

## COMMUNITY ADVISORY COMMITTEE MINUTES

To: Members of PIAC  
 Date/Time: Tuesday, December 08, 2015, 7:00 pm – 9:30 pm (6:30 dinner, Cafeteria);  
 Location: Boardroom, 5050 Yonge Street, 1st Floor  
 Committee Co-Chairs: D. Williams, W. Kortleever and Trustee Laskin

Present: Erin Goto (W1); Ali Mohamed (W1); Tina Chan Kim (W3); Stephen Thiele (W6);  
 Mirian Turcios (W6); Loen Hansford (W7); Jess Hungate (W8); Towhid Noman (Toronto Bangladeshi); Ipek Kabatas-Wellington (W10); Rania Saleh (W11); Sanaa Homsy (W11); Eva Rosenstock (W12); Haniya Sheikh (W12); Gazi Rahman (W13); Trixie Doyle (W17); Aretha Phillip (W17); Everton Collington (W18); Jason Irving (W18); Pargat Mudher (W19); Sandip Vora (W19); Bola Otaraki (W20);  
 Towhid Noman (Toronto Bangladeshi CLG);  
 D. Williams (Co-Chair); Wilmar Kortleever (Co-Chair); Shelley Laskin (Trustee Co-Chair);

### Regrets:

Asha Mohamed (W2); Christine Heath (W3); Michelle Minott (W4); Suban Abdulahi (W4); Devon Forbes (W5); Kate Sanagan (W15); Katia Berdichevsky (W15); Sara-Jane Johnson (W15); Susan Morgan (W16); Alex Levato (W5); Julie Fortin (W7); Jacqueline Mackenzie (W9); Sharon Kerr (W21);


Teleconference: Sophia Ruddock (W9);  
 Guests: Vivek Rao; Heather Vickers (W2);

Staff: Jim Spyropoulos (Executive Superintendent, Equity and Inclusive Schools); Michelle Munroe (Central Coordinator, Parent & Community Engagement Office (PCEO))

## MINUTES


#	Item	Lead	Recommendation
1.	Welcome & Introductions	Co-Chairs Meeting opened at 7 pm. Welcome and introductions of members were done,	No
2.	Code of Conduct	Co-Chairs PIAC members were reminded of Code of Conduct.	No
3.	Declaration of Membership	Co-Chairs Declaration of parent status and employee status was done. Declaration sheet was signed by members.	No
4.	Declaration of Actual, Perceived, or Potential	Co-Chairs Declaration of Actual, Perceived, or Potential Conflict of Interest were non-declared.	No



	Conflict of Interest		
5.	Approval of Quorum	Co-Chairs Quorum achieved.	No
6.	Approval of Agenda	Co-Chairs Agenda for the November 10, 2015 meeting was approved as amended by vote. First: Loen, Second: Jesse; All in favour, opposed: 0, Abstain:0. Carried.	Agenda approved by vote: Committee assistant to post on webpage.
7.	Approval of Minutes ▪ November 10, 2015	Co-Chairs Draft Minutes for the November 10, 2015 meeting approval to be done at next meeting. Review time needed.	Deferred to next meeting
8.	Co-Chairs Update • Director's Meeting	Co-chairs 1. Directors meeting: Director Quan accepted a new position with Ministry of Education. The search for a new director is on-going. 2. Communication assistant is Linda Mendonca to help support co-leads, annual reports and other duties at 17.5 hours.	No
9.	PIAC 2015-2016 Strategic Plan Update & Working Group Determination	Kate W/Aretha P. Deferred to next meeting.	Deferred to next meeting.
10.	Consultation	Loen There was a meeting on Nov.13 to give feedback on Policy review on Facility Partnership. The ministry of Education released guidelines for the school facilities when schools are underutilized to improve student achievement, flexibility in community planning and partnership guidelines. Parents are mandatory members, Trustees are optional when consulting on PARG (Pupil Accommodation Review Guideline). Policy PO76 and Procedure PR598 are being updated to reflect the guidelines.	 Facility
11.	Trustee Report	Trustee Shelley Laskin 1) Introduced herself as a parent of TDSB and explained the selection of trustees to committees 2) Interim Director is being discussed. 3) Reflecting on the Hall Report as found on Ministry website  Time: 2000 hours  Question and Answer:	No

		<ol style="list-style-type: none"> <li>1) Will TDSB be accepting all recommendations of the Hall Report? A: There are TDSB related and non-TDSB related recommendations and only the TDSB related ones are considered.</li> <li>2) How is the permanent Director search being done? A; The Board will establish an ad-hoc search committee to work with external agencies to assist with the director search; it is an open and competitive process.</li> <li>3) Can PIAC be involved in director search? A: The Board of Trustees is responsible with the selection but the parents may be consulted if approved by Trustees.</li> </ol>	
12.	PIAC-SEAC Conference and ICAC-Mental Health Conference merger	<p>Clovis Grant and Miriam T.</p> <p>-A proposal was given to merge the PIAC-SEAC conference and ICAC Model Schools/mental Health Conference as the shared budget would be an advantage in bussing and engage a wider audience. Parents are interested in this format; not enough time to meet with working groups as an answer is needed by early next year. Both SEAC and PIAC need to approve the merger proposal before moving forward.</p> <p><b>**MOTION:</b> PIAC direct the PIAC-SEAC Conference to merge with ICAC Model schools/Mental Health Conference to make a “Mega Conference”. (First: Steven, Second: Ruddock; Favour: 12, Oppose:0, Abstain:2; Carried.)</p>	Motion to Merge conferences approved by vote: Clovis to bring proposal to SEAC to get approval before moving forward.
13.	<p>Executive Superintendent Report</p> <ul style="list-style-type: none"> <li>• Volunteers in Schools Procedure Update</li> </ul>	<p>Executive Superintendent Jim Spyropoulos</p> <ol style="list-style-type: none"> <li>1) New settlers and refugees are joining the TDSB: we are in situations of the classroom, assessment of students, providing interpreters, settlement services.</li> <li>2) Volunteers: Staff to review policy PO558 (Parent Involvement Policy) to include a section for the other type of parent volunteers.</li> <li>3) The Community Advisory Committee Report will include a re-worked model of staffing support in the new year.</li> <li>4) Ward 21: Concussion procedure has been brought to Executive Council; the Return2Learn procedures need feedback.</li> <li>5) There is a PIAC Member whose Term has ended and now there is a Conflict of Interest when a PIAC Member decides to run for Trustee.</li> </ol>	No
14.	PCEO Update	<p>Michelle Munroe (PCEO)</p> <ol style="list-style-type: none"> <li>1) Orientation for new members on PIAC. Open to returning members. Dates to come. Parking is underground off Beecroft.</li> <li>2) For Business cards, send information to Committee Assistant.</li> <li>3) TDSB Emails: to make easier, IT staff is proposing <a href="mailto:first.last@tdsb.on.ca">first.last@tdsb.on.ca</a> instead of the shared mailbox. Feedback is welcome through a feedback committee with PCEO and IT services. Members: Raniah, Wilmar, Trixie, Jess H.</li> <li>4) What is PIAC’s procedure for the PIAC ward elections when the Trustee position is vacant, eg. Ward 21? Needs to go to Bylaws WG.</li> </ol> <p>Time: 2100 hours</p> <p>Trustee Laskin left meeting early and asked Trustee Ford to act as co-chair.</p>	No



		<p>Question and Answer:</p> <p>1) What is the dispute in Ward 19 elections? A: Parents complained that the elections were unfair. Staff reviewed and resolved that the elections were valid.</p>	
15.	Working Group Updates:		
	Budget	Tina C-K. Deferred to next meeting	To be on agenda
	Communications	<p>Loen</p> <p>-It was decided that communication would go to School Councils, primarily using social media, website for the majority of communications; the PIAC website is being revamped.</p> <p><b>**MOTION:</b></p> <p>1. We would ask that the TDSB give us relevant school council contact names and email addresses, traditionally by 15 October each year, but for this school year in 60 days (30 January 2016).</p> <p>2. All PIAC members forward the dates and information (or changes in dates and information) for</p> <p>a. PIAC working group meetings</p> <p>b. Ward meetings</p> <p>c. Parent information meetings</p> <p>to info@torontopiac.com so that the PIAC calendar on the website can be updated and is accessible for all to see.</p> <p>(First: Loen, Second: Tina, Favour: 13, Oppose:0, Abstain:1; Carried.)</p>	<p>TDSB to provide Email addresses to PIAC Communication WG.</p> <p>PIAC members to send dates to PIAC Communications WG</p>
	PIAC-SC Appreciation Event	The next planning meeting is December 16 in Cafeteria. All are welcome. All PIAC members are expected to attend the SC Appreciation Event on February 25,2016.	
	P/VP Selection	Eva R. Interest forms are due January 18. Training is on Feb. 9 and Feb.25, March 5.	
	SC411	<p>Mirian T.</p> <p>Draft of motion was received.</p> <p>Motion for the PIAC Meeting on: December 8th, 2015</p> <p>I moved to uplift the Motion that was put forward on May 14th Meeting by the unfounded allegations brought forward by Sharon Kerr and voted by PIAC Members.</p> <p>The PIAC SC411 Working Group will continue to support School Councils across the System by providing information, handouts, and sharing Best Practices. PIAC will continue to share information on Ontario Regulation 612/00 with School Councils in accordance with PIAC's Mandate.</p>	<p>Motion defeated.</p>  <p>SC411 Motion Dec.8</p> <p>Click on link to see Motion.</p>



		<p>The SC 411 Sub-Committee will provide Annual SC 411 Training to its Members of the Committee so that Members are able to go out and deliver information that will be vetted through the Committee as Presentation Modules.</p> <p>We will provide an Annual Report and a Log of all activities for anyone to get at the end of the School Year.</p> <p>Protocol will continue to take precedence by the Sub-Committee when it comes to sharing information and communication with all parties involved.</p> <p>Time: Motion to extend meeting by 5 minutes. First: Everton, Second: Rania, All: 2, Oppose: 2. Motion defeated.</p>	
16.	Adjournment	<p>Co-Chairs Motion: To adjourn meeting. All in favour. None opposed. Carried.</p>	Meeting adjourned 9:35 pm.

