

To: Members of PIAC  
Date/Time: Tuesday, November 21, 2017, 7:00 pm – 9:30 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:** Erin Goto (W1 Alt); Heather Vickers (W2 Rep); Felicia Lau (W3 Alt); Zena Shereck (W5 Rep); Mirian Turcios (W6 Rep); Loen Hansford (W7 Rep); Jess Hungate (W8 Rep); D. Williams (W10 Rep); Katia El Kassem (W11 Rep); Haniya Sheikh (W12 Rep); Eva Rosenstock (W12 Alt); Nazerah Shaikh (W13 Rep); Cori MacFarlane (W15 Rep); Michelle Aarts (W16 Rep); Arif Karedia (W17 Alt); Laurie Poirier (W20 Alt); Kabirul Mollah (W21 Rep); Jennifer Sparks (W22, Rep) Towhid Noman (Toronto Bangladeshi Parents Association); Co-Chairs Wilmar Kortleever and Trixie Doyle; Trustee Jennifer Arp; Vicky Branco, Superintendent (Director of Education designate); Trustee Abdul Hai Patel

**Teleconference:** Ali Mohammed (W1); John Bakous (W8 Alt); Catherine Ford (W9 Alt); Gazi Rahman (W13 Alt); Kate Leuschen Millar (W15 Alt); Aretha Phillip (W17 Rep); Jason Irving (W18 Rep); Christopher Levien (W20 Rep)

**Regrets:** Christine Walters (W14 rep)


**Absent:** Karin Miskovsky (W2 Alt); Trevor Burnett (W3 Rep); Suban Abdulahi (W4 Alt); Karen Pang (W10 Alt); Marwa Al Homsy (W11 Alt); Sureya Ibrahim (W14 Alt); Melissa Jacobs (W16 Alt); Sandip Vora (W19 Rep); Pargat Mudher (W19 Alt); Triun Chelliah (W21 Alt); ; Christiana Shinohoritis (W22 Alt); Rahima Hassan (Somali Parents Liaison Coalition)





**Guest:** Cherie Mordecai Steer (W6 Parent); Gail Miller (W21 Parent); Heather Johnson (TDSB); Kate Wallis (Parent)



**Staff:** Michelle Munroe, Central Coordinator, Parent & Community Engagement Office (PCEO); Erin Pallett (Media Services); Latha John (Committee Assistant, PCEO)

### Minutes

#	Item	Lead	Recommendation/Action
1.	Welcome & Introductions <ul style="list-style-type: none"> <li>• Acknowledgment of Traditional Lands</li> <li>• Declarations of Membership</li> <li>• Code of Conduct</li> </ul>	Co-Chairs Trixie Doyle and Wilmar Kortleever commenced the meeting at 7:04 pm. <ul style="list-style-type: none"> <li>• The meeting commenced with Chair Doyle acknowledging the traditional lands.</li> <li>• Members were reminded of PIAC's Code of Conduct and membership declaration sign-in sheet.</li> </ul>	
2.	Declaration of Actual, Perceived, or Potential Conflict of interest	None	
3.	Approval of Quorum	Quorum was achieved.	
4.	Approval of Agenda	Agenda to be amended to include the motion from Mental Health under Agenda item 6a.	

#	Item	Lead	Recommendation/Action
		Motion to approve the agenda as amended by Loen H, seconded by Jess H All in favor. Motion carried.	
5.	Approval of Minutes <ul style="list-style-type: none"> <li>October 17, 2017</li> </ul>	**Motion to approve the October 17th minutes by Kabirul M, seconded by Michell A. All in favor. Motion carried.	
6. a	Motion	<p>Motion by Zena S</p> <p>Following consultation with the TDSB Mental Health and Well-Being Parent Partnership Committee, PIAC recommends:</p> <ul style="list-style-type: none"> <li>that the evaluation of the TDSB Children and Youth Mental Health and Well-Being Strategy be shared with parents via PIAC, the PCEO and the Parent Partnership Mental Health &amp; Well-Being committee and;</li> <li>that parents at the school level be involved in the annual creation and evaluation of each school's SIP goal and action plan regarding Well-Being.</li> </ul> <p>The motion is seconded by Eva R. In favor: 15 Abstain: 1 Opposed: 0 Motion passed.</p>	
6.b	PIAC Co-Chair Election	<p><b>Elections for the Co-Chairs</b></p> <p>Three nominations were received:</p> <ul style="list-style-type: none"> <li>Heather Vickers (Ward 2),</li> <li>Jess Hungate. (Ward 8),</li> <li>Aretha Phillips. (Ward 17).</li> </ul> <p>No other nominations were received from the floor.</p> <p>Jess Hungate (Ward 8) withdrew his name from the ballot. Election was conducted via secret voting. Heather Vickers was elected as the new PIAC co-chair (2017-19).</p>	
7.	Co-Chairs Update	The Chairs report is attached.	 PIAC Chair Report November 21 2017.pd
8.	Working Group Reports		
	Budget WG	All funding requests to be forwarded to Budget WG. No other updates from the working group.	

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	Communication and Outreach WG	<p>WG Report is attached.</p> <p>Motion by Loen H to the Board: All Community Advisory Committee vacancies be posted on the TDSB website (e.g How to Get Involved” Homepage) and shared through TDSB Connects.</p> <p>The motion is seconded by Erin G All in Favor. Motion passes.</p>	 PIAC_WG Report_CommsOutreach																																			
	Membership WG	<p>WG report is attached.</p> <p>1) Motion by Nazerah S to declare the following vacancies, due to members being absent from 4+ meetings in 2016-2017, effective immediately:</p> <table border="1" data-bbox="506 726 1206 1272"> <thead> <tr> <th>Ward</th> <th>Trustee</th> <th>PIAC member</th> <th>Position</th> <th>Absences</th> </tr> </thead> <tbody> <tr> <td>2</td> <td>Chris Glover</td> <td>Karin Miskovsky</td> <td>Ward Alt</td> <td>10</td> </tr> <tr> <td>4</td> <td>Tiffany Ford</td> <td>Suban Abdulahi</td> <td>Ward Alt</td> <td>5</td> </tr> <tr> <td>11</td> <td>Shelley Laskin</td> <td>Marwa Al Homsy</td> <td>Ward Alt</td> <td>5</td> </tr> <tr> <td>14</td> <td>Chris Moise</td> <td>Sureya Ibrahim</td> <td>Ward Alt</td> <td>7</td> </tr> <tr> <td>19</td> <td>David Smith</td> <td>Pargat Mudher</td> <td>Ward Alt</td> <td>9</td> </tr> <tr> <td>23-CLG</td> <td></td> <td>Rahima Hassan</td> <td>Somali Parent Liaison</td> <td>10</td> </tr> </tbody> </table> <p>The motion is seconded by Jess H</p> <p>In favor: 17 Abstain: 2 opposed:0 Motion Passed.</p> <p>2) Motion by Nazerah S to implement the PIAC Internal Member survey (2017-2018), effective immediately. Motion seconded by Cori M All in favor. Motion carried.</p>	Ward	Trustee	PIAC member	Position	Absences	2	Chris Glover	Karin Miskovsky	Ward Alt	10	4	Tiffany Ford	Suban Abdulahi	Ward Alt	5	11	Shelley Laskin	Marwa Al Homsy	Ward Alt	5	14	Chris Moise	Sureya Ibrahim	Ward Alt	7	19	David Smith	Pargat Mudher	Ward Alt	9	23-CLG		Rahima Hassan	Somali Parent Liaison	10	 PIAC Membership WG Report 2017.11.20.pdf   PIAC Membership List 2017-2018.pdf  Action: PIAC Co-Chairs to contact Trustee regarding PIAC vacancies in their ward.  Action: PIAC member survey to be sent out to all PIAC members.
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	Consultation WG	<p>The working group report is attached.</p> <p>The WG is been working on PIAC’s feedback on Enhancing Equity Task Force. The information was collected and summarized; the recommendation were submitted to the TDSB by PIAC Co-Chairs and is attached in the WG report.</p>	 Consultations_Working Group Report_Nov 2																																			

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	PIAC Annual Conference WG	The working group report is attached. Aretha P has volunteered to be the volunteer coordinator for the event. All PIAC members and students who will be volunteering for the conference to contact Aretha P.	 PIAC Conference WorkingGroupReport_
9.	Trustee Report	<ul style="list-style-type: none"> <li>• The next Board meeting is on November 22, 2017.</li> <li>• The Board to decide on the SRO program at the meeting.</li> <li>• The final report on Equity Task Force to be public soon.</li> </ul> <p>Trustee Arp thanked the outgoing PIAC Co-Chair Kortleever for his work with the committee and welcomed the new PIAC Co-Chair Heather Vickers.</p>	
10.	Director of Education (Designate) Report-Superintendent Branco	<p><b>Enhancing Equity Task Force Draft Report</b></p> <p>The report will be revised and presented to the Board on December 13, 2017</p> <p>Consultation is closed, 5000 people shared their voice in the consultation process. PIAC committee and the Co-Chairs were thanked for their participation and feedback in the consultation process.</p> <p>Superintendent Branco thanked Trustee Arp for her commitment to PIAC and Parent Engagement. Superintendent Branco thanked PIAC Co-Chair Kortleever was thanked for the leadership and commitment to PIAC and Parent Engagement.</p>	
12.	PCEO	<p><b>School Generated Funds</b></p> <p>Following up on the PIAC Co-Chairs report on school generated funds- Staff are working on the report, communication to follow.</p> <p><b>School Council permit fees</b></p> <p>Request to staff to waive the fees for school council permits is ongoing with the Exec Staff of Facilities department. Feedback to be reported back to PIAC.</p> <p><b>School Council Insurance</b></p> <p>All School councils who engage in activities above and beyond its mandate should purchase additional council insurance.</p> <p><b>Parent involvement in Vice Principal Interview process</b></p> <p>The process to be changed and training to be mandatory for all parents including parents who have received training in previous years.</p>	 PCEO report 2017 11 21 (2).pdf  <b>Action:</b> Communication and Outreach to work on a communication plan for a checklist for school councils and online access of documents.

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		<p><b>Parent Feedback</b> The training should be on the marginal changes for parents who are required to re-train.</p>	
13.	Ward Updates	<p>Ward 2- November 7<sup>th</sup> ward meeting on Youth Violence was held.</p> <p>Ward 7- Student Trustees talked at the last ward forum.</p> <p>Ward 8- Ward Forum and SC411 training were held. The ward to plan parent centered school council centered ward meetings to share their problems and success.</p> <p>Ward 9- Ward meeting on community gardens.</p> <p>Ward 10- The ward meeting on November 23. The regional PRO grant of \$25000 was received, the grant to be used for substantial sessions, the first session to on parents as partners in equitable post-secondary pathways.</p> <p>Ward 12- Trustee held a ward meeting on overcrowding in schools. The meeting was well attended including attendance from the Ministry- Hon. Minister Mitzi Hunter, the MPP and local councillor. Trustees are lobbying for the development fees and access to the Education Development Charges.</p> <p>Parents and PIAC's involvement is crucial to lobby for a change in the regulations to accommodate the growth.</p> <p>Ward 15- Ward meeting had School Councils one on one training. Elections were held for PIAC rep and Alt. Next meeting to have a professor from OISE to talk about EQAO</p> <p>Ward 16- Balmy beach school council are holding six parent workshops in coordination with public health.</p> <p>Ward 17- Presentation on fundraising were held</p> <p>Ward 20-ARCH program</p> <p>W21- TPS to have informative session for parents on school lock down system.</p> <p>Ward 22 – PRO Grant to be used for a forum to support students and parents on the transition to secondary. Ward Forum to be on November 30th</p> <p>Toronto Bangladeshi CLG- Annual recognition program on December 10.</p>	<p>Action: The Consultation WG will gather feedback from PIAC members to come up with a recommendation/report to the Board regarding Education Development Charges (EDC's)</p>
14.	New Business- Outgoing PIAC Co-Chair Wilmar	<p>Outgoing PIAC Co-Chair Kortleever thanked the committee, Co-Chair Doyle, former Co-Chairs D. Williams and Eva R the PCEO office Exec Superintendent Spyropoulos and staff for</p>	

#	Item	Lead	Recommendation/Action
	Kortleever	their support and commitment to PIAC. PIAC Co-Chair Doyle thanked outgoing Co-Chair Kortleever for his exemplary leadership and commitment to PIAC. PIAC members also acknowledged Co-Chair Kortleever's leadership and commitment.	
15.	Adjournment	**Motion to adjourn the meeting by Loen. H, seconded by Jess H. All in favor. Motion carried. Meeting adjourned at 9:23 pm.	