

YORK CATHOLIC PARENT INVOLVEMENT COMMITTEE (YCPIC)



York Catholic Parent Involvement Committee
Monday, April 22, 2024 CEC Board Room (1st Floor)
7:00 p.m. to 9:00 p.m.

MINUTES

PRESENT:

Committee Member(s): **In Person:** Olufisayo Bolarinwa, Robyn De Cicco,
Jan De Souza, Sahir Jamal, Maria Praveen,
Martina Saverino, Sarah Tjin-a-joe, Jaclyn Toma
Virtual: Josie Belluomini, Kristina Costabile,
Samantha Ferazzoli, Christina Gillison,
Tony Lorini, Singai Rani Wilson,
Maurizio Ruberto, Florence Wang, Nicole Young

Administration: **In Person:** John De Faveri, Jennifer Sarna
Dishni Kiriella
Virtual: N/A

Trustee(s): **In Person:** Frank Alexander, Maria Iafrate
Virtual: N/A

Other Trustee(s): N/A

Guest(s): N/A

Recording Secretary: Jan De Souza

REGRETS:

Committee Member(s): Janice Au, Olga Bondar, Melena Carrassi, Peter De Quintal,
Sara Angela Figliomeni, Eby Ijeh, Emanuela Polin-De Luca,
Andrea Telfer

Administration(s): N/A

Trustee(s): N/A

1.0 CALL TO ORDER

Vice Chair Ms. M. Saverino called the meeting to order at 7:02 p.m. Welcomed Interim Director J De Faveri and Trustees present Maria Iafrate and Frank Alexander.

2.0 WELCOME / PRAYER / LAND ACKNOWLEDGEMENT

Vice Chair Ms. M. Saverino welcomed everyone and led the opening prayer followed by the Land Acknowledgement.

3.0 APPROVAL OF AGENDA

Motion: Vice Chair Ms. M. Saverino put forward the motion to approve the agenda.

First: Frank Alexander

Seconded: Olufisayo Bolarinwa

MOTION CARRIED

4.0 APPROVAL OF PREVIOUS MINUTES – JANUARY 22, 2024

Motion: Vice Chair Ms. M. Saverino put forward the motion to approve the previous meeting minutes from January 22, 2024.

First: Jaclyn Toma

Seconded: Jan de Souza

MOTION CARRIED

5.0 DIRECTOR'S REPORT/UPDATE

Interim Director, John De Faveri shared some relevant details about his background in education and expressed that he was delighted to be back at York Catholic District School Board. Since being back, he took part in many celebrations that included a Board-wide Lenten Mass, opening of two new schools, St. Katherine Drexel CHS and Blessed Chiara Badano CES in Stouffville.

On Friday, April 19th the Ministry announced construction of a multi-use complex (shared use facility), together with York Region DSB. This will be the third shared facility that both Boards have established. Lots of consultation will occur.

There were many events held at YCDSB that included a Black student leadership conference, Black history month celebrations, Women in Trades Symposium. We are promoting where we need to have a focus and encouraging women to get into the trades. As a system, we are working with our partners to expand in our partnerships to provide pathways for our students.

Looking forward to celebrating Catholic Education Week during May 6 to 10, 2024.

6.0 CHAIR'S REPORT/UPDATE

Motion: Vice Chair Ms. M. Saverino provided update on

- YCPIC Conference update provided by Jan de Souza.
- One table was from Caritas with information provided by volunteer.

7.0 TREASURER'S REPORT

Vice Chair Ms. M. Saverino provided update. Account update as of 4/17/2024.

8.0 OAPCE'S REPORT/UPDATE

Vice Chair Martina Saverino - no updates.

9.0 PRESENTATION: NIL

10.0 ACTION ITEM(S): NIL

11.0 DISCUSSION/INFORMATION ITEMS(S):

- a) YCPIC April 20, 2024, Conference – Flow Up <A. Telfer> - No further discussion.
- b) School Messenger – Reason for Absence Choices <M. Saverino lead discussion about current absentee's reasons. Reason for the absence feels intrusive specially for "Illness". Are there reasons for breaking out the "illness" category as it is mandated by the Ministry of Education/Health. Ms. J Toma - Who can see this data in the school, does the teacher know. Nicole Young explained why we need to collect detailed illness information. J Sarna provided explanation. –J Di Faveri and J Sarna to further review and provide feedback in next meetings>
- c) YCPIC Info. Video on YCDSB Website
 - a. M. Saverino put forward a motion to create a video that explains what YCPIC does so that it can be placed on the YCDSB Website.
First: Singai Rani Wilson
Seconded: Olufisayo Bolarinwa
MOTION CARRIED
- d) Chromebooks Software <J. Toma: Why chromebooks in school expire in three years. Interim Director mentioned that topic is on April 30 Board Agenda and will provide update in next meeting>
- e) Mental Health event on May 8, 2024, 7-8:30 p.m. at CEC. Hosted by "nedic" (National Eating Disorder Information Center). Vice Chair Martina Saverino suggested that we all need to share this information with our schools. Title: Finding the Balance: Navigating Conversations Around "Healthy Eating" with Children and Youth.
- f) Remaining funds in our budget, we need to come up with ideas how we should spend

12.0 ADJOURNMENT

Vice Chair Martina Saverino adjourned the meeting at 8:28 PM.

Motion: Martina Saverino

Seconded: Christina Gillison

MOTION CARRIED

NEXT MEETING: June 10, 2024