

Monday October 16, 2017 ~ Catholic Education Centre ~

9:00 P.M.

Meeting Time & Location:	9:00 PM to 10:00 PM	CEC – Catholic Teachers Centre					
Chair:	Geoffrey Feldman	Geoffrey Feldman NTC Reporting & Transcription Inc.					
Secretary (note-taker):	NTC Reporting & Transcription Inc						
Parent & Community	W1 – Alison Canning	W1 – Mark de Domenico					
Members Present	W2 – Geoffrey Feldman – Chair	W2 – Sandra Mastronardi					
(voting Members):	W3 - <b>OPEN</b>	W3 – <b>OPEN</b>					
	W4 – Annalisa Crudo-Perri	W4 – Joe Fiorante – Treasurer					
	W5 – Nilo Ang	W5 – <b>OPEN</b>					
	W6 – Paul Matos (Acting)	W6 – <b>OPEN</b>					
	W7 – Rosanna Del Grosso (Acting)	W7 – <b>OPEN</b>					
	W8 – Ruth Oliveros	W8 – Yvonne Huynh (Acting)					
	W9 – S. Brooke Hunter	W9 – <b>OPEN</b>					
	W10 – Kana Muthiah	W10 – <b>OPEN</b>					
	W11 – Ben Xavier	W11 – Desmond Alvares - Communications					
	W12 – Paulina Corpuz	W12 – John Del Grande – Vice Chair					
	PMAL 1 – Karla Coto	PMAL 2 –					
	PMAL 3 –	PMAL 4 –					
	Com Rep 1 – Natalia Marriot (OAPCE-T)	Com Rep 2 – David Rodriguez					
	Com Rep 3 – <b>Dennis Hastings</b>	🕾 🛛 Telephone Symbol					
Other Members In	TCDSB Director of Education or Designate – John Wujek						
Attendance ( <i>ex officio</i> and	TCDSB Trustee Representative or Designate –	Garry Tanuan					
non-voting):	TCDSB Parent Engagement & Toronto CPIC Liaison – Manuela Sequeira						
	TCDSB Communications – Emmy Szekeres-Mil	ne					
	TCDSB Staff Support: Pat Perry						
Apologies for Absence:							
Absent:							

Guests and Public in	
Attendance:	No other guests present
Next Meeting:	Monday NOV 20, 2017 Location: CEC @ 7:00 PM

	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>09:06 PM</b> . After a determination of Members present, the Chair declared that as quorum was confirmed, the meeting was duly convened and legally constituted.								
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 motion was proposed:Motion 17/10s-01MOVED THAT the proposed Agenda, including additions and changes, be formally adopted as the Meeting Agenda.Mover: J. Del Grande W12Seconded: R. del Grosso W7Carried by ConsentCarried by Consent								
3	Movie Screenagers	<ul> <li>Screenagers – Proposed screening plan at four locations</li> <li>D. Alvares updated the members:</li> <li>The successful event held in Ward 7 at Mary Ward on April 5, 2017 created interest to screen the movie across the TCDSB System. The member contacted the producers and negotiated a deal to</li> </ul>								

APPROVED MONDAY NOVEMBER 20, 2017 MOTION: 17/11-03



Μ	onday October 16, 20	17 ~ Catholic Education Centre	re ~ 9:00 P.M.					
	AGENDA ITEMS	DISCUSSION & DEC	CISIONS					
		rescreen the movie "Screenagers" across our I	Board.					
		Toronto Catholic PIC paid for one showing last	g was negotiated as compared to the US\$650 that at year. The reduction was due to our plans to show frame negotiated we can have multiple screenings ers have also created a 45-minute version for					
		There is interest from the Conference Subcom PRO-Grant Event.	nmittee to have a screening at the 2017-18 CPIC					
		Motion 17/10s-02 MOVED THAT Toronto Catholic PIC authorize the spending of up to \$5,500 for the "Screenagers" movie screening and speaker. The event will be held in at least 4 locations across the TCDSB system. The movie will cost US\$1,230 with US\$330 needed to secure the release and shipping of the movie. The budgetary speaker/moderator cost is \$500 per screening. A budget for the balance of the authorized expenditures such as refreshments, promotions, printing of resources and survey is yet to be presented.						
		Mover: D. Alvares W11 Carried by consent	Seconded: Brooke Hunter W9					
4	Review, Approval	The Minutes of the Meeting of Monday, Septe	ember 18, 2017 were distributed					
	& Confirmation of	After those present had an opportunity to review the Minutes, the following was proposed:						
	Minutes of Prior CPIC Meetings		Minutes of the Meeting of September 18, 2016, oproved and confirmed as the official record of					
		Mover: R. Oliveros (W8) Carried by Consent	Seconded: D. Alvares (W11)					
4	Appointment	Appointment of Parent Representative.						
			onto Catholic PIC appoint Yvonne Huyhn as a s. Huynh has attended the requisite three meetings ualified to be a Parent Member.					
		Mover: J. Del Grande W12 Carried by Consent	Seconded: R. Oliveros W8					
5	PRO-Grant Awards	PRO-Grant awards of Catholic Boards versus	non-Catholic Boards					
		Sandra Mastronardi presented:						
		Catholic-School Boards and Public-School Board board numbers are the PG award to an associa approved for a school board was to be based of	PRO-Grants awarded and enrolment numbers of ards over the past 3-years. Included in the school iated agency. The amount of PRO-grant that is on the enrolment within a school board. TCDSB ere approved. Yet the public board had \$74,000, or them.					
		level PRO-Grant submissions that are not appr	have been generally successful. The School Board proved appears to be a major concern. Maybe Staff if at the Ministry of Education as to where are the going wrong.					
		Motion 17/10s-04 MOVED THAT Toro from Ministry of Education a history of PRO-0	onto Catholic PIC request that Board Staff obtain Grants number submitted and the amounts					
		ROVED MONDAY NOVEMBER 20, 2017 N						



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AGENDA ITEMS	DISCUSSION & DECISIONS					
	awarded to the TCDSB as compared to the TDSB at the board levels.					
	Mover: J. Del Grande W12Seconded: R. del Grosso W7Carried by ConsentSeconded: R. del Grosso W7					
6 Announcements	Motion 16/04-08 was approved for \$450 to purchase 3 new banners.					
	Motion 17/10s-05 MOVED THAT Toronto Catholic PIC authorizes that one banner be quickly designed and printed to be used at the October 23, 2017 CSPC Workshop.					
	Mover: J. Del Grande W12Seconded: D. Alvares W11Carried by Consent					
	Motion 17/10s-06 MOVED THAT Toronto Catholic PIC request that Board Staff provide a verbal report for presentation to this Committee at our next meeting on the election statistics of the past two years and the nominations and promotion process used by Staff.					
	Mover: J. Del Grande W12Seconded: R. del Grosso W7Carried by Consent					
	Allison Canning: Let's Get Together Flyer will be online hosting a virtual conference parent expo on November 16, 2017. Topics will include: "Free pathways to post-secondary information", "What happens after high school". We will have high school students, and organization representatives from Scholarships Canada, OSAP, universities and colleges talking, along with a virtual mall of different resources that offer learning. This is an all day back to back presentation from 9:00 to 3:30. It will be made available on our website after that. Parents here and in your Wards, are encouraged to register.					
	 The CSPC Roles and Responsibilities workshop will be held here at the CEC on Monday, October 23 everyone is encouraged to join in the greet and meet session. Please register on website.					
	Etobicoke has been involved in a boundary review process and it appears that it is starting up again in November. Are members in contact with their local community as the boundary review will have an enormous impact in your area. We have aligned ourselves with CBC radio, television and other GTA media to fight the TCDSB on where they want to send our students for high school. Parent involvement is key with this issue. You need to personally get your school councils and parents motivated and bring them out to the Board of Trustee meeting and have their voices heard. Etobicoke is disappointed that the school board's will be starting another survey rather than listening to the voices they have already heard.					
7 Adjournment	Motion # 17/10s-07 MOVED THAT the meeting stand adjourned.					
	Mover: R. Del Grosso W7 Seconded: R. Oliveros W8 Carried					
	The Chair declared the meeting adjourned and Members rose at 09:52 PM					

Respectfully submitted to the Members of Toronto CPIC,

Geoffrey Feldman, Chair

By resolution of the assembly (**17/11-03**) on Monday, November 20, 2017



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9:00 P.M.

### APPENDIX "A" – PRO-Grants Awarded

	Catholic I	DSBs			Public DSBs					
1	2017 - 18		Collaborative (	Grant		2017 - 18	Collaborative Grant		3	
Student	Region	Amount	Agency Collaborating with		Student	Region	Amount	Agency Collaborating with DSB	Amount	
#'s		Approved	Catholic DSB	Approved	#'s		Approved		Approved	
		19	88) 	92. 	9,787	Algoma DSB	\$7,500	8	2	
					15,138	Avon Maitland DSB	\$5,000	13		
4 2 2 2	Bruce Grey CDSB -PIC	\$10.000			85.0	(C		2	<u>.</u>	
4,322 13,000	CDSB of Eastern Ont- Pl					(c)	10	2	¢.	
13,000	CDSB OF Eastern QUC- FI	510,000	8	24	36,000	DSB of Niagara	\$20,000	2	92	
					30,000	DSB of Niagara - PIC	\$12,500			
81,000	Dufferin Peel CDSB-PIC	\$10,000			153,858	Peel DSB	\$10,000	12		
0540303	Dufferin Peel CDSB-SEA			8	2	Peel DSB - PIC	\$15,000		8	
21,150	Durham CDSB - PIC	\$12,500			70,000	Durham DSB - PIC	\$10,000	York U (Glenforest family of	\$10,000	
	Durham CDSB - SEAC	\$8,000			25.000	Durham DSB - PIC	\$15,000	schools)	10	
	-				36,000	Greater Essex DSB	\$10,000		-	
				-	63,900	Halton DSB - PIC	\$12,500		. 60.000	
					49,551	HamiltonWentworthDSB HamiltonWentworthDSB	\$7,500 \$5,000	Mohawk College	\$9,000	
	- P	2.0	0.	4.2	15,100	Hastings&Prince Edward-	\$5,000	2.		
					19,100	PIC	\$3,000			
4,500	Huron Perth CDSB-PIC	\$5,000		1			8		8	
4,757	Huron Superior CDSB-P	IC \$10,000	12	18		55	5	55	35	
1,500	Kenora CDSB	\$7,500					3	13		
	20 20			10	21,000	Lambton Kent DSB - PIC	\$7,500	10	20	
					19,000	Limestone DSB	\$10,000	LD Association of Kingston	\$6,000	
					20/23/02/02/02/	Limestone DSB	\$6,900	The second second with a second second second second	201321/0034	
18,000	London District CDSB	0.1	Fanshawe College (with	\$6,000		0	0.00			
	Niagara CDSB - PIC	\$8,000	TVDSB)	\$12,500	-	<u>d</u>	-2	(A)	.0	
23,572	1.0 N.722	- 0) - V C.S.	Brock University	\$12,500	-	<i>.0</i>			.0	
2,725	Nipissing-ParrySound-P Ottawa CDSB –PIC	IC \$15,000 \$7,500		89 52	70.000	Ottawa Carlton DSB-PIC	\$12,500	29 2	19	
40,000	PVN CDSB - PIC	\$7,500		5	70,000	Ottawa Cariton DSB-PIC	\$12,500	192 192		
15,073	FVIN CD3B - FIC	\$7,500		22	13,191	Rainbow DSB	\$10,000	13	10	
	10	6	54 54	53.	13,131	Rainy River DSB – PIC	\$20,000	12	-	
					schools	Kainy Kiver Dob - Fic	\$20,000			
					9,332	Renfrew County DSB	\$12,100			
					S258933	Renfrew County DSB - PIC	\$10,000			
	20	0.5	0.1	20	50,000	Simcoe County DSB - PIC	\$15,000	0	0	
21,000	Simcoe Muskoka CDSB	\$5,000		8	2 2	80	80	а.	(S)	
8,759	St. Clair CDSB - PIC	\$7,500		8	5.2°	90 90	80	8	са -	
5,769	Sudbury CDSB - PIC	\$12,500			5.2 	(C	80	8	S2	
	9	10			73,369	Thames Valley DSB	\$10,000	Fanshawe College (with LDCDSB &	\$6,000	
								TVDSB)		
			Covering TCDSB & TDSB schools in with TCDSB & TDSB & Mennor							
92,000	TCDSB – Portuguese	\$5,000	In with TCD3B & TD3B & Menhor	The New Life Cent	246,000	TDSB	\$7,500	CAFCAN	\$8,000	
52,000	Advisory	\$10,000			2.10,000	TDSB	\$5,000	Community Builders (with TCDSB	\$7,500	
		8000 200 5							Richard	
	TCDSB - PIC			1		TDSB	\$7,500	& YRDSB)	· · ·	
						TDSB TDSB	\$7,500 \$25,000			
						TDSB - PIC	\$10,000			
	8					TDSB - SEAC	\$10,000			
					16,000	Trillium Lakelands DSB	\$20,000			
		1997				UpperGrand DSB-PIC	\$10,000		2011	
20,930	Waterloo CDSB	\$10,500			63,000	Waterloo Region DSB	\$10,000	Woolwich Community Health	\$7,500	
	Waterloo CDSB - PIC	\$7,500			53	(2377)	35	Centre	82. 	
20,200	Windsor-Essex CDSB-PIC	\$7,500			1			3	1	
55,000	York CDSB - PIC	\$10,000			123,000	York Region DSB	\$10,000	Community Builders (with TDSB &	\$7,500	
						and the second	A	YRDSB)	22 245	
Approv	ed grants: 23	\$196,500	AVG \$/PRO-Grant		Approv	ed grants: 34	\$371,500	AVG \$/PRO-Grant		
1	SBs approved: 19	1	per CDSB	\$10,342	# of DS	Bs approved: 22		Per DSB	\$16,8	



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#### APPENDIX "A" - PRO-Grants Awarded (Cont'd)

Student	Region	Amount	Agency Collaborating with	Amount	Student	Region	Amount	Agency Collaborating with DSB	Amount
/s ),541	Brant Haldimand Norfolk	Approved \$10,000	Catholic DSB	Approved	#'s		Approved		Approved
	CDSB	2015/0/2/99924							
,322	Bruce Grey CDSB -PIC	\$10,000						\$ .0	.0
3,000	CDSB of Eastern Ontario – SEAC	\$8,500							
	CDSB of Eastern Ontario - PIC	\$10,000							
		85 19			36,000	DSB Niagara - PIC	\$12,500		85 50
1,000	Dufferin-Peel CDSB -	\$8,500			153,858	Peel DSB - PIC	\$15,000		
he Ston/	SEAC Garden Literacy Centre – ber	efitting both DP(	DSB and PDSB - \$7 500	3	25		3	2	20
1,150	Durham CDSB	\$7,500	555 and 1 555 - 57,566		70,000	Durham DSB	\$5,000		
	Durham CDSB-PIC	\$12,500			1990 1997 199	Durham DSB Durham DSB-Black Educators' Network	\$12,500 \$7,500		
		.0	-		36,000	Greater Essex County DSB	\$12,500	10 /=	-2
					538	- PIC Greater Essex County DSB - Indigenous Parent	\$10,000		
						Council			
3,000	Halton CDSB - PIC	\$12,500			63,900	Halton DSB - PIC	\$12,500		
28,000	Hamilton-Wentworth CDSB	\$5,000			49,551	Hamilton-Wentworth DSB Hamilton-Wentworth DSB Hamilton-Wentworth DSB-SEAC	\$4,000 \$5,000 \$8,500		
					15,100	Hastings & Prince Edward DSB	\$10,000		60
				12	25	Hastings & Prince Edward DSB-PIC	\$9,000	8	
4,500	Huron Perth CDSB PIC	\$4,500							
	5	.0			32,000	Kawartha Pine Ridge DSB -	\$10,000	0	0
		<u>,</u>		3	19,000	PIC Limestone DSB-PIC	\$2,500	Learning Disabilities Association of	\$8,500
		0			9,861	Near North DSB-PIC	\$15,000	Kingston	©
3,572	Niagara CDSB -PIC	\$12,500		2	3,001	Hear Horar Dob File	\$15,000	20	80
,725	Nipissing-Parry Sound	\$12,500		10	16	Q		2	9
	CDSB - PIC	47.500			70.000			-2	22
10,000	Ottawa CDSB- PIC & CSPA	\$7,500			70,000	Ottawa-Carleton DSB	\$15,000		200
15,073	PVNCDSB	\$10,000				(c	1	12	ce
		(c			13,191	Rainbow DSB	\$10,000	10	80
	2	.e				Rainy River DSB	\$15,000	2	.0
	Simcoe Muskoka CDSB	\$5,000			9,332 50,000	Renfrew County DSB PIC Simcoe County DSB PIC	\$9,000 \$12,500	10	<u>.0</u>
21,000	Simcoe Muskoka CDSB SEAC	\$7,500			50,000	Simcoe County DSB FIC Simcoe County DSB SEAC Simcoe County DSB	\$5,000 \$5,000		
,759	St. Clair CDSB -PIC	\$10,000			ř š				
,769	Sudbury CDSB-PIC	\$15,000			1				
schools	Superior North CDSB	\$10,000			02 03				
				-	15 schools 79,369	Superior-Greenstone DSB Thames Valley DSB PIC	\$10,000 \$10,000	Centre for Addiction and Mental	\$10,000
					75,565	marries valley 036 Pic	510,000	Health Thames Valley Council of Home and School Associations	\$7,500
92,000	Toronto CDSB	\$10,000			246,000	Toronto DSB	\$8,500	Community Builders	\$7,500
	Toronto CDSB Toronto CDSB Toronto CDSB - Advisory Committee for	\$7,500 \$7,500 \$5,000				Toronto DSB Toronto DSB - EglintonLawrence, Parents Toronto DSB	\$9,000 \$7,500 \$7,500		
	SpanishSpeaking Communities					Toronto DSB – PIAC Toronto DSB-SEAC	\$10,000 \$7,500		
	Toronto CDSB Portuguese Speaking	\$5,000							
	Advisory Committee Toronto CDSB - PIC	\$10,000		-			8.7		
					27,000	Upper Canada DSB PIC	\$10,000		
					34,000	Upper Grand DSB - Dufferin Joint Council	\$7,500		
0,930	Waterloo CDSB	\$10,000			63,000	Waterloo Region DSB PIC	\$10,000	Woolwich Community Health	\$7,500
0,200	Waterloo CDSB-SEAC Windsor-Essex CDSB -	\$8,500 \$12,500			27. 27 10	0000	87 (A)	Centre	12000
5,000	PIC York CDSB - PIC	\$10,000		-	123,000	York Region DSB	\$12,500		
	ved grants: 29	\$265,000	AVG \$/PRO-Grant			ed grants: 35	\$333,000	AVG \$/PRO-Grant	
Same at	SBs approved:20	12 10	per CDSB	\$13,250	10 10 10 10 10 10 10 10 10 10 10 10 10 1	approved: 22		Per DSB	\$15,13
			1940-0	121	10.00	and the second se	27 13	lic Service Employee pensi	

### APPROVED MONDAY NOVEMBER 20, 2017 MOTION: 17/11-03



Monday October 16, 2017 ~ Catholic Education Centre ~

9:00 P.M.

### APPENDIX "A" - PRO-Grants Awarded (Cont'd)

Student	Region	Amount	Agency Collaborating with	Amount	Student	Region	Amount	Agency Collaborating with DSB	Amount
Ys .	Region	Approved	Catholic DSB	Approved	#'s 8,991	Algoma District School	Approved		Approved
					8,991	Board - PIC	\$20,000		
1,000	Algonquin and	\$15,000			R 8		s		
	Lakeshore CDSB			-	36,000	District School Board	\$15,000		
8					50,000	Niagara-PIC	\$15,000		
31,000	Dufferin-Peel CDSB -	\$14,000			943 - O	1000	·	0	
	CCCSC Dufferin-Peel CDSB-SEAC	\$10,000							
21,150	Durham CDSB	\$10,000			70,000	Durham DSB	\$6,500	Ś	2
	Durham CDSB-PIC	\$15,000			26,000	0	\$20,000		3
					36,000	Greater Essex County DSB - First Nations, Metis, Inuit Indigenous Parent	\$20,000		
	14 VI					Committee	843 - 23		
33,000	Halton CDSB-PIC	\$15,000			63,900	Halton DSB-PIC	\$15,000		
28,000	Hamilton-Wentworth CDSB	\$15,000			49,551	Hamilton-Wentworth DSB Hamilton-Wentworth DSB	\$5,600 \$7,900	THRIVE Child and Youth Trauma Services	\$10,000
	10				15,100	Hastings & Prince Edward	\$10,000	0	9
	2	47.000		-		DSB-PIC	0		
4,500	Huron-Perth CDSB-PIC	\$5,000							
	Huron-Superior CDSB-	\$1,150			-0		0	3	0
	PIC				-				
3,572	Niagara CDSB-PIC	\$10,000		1	32,000	Kawartha Pine Ridge DSB	\$15,000		
2,725	Nipissing-Parry Sound	\$15,000			ş			8	8
6296220	CDSB-SEAC								
	Northeastern CDSB Northwest CDSB-PIC	\$22,500 \$15,000							-
10,000	Ottawa CDSB - PIC &	\$15,000			70,000	Ottawa-Carleton DSB	\$15,000		
18701811 1970181	CSPA				26650040		Concertores .		
15,073	PVNCDSB	\$15,000			153,858	Peel DSB	$\rightarrow \rightarrow \rightarrow \rightarrow$	The Story Garden	\$9,000
					13,191	Rainbow DSB	\$15,000	The story carden	\$5,000
						Rainy River DSB-PIC	\$20,000		
	Renfrew County CDSB- PIC	\$15,000			9,332	Renfrew County DSB-PIC	\$10,000		
	ric .				50,000	Simcoe County DSB	\$7,500	3	3
					2012201010	Simcoe County DSB	10.04397980 19 <b>1</b> 999979890		
						Simcoe County DSB Simcoe County DSB-PIC	\$3,000		
							\$7,500		
							645.000		
21,000	Simcoe Muskoka CDSB	\$15,000			12 Å	-	\$15,000		-
8,759	St. Clair CDSB	\$15,000			S				
5,769	Sudbury CDSB-PIC	\$15,000			6) (A)		ş		
	Superior North CDSB-PIC	\$20,000				-			1
				90 <sup>0</sup>		Thames Valley DSB	$\rightarrow \rightarrow \rightarrow \rightarrow$	CAMH Centre for Prevention Science (CAMH-CPS) with TVDSB	\$15,000
	TCDSB	\$12,500		12		TDSB-PIC	\$12,500	science (CAIVIN-CPS) with TVDSB	-
	TCDSB-Spanish Speaking	\$10,000				TDSB-PIAC & SEAC	\$13,500		
	Advisory TCDSB-PIC	\$12,500				TDSB	\$10,000		
	TCDSB-Portugese	\$10,000							
	Speaking Advisory				-	100000000000000000000000000000000000000	Car 000		
	-			10		Upper Canada DSB-PIC Upper Grand DSB-PIC	\$15,000 \$15,000		2
						Upper Grand DSB-SEAC	515,000		
				22	-		\$12,000		~
						Waterloo Region DSB-PIC Waterloo Region DSB-	\$15,000		
						Assembly of Public School Councils	\$12,500		
	Wellington CDSB-PIC	\$15,000							
	Windsor-Essex CDSB-PIC	645 OCT	Workforce WindsorEssex	\$10,000			-		
	York CDSB-PIC	\$15,000	AVC CODO CO	610 555	1 March 1990	York Region DSB	\$15,000		610 are
	ved grants: 26 DSBs approved: 21	\$347,650	AVG \$/PRO-Grant per CDSB	\$16,555	A Date of Parallel	ed grants: 26 approved: 18	\$328,500	AVG \$/PRO-Grant per DSB	\$18,250