



**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

8.0 **E**
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>