

present

Chair: CLOSED (Year 2 of 2 Year Term) Vice Chair OPEN (1 Year Term) Treasurer OPEN (1 Year Term) Secretary OPEN (1 Year Term)

Election of Vice Chair

Andrea Telfer and seconded by Maurizio Ruberto

Ballots were provided and submitted to Jennifer Sarna, Associate Director and Silvana Greco, Assistant to the Director of Educatin. 82Bn 005300440003002914ucatin. 82Bn(t)-4(Qq.0000092 0 62 72 reWhBT/F3 11.04 Tf1 0 0 1 19.

12.0 REVIEW OF YCPIC BY-LAWS / CONSTITUTION

Discussion was held regarding the eight YCPIC positions vacant and that elections should occur after the first meeting in September similar to Catholic School Council meetings at the school level. The September meeting would be the last meeting for the previous year and the new YCPIC committee would run from November until the next September to allow new members the opportunity to run for an Executive position. It was suggested that the first YCPIC meeting occur after the Catholic School Councils have had their first meeting at their schools. It was suggested that promoting YCPIC at the school level will spark more interest.

It was also suggested that the YCPIC Chair send a welcome letter to all Catholic School Councils.

J. Sarna, Associate Director advised that all school administrators were notified of the new Constitution in place and that they will be reminded going forward.

An YCPIC Orientation Session for new CSC Executives will be organized for early November.

Post Meeting November 9, 2023 online workshop was organized for all new CSC Executive, new in their role.

13.0 FUTURE MEETING DATES

14.0 ADJOURNMENT

 $Chair\ Figliomeni\ adj1\ 0\ 11.04\ Tf1\ 0\ 0\ 1\ 11946/n0\ 11.060\ 620\ 62\ 72\ W\ hBT/F3\ 11.04\ Tf1\ 0\ 0\ 1\ 15064795 Tm0\ g0\ G[\)] TJM thair\ Figliomeni\ adj1\ 0\ 11.04\ Tf1\ 0\ 0\ 1\ 15064795 Tm0\ g0\ G[\)] TJM thair\ Figliomeni\ adj1\ 0\ 11.04\ Tf1\ 0\ 0\ 1\ 15064795 Tm0\ g0\ G[\)] TJM thair\ Figliomeni\ adj1\ 0\ 11.04\ Tf1\ 0\ 0\ 1\ 15064795 Tm0\ g0\ G[\)] TJM thair\ Figliomeni\ adj1\ 0\ 11.04\ Tf1\ 0\ 0\ 1\ 15064795 Tm0\ g0\ G[\)] TJM thair\ Figliomeni\ adj1\ 0\ 11.04\ Tf1\ 0\ 0\ 1\ 15064795 Tm0\ g0\ G[\)] TJM thair\ Figliomeni\ adj1\ 0\ 11.04\ Tf1\ 0\ 0\ 1\ 15064795 Tm0\ g0\ G[\]$