

Monday MAY 02, 2017

~ Catholic Education Centre ~

Meeting Time & Location:	8:00 PM to 10:00 PM	CEC – Catholic Teachers Centre
Chair:	Geoffrey Feldman	
Secretary (note-taker):	NTC Reporting & Transcription Inc.	

Parent & Community	W1-OPEN	W1 – O P E N		
Members Present	W2 – Geoffrey Feldman – Chair	W2 – Sandra Mastronardi 🕾		
(voting Members):	W3 -	W3 –		
	W4 – Annalisa Crudo-Perri	W4 – Joe Fiorante – Treasurer		
	W5 –	W5 – Vice Chair		
	W6 –	W6 –		
	W7 – David Rodriguez	W7 – O P E N		
	W8 – Ruth Oliveros	W8 –		
	W9 –	W9 –		
	W10 –	W10 – O P E N		
	W11 -	W11 –		
	W12 -	W12 –		
	PMAL 1 –	PMAL 2 – Desmond Alvares		
	PMAL 3 – Ana Bela Da Silva (W5)	PMAL 4 –		
	Com Rep 1 – (OAPCE-T)	Com Rep 2 – O P E N		
	Com Rep 3 – Dennis Hastings - Communications	🕿 Telephone Symbol		
Other Members In	TCDSB Director of Education or Designate -Angela Ga	uthier and John Wujek		
Attendance (<i>ex officio</i> and	TCDSB Trustee Representative or Designate – Garry Tanuan			
non-voting):	TCDSB Parent Engagement & Toronto CPIC Liaison – Carla Marchetti			
Apologies for Absence:	Nilo Ang (W3), Cheryl Bristol-Matte (W5), Manny Ching (W9), Kana Muthiah (W10), Ben Xavier			
	(W11), Paulina Corpuz Rosanna Del Grosso (PMAL1),			
Absent:	Luciano Asenjo (W3), Jana Seymour (W5), Melissa Hardwyk (W6), Nelson Goncalves (W6),			
	Monina Lim Serrano (W8), Lalit Lobo (W11), John Del Grande (W12), Shayann Boodoo (CR1)			

Guests and Public in John Yan (TCDSB Communications); Yvonne Yeung, Sabina Braedon, Joel Joseph, Matt			
Attendance:	Cavanaugh, Chair Angela Kennedy		
No other guests present			
Next Meeting:	Monday May 15, 2017 Location: CEC @ 7:00 PM		

	AGENDA ITEMS	DISCUSSION & DECISIONS		
1	Welcome, Call to Order, Roll Call,	A pre-meeting town hall was held at the CEC Boardroom. TCDSB 2017-18 Budget Information Session and ICE Consultation on Catholic Education		
	Declaration of Quorum and	The Chair welcomed everyone, called the formal meeting to order and led the roll call at 08:02 PM.		
	Prayer	After a determination of Members present, the Chair declared that as quorum was confirmed, the meeting was duly convened and legally constituted.		
	Superintendent Michael Caccamo led the opening prayer in the CEC Boardroom.			
•		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:		
	Agenda	Motion 16/05-01 MOVED THAT the proposed Agenda, including additions and changes, be formally adopted as the Meeting Agenda.		
		Adopted by Consent Carried		



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	AGENDA ITEMS	DISCUSSION & DECISIONS				
3	Review, Approval	The Minutes of the Meeting of Monday, March 06, 2017 were distributed				
	& Confirmation of Minutes of Prior	After those present had an opportunity to review the Minutes, the following was proposed:				
	CPIC Meetings	Motion 16/05-02 MOVED THAT the Minutes of the Meeting of March 06, 2017, with corrections and changes, be formally approved and confirmed as the official record of proceedings.				
		Mover: D. Hastings CM1 Seconded: D. Alvares PMAL2 Carried				
		Recorded Vote Requested 5 Yea: J. Fiorante, D. Rodriguez, R. Oliveros, D. Alvares, D. Hastings. 2 Nay: S. Mastronardi, A. Crudo-Perri 1 Abstain: A. DaSilva				
4	Report from the Chair	Treasurer presided over the Meeting. G. Feldman reported: Chair attended meetings and events on behalf of Toronto Catholic PIC of which the most exciting was the showing of the movie "Screenagers" in Ward 7. The PIC Symposium was well represented by the TCDSB parents. The Director was also present and hosted one of the workshops.				
	Daniel franklika	Chair presided over the Meeting.				
5	Report from the Trustee Representative or Designate	Trustee Tanuan reported. Attended OCSTA Annual AGM – April 27 to 29. Keynote speaker – re: Christians in the Public Square. Very interesting, speaks to relevance of our faith and how we project that in the public square.				
	, and the second	For students, very timely, encountering educating and evangelizing - how to be Catholic leaders after high school – how to engage our youth in the post-secondary realm.				
		The Ministry of Education ADM Bruce Rodrigues spoke about key Ministry initiatives.				
		Regional meetings: talked about rural and remote education consultation, and talked about challenges of closing schools.				
		New proposal by the City of Toronto for Ward boundary changes – Trustees will be reviewing at the Thursday May 4 meeting.				
6	Report from the Director of Education or Designate	 Director Gauthier reported: April is the start-up month for next academic year and central Staffs are busy with registrations. Attended the 2017 PIC Symposium –TCDSB had a large representation - it was very impressive. Attended the OCSTA conference which was also very good. Three major Community Engagement Projects are ongoing—2017-18 Budget, Ice, and the Secondary School Admissions Policy. Catholic Education Week is a busy week with lots of activities in all of our schools. We try to get to as many as possible. Overwhelmed by excellence of students and staff, and the degree to how we integrated more community events. This year for the first time a Citizenship Ceremony for newcomers was held at St Simon. The TCDSB first multi-language school will finally happen. We cannot guarantee that children will be fluent in all languages because concentration is not there, but they will have a good working knowledge. 				



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		Superintendent Wujek Reported: The Annual Awards was held last night wherein we recognized students of note in elementary and secondary schools, but also friends in Catholic education, public folks who recognize what a special school system we have, and have dedicated time, and sometimes money, to help support Catholic schools. The event also recognized system alumni who are our role models. This was a great snippet of what Catholic education is all about.
		Children's Mental Health Awareness Week is held this week and Superintendent Patricia Marra- Stapleton put together a great booklet for all principals with emphasis on different areas of mental health. This booklet is also available on the Board website.
		May is also Asian Canadian heritage month and we have a planned an all day expose at Brebeuf College on May 10. Of special note is the partnership with Toronto Police Services and an art contest to create poster to publicize the event.
		2017 Share Life Parish Campaign continuing – focus attention with Share Life this year, through that the schools have raised over \$60,000.00.
		Carla Marchetti Reported: The Bill of Rights Community Engagement took place a year and a half ago and we did have online survey. That draft didn't incorporate the suggestions from OAPCE or CPIC discussions. The original CEC committee has been reformed and all suggestions will be reviewed and a final draft is planned to be presented to the Board of Trustees in June.
		St Mother Theresa will host an appreciation luncheon for all volunteers of the nutrition program. Sponsors: Angel Foundation, Food Share, and Student Nutrition Program
7	Financial Report	CPIC Treasurer reported.
	from the Treasurer	An overview of spending (attached as Appendix "A") as reported by the TCDSB for March 30, 2017 was provided and discussed by the members.
		Motion # 16/05-03 MOVED THAT the Financial Report as presented be accepted. Mover: R. Oliveros W8 Seconded: D. Alvares PMAL2 Carried
8	Unfinished (Old)	Unfinished Business/Items Deferred from Prior Meeting
	Business and Matters	A. Crudo-Perri left the meeting at 9:07 pm
	Arising Minutes of Prior Meetings	8.1 Suggested Changes to Community Engagement Policy T.07: A copy of the Community Engagement Policy T07 with its Appendix will be sent out prior to to all members before the Monday May 15, 2017 meeting. Members should review the Policy and be prepared with suggestions to make changes so that the CPIC recommendation motions (reprinted below) may become part of this Policy:
		Motion 16/12-07: MOVED THAT the Toronto Catholic Parent Involvement Committee hereby recommends to TCDSB Trustees and the Director of Education in the interests of parent involvement and engagement that: a) When any level of parent consultation is required by the TCDSB that the consultation strategies be discussed with the Toronto Catholic PIC in advance, and that the Toronto Catholic PIC be allowed to recommend to the TCDSB Trustees the parent consultation strategy appropriate to the intended objectives; and, b) Prior to the start of the consultation process, OAPCE Toronto be consulted on the appropriate method of deploying the selected consultation strategy.



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	8.2 CPIC's Pro-Grant Submission for SY 2017-18: At the meeting held on Mar 6, 2017 you were asked for PRO-Grant 2017-18 ideas for submission to the Ministry of Education. As a Regional body, we can request a maximum funding of \$30,000.00 for our PRO-Grant project. Usually Toronto Catholic PIC is approved for an amount to be used on parent engagement events between \$10.000.00 and up to \$15,000.00.		
	Three suggestions were proposed that would be voted upon at our May 15, 2017 meeting		
	 Have a dinner Parent Engagement meeting with all the TCDSB CSPC Chairs/Co-chairs, with keynote talks and discussions aimed to encourage greater parent involvement throughout the TCDSB. If it cannot be negotiated as part of this year's PRO-Grant, to arrange for a showing of the movie "Screenagers" throughout the TCDSB system by webcast and/or strategic high schools in each quadrant. Pairing or teaming with an agency who specialized in different Parent- such as Triple P - Positive Parenting Program; the Learning Disability Workshops, Self-Regulation, etc. 		
	8.3 Suggested changes to TDCSB Delegation Flyer: The flyer prepared by Communications was a reiteration of what was on the web. Members discussed alternatives and decided that the flyer served the intended purpose but needed to be more parent-friendly. A suggestion that flowed from the conversation was that what Toronto Catholic PIC should suggest to the Trustees was for Staff to prepare an APP or Flyer with information on the steps to follow before forming a delegation. Information should also be circulated to Parents on the groups that can assist parents with delegation on matters that affect more than one school. A. DaSilva and D. Rodriguez volunteered to discuss this matter further and bring suggestions back to the committee for approval and/or further discussion.		
9 Subcommittee	STANDING (PERMANENT) SUBCOMMITTEES		
Reports & Recommendations	9.1 Budget & Priority Setting Subcommittee No report was presented		
	9.2 Governance & Procedure Subcommittee No report was presented		
	9.3 Nominating & Election Subcommittee It was noted on the March 6, 2017 minutes that staff were forming a CPIC Elections Committee. D. Hastings as the Chair of the Nominations and Elections subcommittee would like to be kept in informed of these meetings. He invited Superintendent J. Wujek who agreed to join in the subcommittee meeting. Schools need to be informed about the Toronto Catholic PIC elections.		
	9.4 Conference Planning Subcommittee The Screenagers event in Ward 7 was well attended with lots of positive comments. This documentary is also good for elementary schools as well as high school. We will try and negotiate to see if we can get the documentary for a longer period of time next year. Maybe use funds this year to show it next year. The fee paid was for a one-time parent screening but it was		



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	also screened to Mary Ward CSS students in the morning and the afternoon.
	The Company was reasonably flexible with the screening; permitted one parent screening, but was flexible on screening for kids. The evening parent event was open to teachers and seven attended. The documentary is very appropriate for Grades 7 to 10. The feedback received from the students was that if you're in Grade 12 you're long past the discussion with your parents about the rules around technology.
	The feedback from the parents that attended was that it's great for parents to see it, but it's actually the kids who need to see it. Other schools have asked how they could show it at their school; there is a definite an interest in having a screening sometime in October.
	SPECIAL (TEMPORARY / AD HOC) SUBCOMMITTEES
	9.5 Communications & Dissemination No report was presented
	9.6 CPIC-OAPCE(T) Visioning Statement No report was presented
10 Reports from Parent Members: Ward Representatives	No Reports were presented
11 New Business and	11.1 Develop a CPIC Parent Involvement Survey:
Motions Arising Therefrom	We have an outstanding Motion 16/09-06 to host an annual CPIC parent involvement survey but this has not yet been done organized. We cannot address this further as the John Del Grande who requested this item is absent.
12 Announcements & Date, Time & Location of Next Meeting	Announcements: Parent Expo 2017 – will be held at the Olympiad Centre on Rathburn Road in Etobicoke on Saturday, May 6, 2017 – see Chair for tickets. All members are invited at no cost. Saturday, May 13 – St. Margaret CS (Beatrice Campus) – Proudly Pinoy – no cost. Leasing public school at 450 Ameer Ave, North York. Golden Jubilee Conference - June 24 and 25, 2017 - extension of Lift Jesus Higher
	Next Meeting on Monday, May 15, 2017
	The formal meetings to be held in the CPIC FY 2016/17 are on: Meeting #6 Monday, May 15, 2017 Meeting #7 Monday, June 19, 2017 Meeting #8 Monday, September 18, 2017
	The formal meetings to be held in the CPIC FY 2017/18 will be on: Elections 2017: 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
	There will be subcommittee and Executive meetings as needed.
	All at the: Catholic Education Centre, 80 Sheppard Avenue East.



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8:00 P.M.

AGENDA ITEMS	DISCUSSION & DECISIONS		
	Room to be announced.		
13 Adjournment	Motion # 16/05-04 MOVED THAT the meeting stand adjourned.		
	Mover: J. Fiorante W4 Seconded: R. Oliveros W8 Carried		
	The Chair declared the meeting adjourned and Members rose at 09:35 PM		

Respectfully submitted to the Members of Toronto CPIC,

Geoffrey Feldman, Chair

By resolution of the assembly 17/05s-02 on Monday May 15, 2017



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8:00 P.M.

APPENDIX "A" - Financial Report

CPIC Grant & Expenditure	CPIC	PRO GRANT
Summary	2016-17	2016-17
As at March 31, 2017	FR 1344	FR 1369
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	400.00	873.45
Printing & Supplies	6,478.54	108.33
Promotional Materials	2,233.47	
Refreshments - Events	2,145.36	113.00
Refreshments - Meeting	844.25	
Speaker Expenses	1,668.45	1,850.00
Telecommunication	2,022.24	
Translation Services	-	
TTC Tokens - Buses	-	
TOTAL EXPENDITURES	16,683.36	2,944.78
BALANCE	47,256.54	7,055.22



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8:00 P.M.

Appendix "B" CPIC PRO-Grant Events

						Spent or	
Ward	Title	Speaker	Reps	Date	School	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 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
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	Event held 95 plus attendees, Great Feedback, Other Schools are interested in screening it for their Parents and Students
W8	Benefits of small Vs large schools for Student Success	Annie Kidder	R. Oliveros	18-Jan-17	The Divine Infant CS	\$500	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							