

To: Members of PIAC
From: PIAC Co-Chairs Zena Shereck & Sarah Ali– info@torontopiac.com
Subject: PIAC Meeting Agenda - Tuesday, June 17, 2025, 7:00 pm- 10 pm
CC: Trustee Representative: Trustee Matias de Dovitiis
Executive Superintendent Jack Nigro, Executive Superintendent Elizabeth Addo & System
Superintendent Lisa Dilworth

Agenda

#	Item	Lead(s)	Recommendation & Action (s)	Duration
1.	<p><i>Welcome & Introductions</i></p> <ul style="list-style-type: none"> ➤ Approval of Quorum ➤ Land Acknowledgment: <p>"We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy, and the Wendat. We also recognize the enduring presence of all First Nations, Métis, and Inuit peoples."</p> <ul style="list-style-type: none"> ➤ Code of Conduct 	Co-Chairs		3 mins (7:03 pm)
2.	<p><i>Meeting Administration</i></p> <ul style="list-style-type: none"> ➤ Conflict of interest ➤ Change in Membership status ➤ Approval of Consent Agenda (Agenda, May 6 Minutes) 	Co-Chairs		3 mins (7:06 pm)
3.	Co-Chairs Update	Co-Chairs		10 mins (7:16pm)

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4.	Trustee Report			5 mins <i>(7: 21 pm)</i>
5.	<i>Ward Updates</i> Ward engagement events	Co-reps		5 mins <i>(7 :26 pm)</i>
6.	<i>Working Group (WG) Reports</i> 1. Strategic Planning WG 2. School Council Support WG 3. Membership WG 4. Communications WG 5. Operational Effectiveness 6. Consultations WG 7. Special Events WG	WG Co-leads	Motion Motion Motion	55 mins <i>(8 :21)</i> 5 mins 5 mins 10 mins 15 mins 10 mins 5 mins 5 mins
7.	<i>Member Motions</i> Recommendation for Legislative Clarifications to Enable Parent Involvement Committee Meetings During a Provincial Takeover of the Board		Motion	10 mins <i>(8 :31 pm)</i>
8.	AGAO Auditors Report Presentation	Stacey Zucker, Associate Director		10 mins <i>(8:41 pm)</i>
9.	<i>Multi-Year Strategic Plan</i>	Diana Panagiotopoulos Executive Superintendent		10 mins <i>(8:51 pm)</i>

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10.	<i>Staff Update</i>	Jack Nigro Exec Superintendent Elizabeth Addo Exec Superintendent, Lisa Dilworth Sys Superintendent		10 mins (9:01 pm)
11.	<i>New Business</i>			5 mins (9: 06 m)
12.	<i>Adjournment</i>	Co-Chairs		10 pm

Meeting Norms

During the question/comment period by PIAC members, the following will occur:

- Rounds of questions/comments will occur to allow all PIAC members to have an opportunity to ask questions/comment at least once.
- PIAC members are expected to keep their questions/comments as concise as possible to ensure all PIAC members have an opportunity to speak.
- Co-Chairs will close questions/comments periods to ensure the meeting agenda is adhered to and indicate that questions/comments that are pending at the close of the questions/comment period be put into the chat or emailed to info@torontopiac.com to be recorded as part of the minutes.
- For PIAC motions that do not involve amending bylaws, change to meeting procedures, or budget allocation, which are moved and seconded, the following steps will occur:
 - The PIAC Co-Chair will ask if any PIAC members wish a recorded vote.
 - If three (3) or more PIAC members request a recorded vote, then a recorded vote will occur (i.e., following the roll call voting procedure of calling on Wards one at a time for their vote).
 - If less than three (3) PIAC members request a recorded vote, the motion is considered passed by consensus.