

To: Members of PIAC
From: PIAC Co-Chairs Sarah Ali & Katrina Matheson – info@torontopiac.com
Subject: PIAC Meeting Agenda - Tuesday, December 16, 2025, 7:00 pm- 9:00 pm
CC: TDSB Ministry Supervisor Rohit Gupta
Executive Superintendent Jack Nigro, Executive Superintendent Elizabeth Addo

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, November 18 Minutes) 	Co-Chairs		3 mins (7:06 pm)
3.	Co-Chairs Update	Co-Chairs		10 mins (7:16pm)
4.	Community Updates			5 mins (7:21pm)

#	Item	Lead(s)	Recommendation & Action (s)	Duration
5	<i>Working Group (WG)</i>	<i>WG Co-leads</i>		40mins (8:01pm)
	Membership WG	Andrew W & Emily A	Motion	10
	School Council Support WG	Crystal S	Motion	10
	Consultations WG	Nicole W & Susan L		5
	Communications WG	Susan L		5
	Strategic Planning WG	Mercy C & Aaron K		5
	Special Events WG	Tanya O & Moosa A		5
6.	<i>Community Group - MOTIVAtE</i>		Motion	10 mins (8 :11 pm)
7.	Staff Update	Jack Nigro Exec Superintendent & Elizabeth Addo Exec Superintendent		20 mins (8:31 pm)
8.	<i>New Business</i>			5 mins (8:46 pm)
9.	<i>Adjournment</i>	Co-Chairs		9pm

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.