

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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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

320 Bloomington Rd. W. Aurora, ON L4G 0M1 www.ycdsb.ca

YORK CATHOLIC PARENT INVOLVEMENT COMMITTEE (YCPIC)



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

YCPIC 11/15/2022

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 Weeting refreshments 1,469 NOV16 Custodial Overtime 205 1,469 NOV16/19 HONOURARIUM YCPIC KEYNOTE SPEAKER 200 200 OCT24/19 YCPIC EXP - St. Theresa 72 72 Two Flower arrangements for 2 students passed at St. Robert 136 853 2019/20 School Board Funding Total 2,935 5,780 2019/20 PRO Regional Grant Funding - 9,090 2019/20 PRO Regional Grant Funding Total - 9,090 2019/20 Total 2,935 14,870 2020/21 20019/20 Total 2,935 14,870 2020/21 School Board Funding Total 14,140 5,621 2020/21 School Board Funding Total 14,140 5,621	Year and Purchase description	Amount Spent \$	Funding
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YCPIC Keynote Speaker Books (Mar 9, 2022) Dr. Rebecca Fraccaro workshop (The Thought Centre) (May 19, 2022) 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 2022/23 School Board Funding Total 7,070 2022/23 Per Pupil Amount 2022/23 Per Pupil Amount 2022/23 Per Pupil Amount 3,376	2021/22		
Dr. Rebecca Fraccaro workshop (The Thought Centre) (May 19, 2022) 2021/22 School Board Funding Total 6,077 6,000 2021/22 Per Pupil Amount - 8,554 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 - 8,376	YCPIC Keynote Speaker (Mar 9, 2022)	3,065	
2021/22 School Board Funding Total 6,077 6,000 2021/22 Per Pupil Amount - 8,554 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 - 8,376	YCPIC Keynote Speaker Books (Mar 9, 2022)	2,712	
2021/22 Per Pupil Amount - 8,554 2021/22 Total 6,077 14,554 2022/23 CAPCE: Ont Association of Parents in Catholic Education 2022-23 7,070 5,000 2022/23 School Board Funding Total 7,070 5,000 2022/23 Per Pupil Amount - 8,376	Dr. Rebecca Fraccaro workshop (The Thought Centre) (May 19, 2022)	300	
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 - 8,376	2021/22 School Board Funding Total	6,077	6,000
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 - 8,376	·		
2022/23 OAPCE: Ont Association of Parents in Catholic Education 2022-23 2022/23 School Board Funding Total 7,070 5,000 2022/23 Per Pupil Amount 2022/23 Per Pupil Amount Total - 8,376		-	
OAPCE: Ont Association of Parents in Catholic Education 2022-23 2022/23 School Board Funding Total 7,070 5,000 2022/23 Per Pupil Amount 2022/23 Per Pupil Amount Total - 8,376	·	6,077	14,554
2022/23 School Board Funding Total7,0705,0002022/23 Per Pupil Amount-8,376			
2022/23 Per Pupil Amount 2022/23 Per Pupil Amount Total - 8,376			
2022/23 Per Pupil Amount Total - 8,376		7,070	5,000
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2022/23 Total 7,070 13,376		-	
	2022/23 Total	7,070	13,376