



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE


Minutes of a Special Meeting of the Toronto CPIC

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	
Secretary (note-taker):	NTC Reporting & Transcription Inc.	

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

Guests and Public in Attendance:	<i>No other guests present</i>
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	<p>The Chair welcomed everyone, called the meeting to order and led the roll call at 09:06 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>
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 17/10s-01 MOVED THAT the proposed Agenda, including additions and changes, be formally adopted as the Meeting Agenda.</p> <p><i>Mover: J. Del Grande W12 Seconded: R. del Grosso W7</i></p> <p>Carried by Consent</p>
3 Movie Screenagers	<p>Screenagers – Proposed screening plan at four locations</p> <p>D. Alvares updated the members:</p> <p>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</p>

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

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Special Meeting of the Toronto CPIC

Monday October 16, 2017

~ Catholic Education Centre ~

9:00 P.M.

AGENDA ITEMS	DISCUSSION & DECISIONS
	<p>rescreen the movie "Screenagers" across our Board.</p> <p>Four showing at a cost of US\$300 per showing was negotiated as compared to the US\$650 that Toronto Catholic PIC paid for one showing last year. The reduction was due to our plans to show more four screenings to parents. In the timeframe negotiated we can have multiple screenings to TCDSB Schools across. The Movie Producers have also created a 45-minute version for focused towards students.</p> <p>There is interest from the Conference Subcommittee to have a screening at the 2017-18 CPIC PRO-Grant Event.</p> <p>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.</p> <p>Mover: D. Alvares W11 Seconded: Brooke Hunter W9</p> <p>Carried by consent</p>
4 Review, Approval & Confirmation of Minutes of Prior CPIC Meetings	<p>The Minutes of the Meeting of Monday, September 18, 2017 were distributed</p> <p>After those present had an opportunity to review the Minutes, the following was proposed:</p> <p>Motion 17/10s-02 MOVED THAT the Minutes of the Meeting of September 18, 2016, with corrections and changes, be formally approved and confirmed as the official record of proceedings.</p> <p>Mover: R. Oliveros (W8) Seconded: D. Alvares (W11)</p> <p>Carried by Consent</p>
4 Appointment	<p>Appointment of Parent Representative.</p> <p>Motion 17/10s-03 MOVED THAT Toronto Catholic PIC appoint Yvonne Huyhn as a Parent Member: Ward 8 Representative. Ms. Huyhn has attended the requisite three meetings and Staff has confirmed that Ms. Huyhn is qualified to be a Parent Member.</p> <p>Mover: J. Del Grande W12 Seconded: R. Oliveros W8</p> <p>Carried by Consent</p>
5 PRO-Grant Awards	<p>PRO-Grant awards of Catholic Boards versus non-Catholic Boards</p> <p>Sandra Mastronardi presented:</p> <p>The charts attached as Appendix A compares PRO-Grants awarded and enrolment numbers of Catholic-School Boards and Public-School Boards over the past 3-years. Included in the school board numbers are the PG award to an associated agency. The amount of PRO-grant that is approved for a school board was to be based on the enrolment within a school board. TCDSB SEAC has applied for PRO-Grants and none were approved. Yet the public board had \$74,000, not counting collaborative grants approved for them.</p> <p>In the TCDSB school PRO-Grant application's have been generally successful. The School Board level PRO-Grant submissions that are not approved appears to be a major concern. Maybe Staff can obtain feedback from the PRO-Grant staff at the Ministry of Education as to where are the writers of the School Board level requests are going wrong.</p> <p>Motion 17/10s-04 MOVED THAT Toronto Catholic PIC request that Board Staff obtain from Ministry of Education a history of PRO-Grants number submitted and the amounts</p>

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



9:00 P.M.

Geoffrey Feldman, Chair

Page 3

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Special Meeting of the Toronto CPIC

Monday October 16, 2017

~ Catholic Education Centre ~

9:00 P.M.

APPENDIX "A" – PRO-Grants Awarded

Catholic DSBs					Public DSBs				
2017 - 18			Collaborative Grant		2017 - 18			Collaborative Grant	
Student #s	Region	Amount Approved	Agency Collaborating with Catholic DSB	Amount Approved	Student #s	Region	Amount Approved	Agency Collaborating with DSB	Amount Approved
					9,787	Algoma DSB	\$7,500		
					15,138	Avon Maitland DSB	\$5,000		
4,322	Bruce Grey CDSB -PIC	\$10,000							
13,000	CDSB of Eastern Ont. - PIC	\$10,000							
					36,000	DSB of Niagara	\$20,000		
						DSB of Niagara - PIC	\$12,500		
81,000	Dufferin Peel CDSB-PIC	\$10,000			153,858	Peel DSB	\$10,000		
	Dufferin Peel CDSB-SEAC	\$10,000				Peel DSB - PIC	\$15,000		
21,150	Durham CDSB – PIC	\$12,500			70,000	Durham DSB – PIC	\$10,000	York U (Glentworth family of schools)	\$10,000
	Durham CDSB - SEAC	\$8,000				Durham DSB - PIC	\$15,000		
					36,000	Greater Essex DSB	\$10,000		
					63,900	Halton DSB - PIC	\$12,500		
					49,551	Hamilton Wentworth DSB	\$7,500	Mohawk College	\$9,000
						Hamilton Wentworth DSB	\$5,000		
					15,100	Hastings & Prince Edward - PIC	\$5,000		
4,500	Huron Perth CDSB-PIC	\$5,000							
4,757	Huron Superior CDSB-PIC	\$10,000							
1,500	Kenora CDSB	\$7,500							
					21,000	Lambton Kent DSB - PIC	\$7,500		
					19,000	Limestone DSB	\$10,000	LD Association of Kingston	\$6,000
						Limestone DSB	\$6,900		
18,000	London District CDSB		Fanshawe College (with TVDSB)	\$6,000					
23,572	Niagara CDSB - PIC	\$8,000	Brock University	\$12,500					
2,725	Nipissing-Parry Sound-PIC	\$15,000							
40,000	Ottawa CDSB –PIC	\$7,500			70,000	Ottawa Carlton DSB-PIC	\$12,500		
15,073	PVN CDSB - PIC	\$7,500							
					13,191	Rainbow DSB	\$10,000		
					14 schools	Rainy River DSB – PIC	\$20,000		
					9,332	Renfrew County DSB	\$12,100		
						Renfrew County DSB - PIC	\$10,000		
21,000	Simcoe Muskoka CDSB	\$5,000			50,000	Simcoe County DSB - PIC	\$15,000		
8,759	St. Clair CDSB - PIC	\$7,500							
5,769	Sudbury CDSB – PIC	\$12,500							
					73,369	Thames Valley DSB	\$10,000	Fanshawe College (with LDCDSB & TVDSB)	\$6,000
Centre for Immigrant and Community Services – Covering TCDSB & TDSB schools in North York area \$8,000									
Working Women's Community Centre – Collaboration with TCDSB & TDSB & Mennonite New Life Centre \$10,000									
92,000	TCDSB – Portuguese Advisory	\$5,000 \$10,000			246,000	TDSB TDSB	\$7,500 \$5,000	CAFCA Community Builders (with TCDSB	\$8,000 \$7,500
	TCDSB – PIC					TDSB TDSB TDSB TDSB – PIC TDSB - SEAC	\$7,500 \$7,500 \$25,000 \$10,000 \$10,000	& YRDSB)	
					16,000	Trillium Lakelands DSB	\$20,000		
						Upper Grand DSB-PIC	\$10,000		
20,930	Waterloo CDSB	\$10,500			63,000	Waterloo Region DSB	\$10,000	Woolwich Community Health Centre	\$7,500
	Waterloo CDSB - PIC	\$7,500							
20,200	Windsor-Essex CDSB-PIC	\$7,500							
55,000	York CDSB - PIC	\$10,000			123,000	York Region DSB	\$10,000	Community Builders (with TDSB & YRDSB)	\$7,500
Approved grants: 23		\$196,500	AVG \$/PRO-Grant per CDSB		Approved grants: 34		\$371,500	AVG \$/PRO-Grant Per DSB	
# of CDSBs approved: 19			\$10,342		# of DSBs approved: 22			\$16,886	

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

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Special Meeting of the Toronto CPIC

Monday October 16, 2017

~ Catholic Education Centre ~

9:00 P.M.

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

2016-17									
Student #s	Region	Amount Approved	Agency Collaborating with Catholic DSB	Amount Approved	Student #s	Region	Amount Approved	Agency Collaborating with DSB	Amount Approved
9,541	Brant Haldimand Norfolk CDSB	\$10,000							
4,322	Bruce Grey CDSB -PIC	\$10,000							
13,000	CDSB of Eastern Ontario ~ SEAC	\$8,500							
	CDSB of Eastern Ontario - PIC	\$10,000							
					36,000	DSB Niagara - PIC	\$12,500		
81,000	Dufferin-Peel CDSB - SEAC	\$8,500			153,858	Peel DSB - PIC	\$15,000		
The Story Garden Literacy Centre – benefitting both DPCDSB and PDSB - \$7,500									
21,150	Durham CDSB	\$7,500			70,000	Durham DSB	\$5,000		
	Durham CDSB-PIC	\$12,500				Durham DSB	\$12,500		
						Durham DSB-Black Educators' Network	\$7,500		
					36,000	Greater Essex County DSB ~ PIC	\$12,500		
						Greater Essex County DSB ~ Indigenous Parent Council	\$10,000		
33,000	Halton CDSB - PIC	\$12,500			63,900	Halton DSB - PIC	\$12,500		
28,000	Hamilton-Wentworth CDSB	\$5,000			49,551	Hamilton-Wentworth DSB	\$4,000		
						Hamilton-Wentworth DSB	\$5,000		
						Hamilton-Wentworth DSB-SEAC	\$8,500		
					15,100	Hastings & Prince Edward DSB	\$10,000		
						Hastings & Prince Edward DSB-PIC	\$9,000		
4,500	Huron Perth CDSB PIC	\$4,500							
					32,000	Kawartha Pine Ridge DSB - PIC	\$10,000		
					19,000	Limestone DSB-PIC	\$2,500	Learning Disabilities Association of Kingston	\$8,500
					9,861	Near North DSB-PIC	\$15,000		
23,572	Niagara CDSB -PIC	\$12,500							
2,725	Nipissing-Parry Sound CDSB - PIC	\$12,500							
40,000	Ottawa CDSB-PIC & CSPA	\$7,500			70,000	Ottawa-Carleton DSB	\$15,000		
15,073	PVNCDSB	\$10,000							
					13,191	Rainbow DSB	\$10,000		
						Rainy River DSB	\$15,000		
					9,332	Renfrew County DSB PIC	\$9,000		
21,000	Simcoe Muskoka CDSB	\$5,000			50,000	Simcoe County DSB PIC	\$12,500		
	Simcoe Muskoka CDSB SEAC	\$7,500				Simcoe County DSB SEAC	\$5,000		
						Simcoe County DSB	\$5,000		
8,759	St. Clair CDSB -PIC	\$10,000							
5,769	Sudbury CDSB-PIC	\$15,000							
9 schools	Superior North CDSB	\$10,000							
					15 schools	Superior-Greenstone DSB	\$10,000		
					79,369	Thames Valley DSB PIC	\$10,000	Centre for Addiction and Mental Health Thames Valley Council of Home and School Associations	\$10,000 \$7,500
92,000	Toronto CDSB	\$10,000			246,000	Toronto DSB	\$8,500	Community Builders	\$7,500
	Toronto CDSB	\$7,500				Toronto DSB	\$9,000		
	Toronto CDSB	\$7,500				Toronto DSB - Eslington-Lawrence Parents	\$7,500		
	Toronto CDSB - Advisory Committee for Spanish Speaking Communities	\$5,000				Toronto DSB	\$7,500		
	Toronto CDSB	\$5,000				Toronto DSB ~PIAC	\$10,000		
	Portuguese Speaking Advisory Committee	\$5,000				Toronto DSB-SEAC	\$7,500		
	Toronto CDSB - PIC	\$10,000							
					27,000	Upper Canada DSB PIC	\$10,000		
					34,000	Upper Grand DSB - Dufferin Joint Council	\$7,500		
20,930	Waterloo CDSB	\$10,000			63,000	Waterloo Region DSB PIC	\$10,000	Woolwich Community Health Centre	\$7,500
	Waterloo CDSB-SEAC	\$8,500							
20,200	Windsor-Essex CDSB - PIC	\$12,500							
55,000	York CDSB - PIC	\$10,000			123,000	York Region DSB	\$12,500		
Approved grants: 29 # of CDSBs approved:20		\$265,000	AVG \$/PRO-Grant per CDSB	\$13,250	Approved grants: 35 # of DSBs approved: 22		\$333,000	AVG \$/PRO-Grant Per DSB	\$15,136
October 2016 – Auditor General says province’s deficit is 1.5billion more than province reported due to Ont. Public Service Employee pension agreements: http://nationalpost.com/news/politics/liberals-in-spat-with-aq-ontario-says-provinces-deficit-is-3-5b-but-auditor-general-says-its-1-5b-more									

TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE

Minutes of a Special Meeting of the Toronto CPIC

Monday October 16, 2017

~ Catholic Education Centre ~

9:00 P.M.

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

2015-16									
Student #s	Region	Amount Approved	Agency Collaborating with Catholic DSB	Amount Approved	Student #s	Region	Amount Approved	Agency Collaborating with DSB	Amount Approved
					8,991	Algoma District School Board - PIC	\$20,000		
11,000	Algonquin and Lakeshore CDSB	\$15,000							
					36,000	District School Board Niagara-PIC	\$15,000		
81,000	Dufferin-Peel CDSB - CCCSC	\$14,000							
	Dufferin-Peel CDSB-SEAC	\$10,000							
21,150	Durham CDSB	\$10,000			70,000	Durham DSB	\$6,500		
	Durham CDSB-PIC	\$15,000							
					36,000	Greater Essex County DSB - First Nations, Metis, Inuit Indigenous Parent Committee	\$20,000		
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	\$5,600	THRIVE Child and Youth Trauma Services	\$10,000
						Hamilton-Wentworth DSB	\$7,900		
					15,100	Hastings & Prince Edward DSB-PIC	\$10,000		
4,500	Huron-Perth CDSB-PIC	\$5,000							
	Huron-Superior CDSB-PIC	\$1,150							
					32,000	Kawartha Pine Ridge DSB	\$15,000		
23,572	Niagara CDSB-PIC	\$10,000							
2,725	Nipissing-Parry Sound CDSB-SEAC	\$15,000							
	Northeastern CDSB	\$22,500							
	Northwest CDSB-PIC	\$15,000							
40,000	Ottawa CDSB - PIC & CSPA	\$15,000			70,000	Ottawa-Carleton DSB	\$15,000		
15,073	PVNCDSB	\$15,000							
					153,858	Peel DSB	→→→→	The Story Garden	\$9,000
					13,191	Rainbow DSB	\$15,000		
						Rainy River DSB-PIC	\$20,000		
	Renfrew County CDSB-PIC	\$15,000			9,332	Renfrew County DSB-PIC	\$10,000		
					50,000	Simcoe County DSB	\$7,500		
						Simcoe County DSB	\$3,000		
						Simcoe County DSB	\$7,500		
						Simcoe County DSB-PIC	\$15,000		
21,000	Simcoe Muskoka CDSB	\$15,000							
8,759	St. Clair CDSB	\$15,000							
5,769	Sudbury CDSB-PIC	\$15,000							
	Superior North CDSB-PIC	\$20,000				Thames Valley DSB	→→→→	CAMH Centre for Prevention Science (CAMH-CPS) with TVDSB	\$15,000
	TCDSB	\$12,500				TDSB-PIC	\$12,500		
	TCDSB-Spanish Speaking Advisory	\$10,000				TDSB-PIAC & SEAC	\$13,500		
	TCDSB-PIC	\$12,500				TDSB	\$10,000		
	TCDSB-Portuguese Speaking Advisory	\$10,000							
						Upper Canada DSB-PIC	\$15,000		
						Upper Grand DSB-PIC	\$15,000		
						Upper Grand DSB-SEAC	\$12,000		
						Waterloo Region DSB-PIC	\$15,000		
						Waterloo Region DSB-Assembly of Public School Councils	\$12,500		
	Wellington CDSB-PIC	\$15,000							
	Windsor-Essex CDSB-PIC		Workforce WindsorEssex	\$10,000					
	York CDSB-PIC	\$15,000				York Region DSB	\$15,000		
Approved grants: 26		\$347,650	AVG \$/PRO-Grant per CDSB	\$16,555	Approved grants: 26		\$328,500	AVG \$/PRO-Grant per DSB	\$18,250
# of CDSBs approved: 21					# DSBs approved: 18				
June 2014 was date of last election									