



TORONTO CATHOLIC PARENT INVOLVEMENT COMMITTEE Minutes of a Special Meeting of the Toronto CPIC

Monday August 12, 2019

~ E- Meeting ~

6:30 P.M.

Meeting Time & Location:	6:30 PM to 7:40 PM	Global Meet Web/Teleconference
Chair:	John Del Grande	
Secretary:	John Del Grande	

Parent & Community Members Present (voting Members):	W1 – OPEN W2 – Geoffrey Feldman – Secretary 📞 W3 - W4 – OPEN W5 – W6 – W7 – W8 – Ruth Oliveros - Assistant Treasurer 📞 W9 – W10 – W11 – <u>W12 – John Del Grande - Chair</u> 📞 PMAL 1 – <u>PMAL 3 –</u> Com Rep 1 – Com Rep 3 – OPEN	W1 – W2 – W3 – OPEN W4 – OPEN W5 – OPEN W6 – OPEN W7 – OPEN W8 – W9 – OPEN W10 – OPEN W11 – <u>W12 – Anthony Antonucci</u> 📞 PMAL 2 – <u>PMAL 4 –</u> Com Rep 2 – 📞 Telephone Symbol
Other Members In Attendance (ex officio and non-voting):	TCDSB Director of Education or Designate: Dan Koenig 📞 TCDSB Trustee Representative or Designate: Norm Di Pasquale 📞	
Apologies for Absence:	Joe Fiorante (W3), Patricia Bozzo (COM1)	
Absent:	Raul Tellez Rios (W1), Natalia Marriott (W2), Melinda Hackett (W5), Gus Gikas (W6), Randy Bucar (W7), Wendell Labrador (W8), Annalisa Crudo-Perri (W10), Ben Xavier (W11), Desmond Alvares (W11), Mary Laframboise (COM2), Isabel Starck (PMAL1), Karla Coto (PMAL2)	

Guests in Attendance:	<i>No guests present</i>		
Next Meeting:	Monday September 16, 2019	Location:	CEC @ 7:00 PM

AGENDA ITEMS	DISCUSSION & DECISIONS
1 Welcome, Call to Order, Roll Call	The Chair welcomed everyone, called the meeting to order at 06:40 PM .
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 19/08-01 MOVED THAT the proposed Agenda be formally adopted as the Meeting Agenda. Mover: <i>R. Oliveros W8</i> Seconded: <i>A. Antonucci (W12)</i> Carried

APPROVED MONDAY SEPTEMBER 16, 2019 MOTION: #19/09-02



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AGENDA ITEMS	DISCUSSION & DECISIONS
3 Proposed Draft Constitution	<p>The Chair outlined the work of the Governance & Policy Committee on the draft revised constitution and that it has also been updated based on advice and feedback from the Board's Parliamentarian.</p> <p>A review of section by section occurred, where Committee Members questions were answered. The following amendments & corrections were recommended:</p> <p>Motion 19/08-02 MOVED THAT</p> <ol style="list-style-type: none"> 1) Section 10.1 Quorum for Regular Meetings be updated to 40% from 35% 2) Section 18.5.1 should be updated to refer to 18.4 3) The Chair provide an updated version of the draft revised bylaws to the Board's legal Counsel <p>Mover: G. Feldman (W2) Seconded: A. Autonucci (W12) Carried</p>
Review of Nomination Form & Dates	<p>The Chair outlined updates required to the CPIC Nomination Forms in anticipation of the new Constitution be adopted in September. Discussions with Board staff have already occurred as to planning for elections.</p> <p>No additional feedback was provided.</p>
6 Adjournment	<p>Motion # 19/08-03 MOVED THAT the meeting stand adjourned.</p> <p>Mover: R. Oliveros (W8) Seconded: G. Feldman (W2) Carried</p>

Respectfully submitted to the Members of Toronto CPIC,

John Del Grande, Chair

By resolution of the assembly (19/09-02) on Monday, September 16 2019

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