



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Meeting of the Toronto CPIC

Monday May 15, 2017

~ Catholic Education Centre ~

7:00 P.M.

Meeting Time & Location:	7:00 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):	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 <hr/> PMAL 1 – PMAL 3 – <hr/> Com Rep 1 – Com Rep 3 – Dennis Hastings - Communications	W1 – O P E N W2 – Sandra Mastronardi 📞 W3 – Nilo Ang W4 – Joe Fiorante – Treasurer W5 – Vice Chair W6 – W7 – O P E N W8 – W9 – W10 – O P E N W11 – W12 – John Del Grande <hr/> PMAL 2 – Desmond Alvares PMAL 4 – <hr/> Com Rep 2 – O P E N 📞 Telephone Symbol
Other Members In Attendance (ex officio and non-voting):	TCDSB Director of Education or Designate –Angela Gauthier or John Wujek TCDSB Trustee Representative or Designate – Garry Tanuan TCDSB Parent Engagement & Toronto CPIC Liaison – Carla Marchetti	
Apologies for Absence:	Cheryl Bristol-Matte (W5), Lalit Lobo (W11), Rosanna Del Grosso (PMAL1), 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:	Alisdair Robertson (TCDSB Staff Parliamentarian), Yvonne Yeung, No other guests present
Next Meeting:	Monday Jun 19, 2017 Location: CEC @ 7:00 PM

AGENDA ITEMS	DISCUSSION & DECISIONS
1 Welcome, Call to Order, Roll Call, Declaration of Quorum and Prayer	<p>The Chair welcomed everyone, called the meeting to order and led the roll call at 7:42 PM.</p> <p>After a determination of Members present, the Chair declared that as quorum was not yet confirmed, the meeting was convened as a Subcommittee of the Whole. Motions are subject to ratification once quorum was reached.</p> <p>Quorum was called at 9:42 pm and the meeting was duly convened and legally constituted. A consensus was obtained from the members that the meeting will continue after the ratification of the Motions. As members did not object to the Motions they stand as moved.</p> <p>G. Feldman led the opening prayer.</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 16/05s-01 MOVED THAT the proposed Agenda, including additions and changes, be formally adopted as the Meeting Agenda.</p> <p>Mover: D. Hastings CR1 Seconded: B. Xavier W11</p> <p>Carried by Consensus</p>

APPROVED MONDAY JUNE 19, 2017 MOTION 17/06-02

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AGENDA ITEMS	DISCUSSION & DECISIONS
	<p>Carried</p> <p><u>8.2 CPIC's Pro-Grant Submission for SY 2017-18:</u> Discussion took place as to whether or not to apply for a PIC Regional PRO-Grant and the difference between a Grant For Student Needs which is intended for PIC's operations and a PRO-Grant which is intended for Parent Outreach.</p> <p>Motion # 16/05s-05 MOVED THAT Toronto Catholic PIC continues with the process and applies for a PRO-Grant.</p> <p>Mover: J. Fiorante W4 Seconded: D. Hastings CR1</p> <p>Carried</p> <p>Recorded Nay: S. Mastronardi (W2), A. Crudo-Perri (W4)</p> <p>No one abstained</p> <p>Three ideas were presented and discussed: Item 1: Dinner Parent Engagement Meeting. Item 2: Expand showing of documentary "Screenagers". Item 3: Pairing or Teaming with an Agency such as Triple P.</p> <p>Members decided that discussion would continue only around the Item 1 theme. We would create a webinar or training video for parents to view at their own time. It would also be live broadcasted as we video-tape so that parents can view in the comfort of their home.</p> <p>Motion # 16/05s-06 MOVED THAT Toronto Catholic PIC applies for the PRO-Grant and the program will be to hold a CPIC centralized event on various parent involvement subjects (to be determined later) that will be broadcasted live that day as well as video recorded. The Chair and the Treasurer are authorized to decide on further details as they felt needed.</p> <p>Mover: J. Del Grande W12 Seconded: N. Ang W3</p> <p>Carried</p> <p>Recorded Nay: S. Mastronardi (W2), A. Crudo-Perri (W4)</p> <p>No one abstained</p> <p><u>8.3 Steps Parents Take Before Delegating:</u> Members discussed a proposed flyer or info sheet explaining from a parent viewpoint the steps to be taken before delegating at a Committee meeting of the Board. Numerous positive ideas were discussed. Further discussion was deferred until our June meeting.</p> <p>Motion # 16/05s-07 MOVED THAT Toronto Catholic PIC defer further discussion on this item until the next meeting.</p> <p>Mover: D. Hastings CR1 Seconded: M. Ching W9</p> <p>Carried</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 Presented</p> <p><u>9.2 Governance & Procedure Subcommittee</u> No Report Presented</p> <p><u>9.3 Nominating & Election Subcommittee</u> No Report Presented</p> <p><u>9.4 Conference Planning Subcommittee</u> PRO-Grant 2016-17</p> <p>B. Xavier (W11) Reported</p> <p>Faith In Our Child II – "Our Parish, Our Spiritual Goal" will be held on Saturday, June 17, 2017 – Is dedicated to Our Lady, Queen of Canada and St. Joseph, Patron of Canada. Speakers, break-out sessions, food, prizes, and a lot of fun. Please share with communities. It will be held at the St.</p>

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	<p>Timothy's church hall.</p> <hr/> <p><u>SPECIAL (TEMPORARY / AD HOC) SUBCOMMITTEES</u></p> <p><u>9.5 Communications & Dissemination</u></p> <p>No Report Presented</p> <p><u>9.6 CPIC-OAPCE(T) Visioning Statement</u></p> <p>No Report Presented</p>
10 Reports from Parent Members: Ward Representatives	No Report Presented
11 New Business and Motions Arising Therefrom	<p><u>11.1 Let's Get Together Expo 2017:</u></p> <p>The Chair distributed Two Let's Get Together Manuals and other information to give to a Member's School community.</p> <p>Members reported that the event was well-organized and valuable to parents and CSPC members. It was nice to have so much info in one spot. We obtained a good number of parent engagement program ideas. It was also good to establish a face-to-face connection with exhibitors. Let's Get Together are now looking at hosting similar events in other areas of the GTA.</p> <p><u>11.2 Changes to Secondary School Boundaries:</u></p> <p>Reminder that on May 19, 2017 the on-line consultation will be closed.</p> <p><u>11.3 Renewing the Promise – ICE Survey:</u></p> <p>Three simple questions; and you can change your answers or add to your answers. It is the only way to be part of the ongoing communications from ICE.</p> <p>Director Gauthier: Earlier this afternoon got fourth update from ICE that they have received responses from 11,000 people to date. We still have a long way to go and I encourage everybody to log on and share your voice and your thoughts.</p>
12 Announcements & Date, Time & Location of Next Meeting	<p>The Golden Jubilee Conference will be held on June 24 and 25, 2017.</p> <p>The next formal meetings to be held in the CPIC FY 2016/17 are on:</p> <p style="text-align: center;"><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 style="text-align: center;">All at the: Catholic Education Centre, 80 Sheppard Avenue East.</p>



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	Room to be announced.
13 Adjournment	Motion # 16/05s-09 MOVED THAT the meeting stand adjourned. Mover: D. Rodríguez W7 Seconded: D. Hastings CR1 Carried The Chair declared the meeting adjourned and Members rose at 10:16 PM

Respectfully submitted to the Members of Toronto CPIC,

Geoffrey Feldman, Chair

By resolution of the assembly (17/06-02) on
Monday June 19, 2017

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APPENDIX "A" – Financial Report

CPIC Grant & Expenditure Summary	CPIC 2016-17	PRO GRANT 2016-17
As at April 30, 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	1,451.44	
Election-Parent Recruitment Expenses	-	
Media Advertising	-	
Transcriptions	-	
Mileage	41.60	
Parent Resources	-	400.00
Printing & Supplies	6,507.14	
Promotional Materials	2,233.47	
Refreshments - Events	2,145.36	
Refreshments - Meeting	844.25	
Speaker Expenses	295.00	1,823.45
Telecommunication	2,308.29	
Translation Services	-	
TTC Tokens - Buses	-	
TOTAL EXPENDITURES	15,826.55	2,223.45
Balance	48,113.35	7,776.55