



**7:00 P.M.**

	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 <b>07:08 PM</b> .  After a determination of Members present, the Chair declared that as quorum was confirmed, the meeting was duly convened and legally constituted.  <i>G. Feldman</i> led the opening prayer.
2	Adoption of Proposed 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 motions were proposed:  Superintendent Wujek requested that Agenda items 11.7 and 11.8 be considered before the Chair's report.  <b>Motion 17/03-01 :</b> <b>MOVED THAT Toronto Catholic PIC accept the request and move Agenda Items 11.7 and 11.8 forward to before the Chair’s Report.</b>  <i>Mover:</i> D. Rodríguez W7 <span style="float:right"><i>Seconded:</i> N. Ang W3</span>

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



# TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

## Minutes of a Meeting of the Toronto CPIC

Monday March 06, 2017

~ Catholic Education Centre ~

7:00 P.M.

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	<p>become typical when we provide suggestions to the TCDSB Board. CPIC will receive the Staff response tonight.</p> <p>The Chair attended the following events on behalf of CPIC:</p> <ul style="list-style-type: none"> <li>• W8 Event "School Structure and Model For Student Success" - January 18</li> <li>• Parish Family Day Proclamation - January 26</li> <li>• Lift Jesus Higher Rally – February 4</li> </ul> <p>All these events are considered successful by promoting Parent Involvement for the benefit of Student Success and Well-Being.</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 Tanuan reported.</b></p> <p>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.</p> <p>My thanks are extended to the Director, Superintendent, and CPIC members who attended the Lift Jesus Higher Rally on February 4<sup>th</sup>. This was a very successful power packed event and I do encourage all CPIC members to attend future rallies.</p> <p>The Board has approved French Immersion at various schools throughout the system and it was well received by the Parents.</p> <p>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 be reconsidered. We are attempting to make it accessible to all students.</p>
<p>6 <b>Report from the Director of Education or Designate</b></p>	<p><b>Director Gauthier reported.</b></p> <p>The system celebrated Family Day in February by celebrating families in the context of Catholic education.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>The Executive Search Committee for the future Director is well underway. They have put together the Directors profile and the posting has gone out.</p> <p><b>Superintendent Wujek Reported:</b></p> <p>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</p>

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	<p>widely disseminated to parents.</p> <p>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.</p> <p>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.</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> None</p> <p><b><u>9.2 Governance &amp; Procedure Subcommittee</u></b> 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.</p> <p><b><u>9.3 Nominating &amp; Election Subcommittee</u></b> No report was presented.</p> <p><b><u>9.4 Conference Planning Subcommittee</u></b> PRO-Grant Report.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>See Appendix “B” for table of events</p> <hr/> <p><b><u>SPECIAL (TEMPORARY / AD HOC) SUBCOMMITTEES</u></b></p> <p><b><u>9.5 Communications &amp; Dissemination</u></b> 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.</p> <p><b><u>9.6 CPIC-OAPCE(T) Visioning Statement</u></b></p>

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AGENDA ITEMS	DISCUSSION & DECISIONS
	<p><b>Carried</b></p> <p><b><u>11.2 PRO-Grant 2017-18 \$30,000 CPIC:</u></b> Due to time constraints, this item was deferred until the April 10<sup>th</sup> meeting</p> <p><b><u>11.3 PRO-Grant 2017-18 \$1,000 CSPC:</u></b> 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,</p> <p><b><u>11.4 NTC Note-Taker - Annual Rate Increase:</u></b> 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.</p> <p>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 &amp; 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 &amp; Transcription Inc. has not raised its rates and NTC Reporting &amp; Transcription Inc. has requested an increase in its rates.</p> <p>J. Del Grande (W12) raised a question as to whether the TCDSB could supply secretarial services to this committee.</p> <p>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.</p> <p>J. Del Grande (W12): challenged the chair's ruling.</p> <p>As the ruling of the Chair had been appealed a Vote was needed to measure the will of the members. <b>The members voted and decided that the Chair's RULING SHOULD STAND.</b></p> <p>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.</p> <p>After the recess, the remaining members had no further discussion on the proposed Motion.</p> <p><b>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.</b></p> <p><b>Mover: D. Rodriguez W7</b> <b>Seconded: D. Hastings CR3</b></p> <p><b>Carried</b></p> <p><b><u>11.5 Let's Get Together 2017 Expo Rally - 50 Tickets:</u></b> 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<sup>th</sup>, 2017.</p> <p>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</p>

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12 <b>Announcements &amp; Date, Time &amp; Location of Next Meeting</b>	<p>The formal meetings to be held in the CPIC FY 2016/17 are on:</p> <p><i>Orientation Meeting Monday October 17, 2016 at 6:30pm</i> <i>Inaugural Meeting Monday October 17, 2016</i> <b>Meeting #1 - Monday, November 21, 2016</b> <i>Meeting #2 Monday, December 19, 2016</i> <i>Meeting #3 Monday, January 16, 2017</i> <i>Meeting #4 Monday, Mar 6, 2017</i> <b>Meeting #5 Monday, April 10, 2017</b> <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:</p> <p><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 <b>Adjournment</b>	<p><b>Motion # 17/03-17</b>      <b>MOVED THAT the meeting stand adjourned.</b></p> <p>Mover: D. Rodríguez W7      Seconded: D. Alvares PMAL2</p> <p>Carried</p> <p>The Chair declared the meeting adjourned and Members rose at <b>10:23 PM</b></p>

Respectfully submitted to the Members of Toronto CPIC,

  
Geoffrey Feldman, Chair

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



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### APPENDIX "A" – Financial Report

<b>CPIC Grant &amp; Expenditure Summary</b>	<b>CPIC 2016-17</b>	<b>PRO GRANT 2016-17</b>
<b>As at February 28, 2017</b>	<b>FR 1344</b>	
<b>APPROVED FUNDING</b>	<b>20,106.00</b>	<b>10,000.00</b>
<b>CARRYOVER FROM PREVIOUS YEAR</b>	<b>43,833.90</b>	<b>-</b>
<b>TOTAL FUNDING</b>	<b>63,939.90</b>	<b>10,000.00</b>
<b>EXPENSES:</b>		
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	-	
<b>TOTAL EXPENDITURES</b>	<b>8,787.10</b>	<b>-</b>
<b>CARRYOVER TO NEW YEAR</b>	<b>55,152.80</b>	<b>10,000.00</b>

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### 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							