



YORK CATHOLIC PARENT INVOLVEMENT COMMITTEE



Supporting Parent Engagement for Student Achievement

Monday, November 28, 2022

7 p.m.

**Catholic Education Centre
Board Room (1st Floor)**

LAND ACKNOWLEDGEMENT

*We are gathered on the ancestral lands and waters of all Indigenous Peoples, who have left their footprints on Mother Earth before us.
We respectfully acknowledge, those who have walked on it, those who walk on it now, and future generations who have yet to walk upon it.
We pray to the Creator for strength and wisdom that all may continue to serve as stewards of the earth.*

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|---|----------------------|----------|
| 1. WELCOME / PRAYER / LAND ACKNOWLEDGEMENT | S. Figliomeni | |
| 2. APPROVAL OF AGENDA | S. Figliomeni | |
| 3. APPROVAL OF PREVIOUS MINUTES – September 26, 2022 | S. Figliomeni | 2 |
| 4. DIRECTOR'S REPORT / UPDATE | D. Scuglia | |
| 5. CHAIR'S REPORT / UPDATE | S. Figliomeni | |
| 6. TREASURER'S REPORT | A. Telfer | 5 |
| 7. OAPCE'S REPORT / UPDATE | S. Tjin-Joe | |
| 8. PRESENTATION: N/A | | |
| 9. ACTION ITEM(S): N/A | | |
| 10. DISCUSSION ITEM(S): | | |
| a) School Messenger Drop Downs | S. Figliomeni | |
| b) School Cash Online | S. Figliomeni | |
| c) YCPIC Conference with Dr. ABC | S. Figliomeni | |
| d) Follow Up with Dr. Debbie Pushor | D. Scuglia | |
| e) YCPIC Consultation: YCDSB Multi-Year Strategic Plan (Rm 102) | E. Pivato | |

Lord Jesus our Savior,
We look upward to heaven, for You will come from heaven in the glory of the Father.
May we remain true to our calling, watching and praying every day.
Bless us and bless our land.
Grant us the joy to see You working through Your servants toward the salvation of the peoples.
Be with us and bless us. May Your name be praised in our hearts.
Amen.

EXECUTIVE MEMBERS

Sara Figliomeni, Chair
Martina Saverino, Vice-Chair
Andrea Telfer, Treasurer
Maurizio Ruberto, Secretary

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York Catholic Parent Involvement Committee
September 26, 2022
7 p.m. – Virtual Meeting Google Meet
MINUTES

PRESENT:

Committee Member(s): Kristina Costabile, Peter De Quintal, Jan De Souza, Sara Angela Figliomeni, Tony Lorini, Gabriella Marchione, Emanuela Polin-Deluca, Maria Praveen, Singai Rani Wilson, Maurizio Ruberto, Martina Saverino, Rosanna Soda, Andrea Telfer, Sarah Tjin-a-joe, Jaclyn Toma, Florence Wang

Administration: Domenic Scuglia, Andre Belille, Evonne Carafa
Elementary OECTA Rep: Loredana Foti

Trustee(s): Jennifer Wigston

Guest(s): N/A

Recording Secretary: Silvana Greco

REGRETS:

Committee Member(s): N/A

Administration(s): Anna Polisco (Secondary OECTA Rep)

Trustee(s): Dino Giuliani

PRESIDING: DOMENIC SCUGLIA, DIRECTOR OF EDUCATION

1.0 WELCOME / PRAYER / LAND ACKNOWLEDGEMENT:

Martina Saverino led the opening prayer. The Land Acknowledgement followed.

2.0 CALL TO ORDER

Meeting was called to order at 7:00 pm.

3.0 ROLL CALL

Absent: All Present

4.0 DIRECTOR'S REPORT

Director Scuglia welcomed the returning members of YCPIC and thanked everyone for their support and leadership in our schools. Director Scuglia remarked as follows:

Ukraine Funds

The Director commended the YCPIC Committee for their decision to allocate funds to support newcomer refugee families from the Ukraine. A copy of the September 27, 2022 Report shared with the Board of Trustees and YCPIC was provided for information.

Multi-Year Strategic Plan

The Director advised that the YCDSB is entering its 5th and final year of the Multi-Year Strategic Plan and will be embarking on consultations on a new MYSP from all staff, students, parents and community members. The Board would like to receive feedback specifically from the YCPIC Committee and YCPIC will be invited to do so at their next meeting taking place on Monday, November 28, 2022. As a result, the Director asked that all YCPIC members attend in person that evening.

5.0 DIRECTOR DECLARED THE YCPIC 2021-2022 DISSOLVED

6.0 ELECTIONS OF 2022-2023 OFFICERS

D. Scuglia

- Procedures for the virtual elections were explained to all present
- Director of Education requested nominees for each open position
Chair: OPEN (Year 1 of 2 Year Term)
Vice Chair OPEN (1 Year Term)
Treasurer OPEN (1 Year Term)
Secretary OPEN (1 Year Term)

Election of Chair

- Maurizio Ruberto self-nominated seconded by Martina Saverino
- Sara Figliomeni nominated by Peter De Quintal seconded by Kristina Costabile

Electronic ballots were provided and submitted to Silvana Greco, Assistant to the Director of Education and Board of Trustees.

Sara Figliomeni was declared YCPIC Chair for 2022-2023.

Election of Vice Chair

- Martina Saverino nominated by Andrea Telfer and seconded by Emanuela Polin-De Luca
- Maurizio Ruberto nominated by Sarah Tjin-a-joe and seconded by Rosanna Soda

Electronic ballots were provided and submitted to Silvana Greco, Assistant to the Director of Education and Board of Trustees.

Martina Saverino was declared YCPIC Vice-Chair for 2022-2023.

Election of Treasurer

- Andrea Telfer nominated by Martina Saverino and seconded by Emanuela Polin-De Luca
- Sarah Tjin-a-joe nominated Peter De Quintal seconded by Martina Saverino.
Peter De Quintal declined indicating he was as candidate in the October Municipal elections as a Trustee.

There were no other nominations and Andrea Telfer was acclaimed as YCPIC Treasurer.

Election of Secretary

Maurizio Ruberto was nominated by Sarah Tjin-a-joe and seconded by Martina Saverino.

There were no other nominations and Maurizio Ruberto was acclaimed as YCPIC Secretary.

7.0 CHAIR'S REMARKS

YCPIC Chair Sara Figliomeni thanked everyone for the nomination and for the votes and stated that she looked forward to working with YCPIC Vice-Chair Saverino, Treasurer Telfer and Secretary Ruberto.

8.0 APPROVAL OF AGENDA

Motion: Peter De Quintal

Seconded: Maria Praveen

MOTION CARRIED

9.0 APPROVAL OF UNAPPROVED MINUTES OF MEETING – June 6, 2022

Motion: Maurizio Ruberto

Seconded: Gabriella Marchione

MOTION CARRIED

10.0 TREASURER'S REPORT 2022

Deferred to the November 28, 2022 YCPIC meeting.

11.0 YCPIC BY-LAWS / CONSTITUTION

YCPIC Chair Sara Figliomeni proposed a review of the constitution and any discussion to be addressed on the November 28th meeting. A call out to the parents will be sent to any parents in under represented regions of the board to become community representatives within the YCPIC. there are 3 spots open.

12.0 FUTURE MEETING DATES

- November 28, 2022 - In Person
- January 30, 2023 - TBD
- April 24, 2023 - TBD
- June 5, 2023 -TBD

13.0 ADJOURNMENT

YCPIC Chair Sara Figliomeni adjourned the meeting at 8:07 PM.

Motion: Maria Praveen

Seconded: Martina Saverino

MOTION CARRIED

Year and Purchase description	Amount Spent \$	Funding
2018/19		
Bookmarks & Cards	315	
Kilometrage reimbursement	946	
Meeting refreshments	3,060	
OAPCE: Ont Association of Parents in Catholic Education 2019-20	7,070	
YCPIC CONFERENCE SPEAKER MAY 4/19 - CECI, ROSALINDA	250	
YCPIC KEYNOTE ADDRESS MAY 4/19 - FIORELLA, SAM	1,250	
2018/19 Total	12,890	13,924
2019/20		
Meeting refreshments	1,469	
NOV16 Custodial Overtime	205	
NOV16/19 HONOURARIUM YCPIC KEYNOTE SPEAKER	200	
OCT24/19 YCPIC EXP - St. Theresa	72	
Two Flower arrangements for 2 students passed at St. Robert	136	
Kilometrage reimbursement	853	
2019/20 School Board Funding Total	2,935	5,780
2019/20 PRO Regional Grant Funding		
PRO School Initiatives Transferred from PRO Grant	-	
2019/20 PRO Regional Grant Funding Total	-	9,090
2019/20 Total	2,935	14,870
2020/21		
OAPCE: Ont Association of Parents in Catholic Education 2020-21 & 2021-22	14,140	
2020/21 School Board Funding Total	14,140	5,621
2020/21 PRO Regional Grant Funding		
PRO School Initiatives Transferred from PRO Grant	-	
2020/21 PRO Regional Grant Funding Total	-	9,090
2020/21 Total	14,140	14,711
2021/22		
YCPIC Keynote Speaker (Mar 9, 2022)	3,065	
YCPIC Keynote Speaker Books (Mar 9, 2022)	2,712	
Dr. Rebecca Fraccaro workshop (The Thought Centre) (May 19, 2022)	300	
2021/22 School Board Funding Total	6,077	6,000
2021/22 Per Pupil Amount		
2021/22 Per Pupil Amount Total	-	8,554
2021/22 Total	6,077	14,554
2022/23		
OAPCE: Ont Association of Parents in Catholic Education 2022-23	7,070	
2022/23 School Board Funding Total	7,070	5,000
2022/23 Per Pupil Amount		
2022/23 Per Pupil Amount Total	-	8,376
2022/23 Total	7,070	13,376