-Jan-17 | The Divine Infant CS | | 30 people attended |
| W9 | | | | | | | |
| W10 | | | | | | | |
| W11 | Faith in Our Child | | B. Xavier & L. Lobos | 01-Apr-17 | | \$1,500.00 | Event being actively planned |
| W12 | | | | | | | |