



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday MAY 02, 2017

~ Catholic Education Centre ~

8:00 P.M.

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 Members Present (voting Members):	<p>W1 – O P E N W2 – Geoffrey Feldman – Chair W3 – W4 – Annalisa Crudo-Perri W5 – W6 – W7 – David Rodriguez W8 – Ruth Oliveros W9 – W10 – W11 – W12 –</p> <hr/> <p>PMAL 1 – PMAL 3 – Ana Bela Da Silva (W5)</p> <hr/> <p>Com Rep 1 – (OAPCE-T) Com Rep 3 – Dennis Hastings - Communications</p>	<p>W1 – O P E N W2 – Sandra Mastronardi ☎ W3 – W4 – Joe Fiorante – Treasurer W5 – Vice Chair W6 – W7 – O P E N W8 – W9 – W10 – O P E N W11 – W12 –</p> <hr/> <p>PMAL 2 – Desmond Alvares PMAL 4 –</p> <hr/> <p>Com Rep 2 – O P E N ☎ Telephone Symbol</p>
Other Members In Attendance (ex officio and non-voting):	TCDSB Director of Education or Designate – Angela Gauthier and John Wujek TCDSB Trustee Representative or Designate – Garry Tanuan 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 Attendance:	John Yan (TCDSB Communications); Yvonne Yeung, Sabina Braedon, Joel Joseph, Matt 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, Declaration of Quorum and Prayer	<p>A pre-meeting town hall was held at the CEC Boardroom. TCDSB 2017-18 Budget Information Session and ICE Consultation on Catholic Education</p> <p>The Chair welcomed everyone, called the formal meeting to order and led the roll call at 08:02 PM.</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>Superintendent Michael Caccamo led the opening prayer in the CEC Boardroom.</p>
2 Adoption of Proposed Agenda	<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>Motion 16/05-01 MOVED THAT the proposed Agenda, including additions and changes, be formally adopted as the Meeting Agenda.</p> <p>Adopted by Consent Carried</p>

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	<p style="text-align: center;">*****</p> <p>Motion 16/12-08: 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 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 widely disseminated to parents.</p> <p>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.</p> <p>Three suggestions were proposed that would be voted upon at our May 15, 2017 meeting..</p> <ol style="list-style-type: none"> 1. 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. 2. 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. 3. 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. <p>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.</p>
<p>9 Subcommittee Reports & Recommendations</p>	<p><u>STANDING (PERMANENT) SUBCOMMITTEES</u></p> <p><u>9.1 Budget & Priority Setting Subcommittee</u> No report was presented</p> <p><u>9.2 Governance & Procedure Subcommittee</u> No report was presented</p> <p><u>9.3 Nominating & Election Subcommittee</u> 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.</p> <p><u>9.4 Conference Planning Subcommittee</u> 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</p>

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	<p>also screened to Mary Ward CSS students in the morning and the afternoon.</p> <p>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.</p> <p>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.</p> <hr/> <p><u>SPECIAL (TEMPORARY / AD HOC) SUBCOMMITTEES</u></p> <p><u>9.5 Communications & Dissemination</u> No report was presented</p> <p><u>9.6 CPIC-OAPCE(T) Visioning Statement</u> No report was presented</p>
10 Reports from Parent Members: Ward Representatives	No Reports were presented
11 New Business and Motions Arising Therefrom	<p><u>11.1 Develop a CPIC Parent Involvement Survey:</u></p> <p>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.</p>
12 Announcements & Date, Time & Location of Next Meeting	<p>Announcements:</p> <p>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.</p> <p>Saturday, May 13 – St. Margaret CS (Beatrice Campus) – Proudly Pinoy – no cost. Leasing public school at 450 Ameer Ave, North York.</p> <p>Golden Jubilee Conference - June 24 and 25, 2017 - extension of Lift Jesus Higher</p> <p><u>Next Meeting on Monday, May 15, 2017</u></p> <p>The formal meetings to be held in the CPIC FY 2016/17 are on:</p> <p style="padding-left: 20px;"><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></p> <p style="padding-left: 20px;">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 style="text-align: center;">All at the: Catholic Education Centre, 80 Sheppard Avenue East.</p>

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APPENDIX "A" – Financial Report

CPIC Grant & Expenditure Summary	CPIC 2016-17	PRO GRANT 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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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 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							

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