

**DRAFT MINUTES OF THE REGULAR MEETING OF THE
CATHOLIC PARENT INVOLVEMENT COMMITTEE**

PUBLIC SESSION

E-MEETING VIA ZOOM

HELD MONDAY SEPTEMBER 14, 2020

1. Call to Order

The Vice-Chair called the Meeting to Order at 7:25PM.

YouTube live feed was activated on the Toronto CPIC channel.

Minutes are being captured by the Chair.

2. Opening Prayer

Opening prayer was led by Trustee Tanuan.

3. Roll Call & Apologies

Trustees: I. Li Preti (W3)
G. Tanuan (W8)

Elementary Parent Members:

John Del Grande (W12), Chair
Joe Fiorante (W3), Vice-Chair
Jennifer Di Francesco (W1)
Natalia Marriott (W2)
Daniel Oliveria (W5/W)
Gus Gikas (W6)
Dan Kajioka (W7)
Ruth Oliverios (W8/E)
Annalisa Crudo-Perri (W10)
Isabel Starck (W11/S)

Secondary Parent Members:

Kathleen McGinnis (Central)

Community Members:

Katie Piccinnini (OAPCE-Toronto)

Staff:

J. Wujek (Director Designate)

M. Sequeira (Parent Engagement Coordinator)

E. Szekeres-Milne (Communications)

B. Browne (Director of Education)

Apologies for absence were received from Trustee Di Pasquale (W9) and Geoffrey Feldman (Secondary-West).

4. Approval of the Agenda

MOVED by Annalisa Crudo-Perri, seconded by Isabel Starck, that the draft Agenda as presented be approved with item 15b) to be heard after items 7)

By Unanimous consent, the Motion was declared

CARRIED

5. Declarations of Interest

None declared by Members present.

6. Approval & Signing of the Minutes of the Special Meeting Held August 17, 2020 for Public Session

MOVED by Joe Fiorante, seconded by Gus Gikas, that the minutes of the meeting held August 17, 2020 be approved.

By Unanimous consent, the Motion was declared

CARRIED

7. Presentations & Reports from Committee Officials

7a) i Chair – Monthly Report

The Chair shared activity & advocacy conducted on behalf of CPIC over the summer with special attention to Return-to-School planning and Parent Council Policy.

MOVED by Gus Gikas, seconded by Isabel Starck, that Chair's report for the period of June to September be received.

By Unanimous consent, the Motion was declared

CARRIED

7a) ii CPIC Election Planning for 2020/21

The Chair outlined the proposed CPIC election dates based on the assumption that CSPC Elections are completed before the mid-October. Even number elementary wards, one byelection and all secondary ward clusters are up for election. Existing Members term expires at the end of October 2020. The CPIC election will be conducted virtually and the process will follow the approved Bylaws.

7a) iii Draft CPIC 2019/2020 Annual Report

MOVED by Natalia Marriott, seconded by Isabel Starck, that the draft CPIC annual report with noted corrections be approved in principle.

By Unanimous consent, the Motion was declared

CARRIED

7b) Treasurer – Financial Report

MOVED by Joe Fiorante, seconded by Daniel Oliveria, that the CPIC Financial report as of August 31, 2020 be received.

By Unanimous consent, the Motion was declared

CARRIED

15. Reports from TCDSB Board Officials

15a) Director Brendan Browne - Introduction

The new Director of Education addressed CPIC thanking them for their time and input and expressed a continued commitment to parent engagement and facilitating the work of CPIC.

12. Program/Policy Consultation (Committee of the Whole)

12a) Return-to-School & Virtual School Feedback

Superintendent Wujek gave an update on the Return-to-School start and the anticipated timelines for Virtual School communications. The Board is in the process of implanting communication tools to ensure parents of Virtual School continue to receive information from the home school.

CPIC expressed concern to ensure that all Virtual School students are provided with their Google TCDSB.CA id before school starts.

12b) TCDSB Policy S.10 – Catholic School Parent Councils

MOVED by Annalisa Crudo-Perri, seconded by Kathleen McGinnis that CPIC recommend to the Board of Trustees in conjunction with S.10 approval that:

1. The new mandated TCDSB Standard CSPC Bylaw Template (Appendix A) with local adaptations as defined in Regulation 10 (of S.10) be implemented no later than October 2021.
2. That the [Virtual] Election Process defined by the Board's Parent Engagement Department be used for this upcoming CSPC election cycle.

By Unanimous consent, the Motion was declared

CARRIED

The Chair declared a 10 minute recess.

The meeting continued at 9:15PM with John Del Grande in the Chair.

12c) CSPC AGM & Election Planning

MOVED by Annalisa Crudo-Perri, seconded by Dan Kajioka that CPIC recommend to the Director of Education that CPIC recommend to the Director of Education that the instructions & templates for CSPC elections be modified such that:

Parents be informed of the public meeting dates & times of the AGM with Council Elections and a separate date or time for the CSPC Inaugural Meeting which would include the election of executive members.

By Unanimous consent, the Motion was declared

CARRIED

12d) Review of TCDSB Policy A.33

CPIC will strike a special committee to review documents and provide input to the Board staff. The Chair will solicit volunteers.

13) Subcommittee & Special Committee Reports

No subcommittee or special committees met over the summer.

16. Report from Trustee or Trustee Alternate

Trustee Tanuan addressed the Committee and thanked them for their continued work and expressed that he will continue to advocate for the recommendations of CPIC & OAPCE at Board.

18. Update from the Board on Prior CPIC Resolutions/Recommendations

CPIC recommendations were not addressed at the last Corporate Services Committee and will be addressed at the October meeting.

20. Adjournment

MOVED by Isabel Starck, seconded by Jennifer DiFrancesco that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 10:15 PM

CPIC SECRETARY

CPIC CHAIR