

To: Members of PIAC
Date/Time: Tuesday, March 21, 2017, 7:00 pm – 9:00 pm
(6:30 pm dinner, Cafeteria);
Location: Boardroom, 5050 Yonge Street, 1st Floor
Committee Co-Chairs: Wilmar Kortleever, Trixie Doyle
Trustee Representative: Trustee Jennifer Arp

Present: Ali Mohammad (W 1 Rep); Heather Vickers (W 2 Rep); Suban Abdulahi (W 4 Alt); Jess Hungate (W 8 Rep); Nahum Mann (W 9 Rep); Catherine Ford (W 9 Alt); Eva Rosenstock (W 12 Alt); Nazerah Shaikh (W 13 Rep); Nicole Herbert (W 15 Rep); Aretha Philip (W 17 Rep); Kabirul Mollah (W 21 Rep); Jennifer Sparks (W 22 Rep); Towhid Noman (Toronto Bangladeshi Parents Association - CLG); Co-Chairs Wilmar Kortleever and Trixie Doyle; Trustee Jennifer Arp


Teleconference: Trevor Burnett (W 3 Rep); Mirian Turcios (W 6 Alt); Loen Hansford (W 7 Rep); John Bakous (W 8 Alt); D. Williams (W 10 Rep); Karen Pang (W 10 Alt); Gazi Rahman (W 13 Alt); Christine Walters (W 14 Rep); Susan Morgan (W 16 Rep); Sandip Vohra (W 19 Rep); Christopher Levien (W 20 Rep)

Regrets: Erin Goto (W 1 Alt); Haniya Sheikh (W 12 Rep); Laurie Poirier (W 20 Alt); Christina Shinoritis (W 22 rep); Katia El Kassem (W 11 Rep); Marwa Al Homsy (W 11 Alt);


Absent: Karin Miskovsky (W 2 Alt); Christine Heath (W 3 Alt); Michelle Minott (W 4 Rep); Devon Forbes (W 5 Rep); Alex Levato (W 5 Alt); Sureya Ibrahim (W 14 Alt); Michelle Aarts (W 16 Alt); Everton Collington (W 18 rep); Jason Irving (W 18 Alt); Pargat Mudher (W 19 Alt); Triune Chelliah (W 21); Rahima Hassan (Somali Parents Liaison Coalition - CLG)



Staff: Michelle Munroe, Central Coordinator, Parent & Community Engagement Office (PCEO); Jim Spyropoulos Director's Designate, Executive Superintendent, Engagement and Well-being; Marisa Chiu Assistant Comptroller of Finance; Mun Shu Wong (Media Services); Latha John (Committee Assistant, PCEO)



AGENDA


| # | Item | Lead | Recommendation /Action |
|----|--|--|--|
| 1. | Welcome & Introductions <ul style="list-style-type: none"> Acknowledgment of Traditional Lands Declarations of Membership Code of Conduct | Co-Chairs Trixie Doyle and Wilmar Kortleever commenced the meeting at 7:05 pm. <ul style="list-style-type: none"> The meeting commenced with Chair Wilmar acknowledging the traditional lands. Members were reminded of PIAC's Code of Conduct and membership declaration sign-in sheet. |  2017 03 21 PIAC Sign in sheet.pdf |
| 2. | Declaration of Actual, Perceived, or Potential Conflict of interest | None was declared. | |
| 3. | Approval of Quorum | Quorum was achieved. | |
| 4. | Approval of Agenda | **Motion to approve the agenda moved by Jess H, seconded by Nahum M. | |

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| | | All in favor. Motion carried. | |
| 5. | Approval of Minutes | <p>Amendment to the February minutes The February 21 minutes to include the acknowledgement of the International Mother Language day. **Motion to approve the February minutes with the amendment by Nazerah H, seconded by Nicole H. All in favour. Motion carried. In favour: 17 Abstain: 1 Opposed:0</p> | |
| 6. | Co-Chairs Update | <p>Parents as Partners conference Registration for the conference has been extended to March 23rd.</p> <p>PIAC Documents All PIAC documents are uploaded on the Google drive for easy access to all PIAC members.</p> <p>School Survey Snapshot report The report was emailed to all PIAC members. All members were requested to read the document for discussion in the upcoming PIAC's annual planning session.</p> <p>Annual Planning session The date for planning session is May 13th.</p> <p>PIC Symposium The symposium is on April 8th. There are seven spots for the Toronto PIC. PIAC Chairs to attend the PIC's Symposium. Discussion: <ul style="list-style-type: none"> • A call out to all PIAC Members who are interested to go to the symposium. • Representatives from the other CACs should have the opportunity to attend the symposium. • Outreach WG requested for a PIAC table set up at the PIC symposium. <p>The following PIAC Committee members expressed interest to attend the PIC Symposium on April 8th. <ol style="list-style-type: none"> 1. Nazerah S 2. Nicole H 3. Jennifer S 4. Jess H 5. John B 6. D.Williams </p> </p> | |
| 7. | School council | <ul style="list-style-type: none"> • Permits are required for events which are held after | Action: Follow up with |

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| | <ul style="list-style-type: none"> Permits | <p>school hours.</p> <ul style="list-style-type: none"> Permit application should indicate a staff person as site supervisor for the event. Costs are based on the facilities that are being requested. Special events will require Insurance. | <p>Permits on school council meetings.</p> <p>Action: The information and link about additional insurance to be forwarded.</p> |
| | <p>School Council Funds procedures and Fundraising- Marisa Chiu Assistant Comptroller of Finance</p> | <ul style="list-style-type: none"> TDSB document- School Generated Funds Guideline (attached) is an adopted version of OASBO School Generated Fund Guideline. The cash on line (KEV system) is being rolled out in phases in TDSB schools. The online donation model is available at all TDSB schools. The Board is working on a process to formalise the procedure through public consultations Additions of acceptable and non-acceptable uses of funds, best practices, investments, contracts, donation, audits and HST rebates. <p>Q&A</p> <p>Why are gifts to staff or funds for staff appreciation listed as unacceptable funds? The social aspect funds need to be separated from school fundraising in the books.</p> <p>Can school chairs have access to the information on the school funds raised? The information can be obtained from the central department.</p> <p>Committee feedback</p> <ul style="list-style-type: none"> The document needs to be user friendly; the process needs to have consultation with the users. The document should separate school council funds from school generated funds. Communication on the KEV System to be done at the beginning of each school year with school councils. <p>Review of Fundraising procedures/policy</p> <p>The review process has started last year, internal feedback has been received and the report will go to the Board's Governance and Policy Committee.</p> |  <p>TDSB School Generated Funds Guid</p> <p>Action: PIAC requested that the final draft be brought to PIAC for feedback.</p> |
| | U S Trips | Parents have concerns over organized school trips to United | |

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| | | <p>States due to the travel ban imposed on several countries by the US government. Some school boards in Ontario and Girls Guides Canada have halted their US trips.</p> <p>Committee Feedback The Board needs to consider safety for students. The discretion of the officer at the border cannot be predicted. The situation should be used as a teaching moment to students. Is the Board looking at alternative accommodation to the educational trips for students?</p> <p>Staff Feedback</p> <ul style="list-style-type: none"> • This is a challenging issue and the Board has to adhere to the principle of equity for all students. • TDSB wrote a letter to Government of Canada on what protection the Government will offer to students who have a connection to the specific countries in the travel ban and for students who are newcomers, refugees and immigrants. The issue is also on the Board meeting agenda on March 22. • There is no travel ban in place at the Board, there are 45 planned field trips this year by the board. • Other school Boards have cancelled the trips for a short period. <p>**Motion by Catherine F, seconded by Nahum M In the name of equity, certainty and anti-oppression PIAC recommend that the Board cancels all school trips for the remainder of school year 2016-17. In favour: 6 Abstain:8 opposed:1 Motion Passed.</p> <p>Trustee Arp to present PIAC's motion at the Board meeting on March 22, 2017</p> | |
| 10. | Working Group Reports | | |
| | Consultation WG | The working group report is attached. |  Consultations WG REPORT_Mar 20_2017 |
| | School Council Appreciation Event Dinner WG | The working group report is attached. The next meeting will be on March 28 th . |  2017 03 21 PIAC_WG Report_AppreciationDi |
| | Budget WG | The budget to be presented at the next PIAC meeting. | |

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| | Membership WG | Membership working group to report next month. The group will continue to meet on Google hangout. | |
| | By-Laws WG | The working group report is attached. |  PIAC_By-laws WG Report_2017-03-20 - |
| | Communication WG | No updates. | |
| | SC 411 WG | The working group report is attached. |  2017 03 15 SC 411 Working Group Report |
| 11. | Strategic Work Plan | Requested working groups to have performance measures on their work plan when presenting their next working group reports in April. PIAC to have annual planning session on May 13 2017. | |
| 12 | Trustee Report | Trustee Appointment for Ward 21 A committee of nine trustees have been struck for the appointment of Ward 21 Trustee. Application is open and the deadline is March 31st. Enhancing Equity Task Force Ward Forum meetings Two forum meetings to be organized per Learning Centers. The dates will be communicated to PIAC. School Council Guidelines The Trustees are going to send a letter to the Minister of Education in support of PIAC's letter to update the School Council Guide. The motion was passed at PSSC and it is going forward to the Board meeting on March 22, 2017. | |
| 13. | Director of Education (Designate) Report- Executive Superintendent Jim Spyropoulos | Consultation on the Board's Equity Policy Communication to follow on the consultation process to PIAC for feedback. Equity policy of the Board is being revised as part of the Integrated Equity Framework. **9:25 pm** **Motion to extend the meeting by 10 mins by Nicole H seconded by Nahum M. All in favour motion passed ** John Fisher Condo development next to the school has caused concerns among parents about the wellbeing of the children. The Board is doing an environmental assessment. Parents have been presented with options for their children. | |

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| 14. | PCEO | The report is attached. April is parent census months. |  2017 03 21 PCEO Report.pdf |
| 15. | Ward Updates | <p>Ward 1- Ward meeting on April 10, 2017</p> <p>Ward 2- Combined W2 and W6 meeting with Director Malloy on March 27 at Martingrove Collegiate Institute.</p> <p>Special Education Ward meeting on April 4th at Seneca</p> <p>Continuing PARC meeting with possible closure of Scarlett Heights on April 25th.</p> <p>Ward 8-Tri-Ward Forum on Enhanced Equity Task Force.</p> <p>Pro Grant information session on April 18th in committee Room A, 5050 Yonge at 6:30</p> <p>Ward 9 – Fundraising forum in March 23. Stem Forum in June 3</p> <p>W10- Ward 10 meeting on March 23. Working group has been struck for writing Pro Grant.</p> <p>W15- Ward Forum on March 27 at First Nations school on Aboriginal Education.</p> <p>W16- Ward forums on Special Education Forum and pools were held.</p> <p>W17- Ward forum on March 20, Special Education. April 18 ward forum on “ Fix your schools”., Ward 17,12 & 20 to do a equity Task force meeting on May 25th</p> <p>W20- Ward meeting April 22 to have Eco-fair</p> <p>W21- To have shared ward meeting with Ward 22.</p> <p>W22-Four schools are undergoing PARC process, Public meeting to be held on April 20th. May 23 forum, fun fare on June 3rd on west hill Junior PS</p> <p>Toronto Bangladeshi Parents Association CLG-To be part of the Parents as Partners conference.</p> | |
| 14. | New Business | | |
| 15. | Adjournment | <p>**Motion to adjourn the meeting moved by Kabirul M seconded by Jess H</p> <p>All in favor. Motion carried.</p> <p>Meeting adjourned at 9:39 pm</p> | |