

To: Members of PIAC
Date/Time: Tuesday, January 16, 2018, 7:00 pm – 9:30 pm
(6:30 pm dinner, Cafeteria);
Location: Boardroom, 5050 Yonge Street, 1st Floor
Committee Co-Chairs: Trixie Doyle, Heather Vickers
Trustee Representative: Trustee Jennifer Arp

Present: Felicia Lau (W3 Alt); Zena Shereck (W5 Rep); Mirian Turcios (W6 Rep); Jess Hungate (W8 Rep); Eva Rosenstock (W12 Alt); Nazerah Shaikh (W13 Rep); Cori MacFarlane (W15 Rep); Kate Leuschen Millar (W15 Alt); Michelle Aarts (W16 Rep); Aretha Phillip (W17 Rep); Christopher Levien (W20 Rep); Laurie Poirier (W20 Alt); Co-Chairs Heather Vickers and Trixie Doyle; Trustee Jennifer Arp; Exec Superintendent Jim Spyropoulos; Vitaliy Plotnikov (Policy Coordinator TDSB), Susanna Siou (Manager, Business Development TDSB), Meera McDonald (Business Development Coordinator, TDSB); Trustee Abdul Hai Patel

Teleconference: Erin Goto (W1 Alt); Sharon Grant (W4 Rep); Pamela Hynes (W4 Alt); John Bakous (W8 Alt); Catherine Ford (W9 Alt); D. Williams (W10 Rep); Gazi rahman (W13 Alt); Arif Karedia (W17 Alt); Christiana Shinohoritis (W22 Alt); Towhid Noman (Toronto Bangladeshi Parents Association); Wilmar Kortleever (W13 Parent)

Regrets: Ali Mohammed (W1 Rep); Trevor Burnett (W3); Loen Hansford (W7 Rep); Kabirul Mollah (W21 Rep); Jennifer Sparks (W22 Rep); Michelle Munroe, Central Coordinator, Parent & Community Engagement Office (PCEO)

Absent: Charmaine Lillie (W6 Alt); Nahum Mann (W9 Rep); Karen Pang (W10 Alt); Haniya Sheikh (W12 Rep); Christine Walters (W14 rep); Melissa Jacobs (W16 Alt); Jason Irving (W18 Rep); Sandip Vora (W19 Rep); Triune Chelliah (W21 Alt);

Guest: Gail Miller (W21 Parent)


Staff: Erin Pallett (Media Services); Latha John (Committee Assistant, PCEO)



Minutes


#	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 Heather Vickers commenced the meeting at 7:12 pm. <ul style="list-style-type: none"> The meeting commenced with Chair Vickers acknowledging the traditional lands. Members were reminded of PIAC's Code of Conduct and membership declaration sign-in sheet. 	
2.	Declaration of Actual, Perceived, or Potential Conflict of interest	None	
3.	Approval of Quorum	Quorum was achieved.	
4.	Approval of Agenda	Amendment to agenda: Agenda item #6 - Ross Parry Executive officer (TDSB) was	

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		<p>listed to speak on TDSB Advertising Policy is unable to attend. The following TDSB staffs will speak to the policy; Vitaliy Plotnikov (Policy Coordinator), Susanna Siou (Business Development) Meera McDonald (Business Development)</p> <p>Motion to approve the agenda as amended by Jess H, seconded by Christopher L. All in favor. Motion carried.</p>	
5.	<p>Approval of Minutes</p> <ul style="list-style-type: none"> ▪ December 19, 2017 	<p>**Motion to approve the December 19 minutes by Christopher L, seconded by Felicia L. In favor: 14, Abstain: 1 Opposed: 0 Motion carried.</p>	
6.	<p>TDSB Advertising Policy- Vitaliy Plotnikov (Policy Coordinator), Susanna Siou and Meera McDonald (Business Development, TDSB)</p>	<p>TDSB Advertising Policy Review</p> <ul style="list-style-type: none"> • The Board reviews its policies every four years. The advertising policy is up for review and the review process was initiated in October 2017 by the Board's Governance & Policy Committee. • The preliminary ideas were presented to Trustees and staffs are working on the revision of the draft. • The Board is required to conduct public consultations on policies with all advisory committees including PIAC. • Business development is responsible for implementation of the advertising policy. <p>Feedback</p> <ul style="list-style-type: none"> • PIAC raised concerns that most of the recommendations are restrictive to the functioning of school councils. • The proposed recommendations in the work plan are more procedural and limited to the operations of business development. • PIAC emphasized that the revisions to the policy should be on developing protocols on good practices that is appropriate to the policy. • PIAC seeks clarity on the different type of partnerships and services for school councils. • The advertising policy should include information sharing with parents • The advertising policy should be connected to the information technology policy. <p>PIAC's motion on enhanced access to the Board's consultation process</p> <p>PIAC had made a motion to the Board to be involved in the</p>	

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		<p>early stage of the consultation process. Staff provided clarification and the steps involved in the Board's consultation process:</p> <ul style="list-style-type: none"> • Staff meets with Trustees through the Governance and Policy Review committee receives concerns directions and recommendations to identify the gaps and recommendations to the policy. • Drafting stage by staff with professional or legal advice. • Public consultations stage for all stakeholders for feedback. • The options for the policy are presented to the Governance and Policy Review committee. • The Board has a schedule for the Governance and Policy Review committee. <p>Feedback Formal communication process to be set for transparencies and accountability. Communication to be directed to Michelle Munroe, Latha John (PCEO Staff) and PIAC chairs. The consultations process has to have the equity lens.</p>	<p>Action : Staff to share the Board's e Governance and Policy Review committee schedule with the PIAC committee</p>
7.	Executive Superintendent Jim Spyropoulos report	<p>Incident at close proximity to TDSB School. Toronto Police has confirmed that incident of hijab cutting as described hadn't occurred. TDSB is always works on supporting its students.</p> <p>Annual Caring and Safe Schools Report</p> <ul style="list-style-type: none"> • The report to be presented to Programs and School Services Committee. • Data from the report shows an uptake in expulsions and suspensions, suspensions have increased in primary grade including kindergarten. • As part of the work in the review of the Enhancing Equity Task force report TDSB is handling expulsions and suspensions differently. • As per the education act students get suspended for specific behavior. <p>Is there a study on the correlation on the suspensions and integration by the ministry? There is a high correlation with suspensions and special education students. The ministry policy directs the Board to take mitigating factors into account. TDSB is working on educating principals, the vast majority of suspensions falls under school code of conduct and more supports are needed to address issues.</p>	

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		<p>PIAC's recommendation on Mental Health to PSSC Staff requested for clarification on the wording of PIAC's motion</p> <p>Feedback The motion is about consistent communication to parents at all schools about the access to mental health assessment initiatives and falls under PIAC's mandate on communication to the Board.</p> <p>Supply Teachers Concerns from parents about acquiring supply teachers in schools.</p> <p>Staff Feedback Retaining of supply teachers varies from school to school. Employee services are dealing with the issue and the demand for supply teachers is an ongoing issue and is addressed on a case by case basis. Parent who are concerned and want to take up the issue to follow the Parent Concern Protocol.</p>	<p>Action: PIAC Chairs to work with Trustee Arp and Staff to reword the motion without stepping outside the policy lines of the board and fulfilling the objectives.</p>
8.	Trustee Report	<p>Ward boundary Review At the Governance and Policy Review committee trustees voted on the Maps for the ward boundary review (attached). The review is in line with Board's learning centers.</p> <p>Education travel to US The Governance and Policy Review committee voted on the recommendation to continue the travel ban to the US with exceptions to high school competitions and staff training which will be allowed. The Board has to make a decision on this issue at their next meeting.</p> <p>Trustee Arp asked PIAC for their input on how the Board can work on having better opportunities and competitions for all students in Canada.</p> <p>Enhancing Equity Task force The staff report to go to Planning and Priorities Committee on Jan 31st. The report to be made available to public before the meeting.</p>	 Ward Boundary Review Option 5 Map.
9.	PCEO Report	None	

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10.	Co-Chairs Update	<p>Co-Chairs report attached.</p> <p>The Chairs highlighted the following</p> <p>PIAC's Motion to Ministry on Educational Development</p> <p>The Motion was passed at the Board. The format of the letter to be changed to match the wording of the Board's motion. Request for feedback from PIAC members and Consultation WG on the letter.</p> <p>Calendar Committee</p> <p>Jess H and Zena S have agreed to be PIAC representatives to the Board's calendar committee.</p> <p>Strategic Work plan</p> <p>The work plan checklist to be share with PIAC membership and working groups. Working groups to report back on their work plan at their working group updates.</p> <p>PIAC members share best practices</p> <p>PIAC members are encouraged to share best practices or events at their wards.</p> <p>Best practices can be put as an agenda item to benefit PIAC members to support parent engagement in their wards.</p> <p>Potential PIAC agenda items</p> <p>Ward boundaries</p> <p>PIAC members ward representation can change with ward boundary change.</p> <p>Trustee Elections</p> <p>PIAC members can contest in the upcoming elections. PIAC By-Laws need to put in official guidelines to avoid conflict of interest.</p> <p>Staff to consult general counsel and provide further feedback to the committee.</p>	 <p>PIAC Co-Chairs Report January 2018 (</p> <p>Action: Guidelines on Trustee Elections for PIAC members to be in February agenda.</p>
11.	Working Group Reports		
	Budget WG	PIAC's working groups were requested to send their budget requests to Budget WG.	
	Membership WG	<p>The WG report is attached.</p> <p>The following were highlighted:</p> <ul style="list-style-type: none"> PIAC to liaise with other Community Advisory Committees. 	 <p>PIAC Membership WG Report 2018.01.16.pdf</p>

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		<ul style="list-style-type: none"> As per PIAC By-Laws every PIAC member should be part of a working group. <p>Motion by Nazerah S to declare vacancy for W21 Alt , seconded by Jess H In favor:14 Abstain:0 opposed:0 Motions passes Next membership working group meeting via teleconference on February 8th, 2018.</p>	
	School Council Appreciation Dinner WG	<p>Event update</p> <ul style="list-style-type: none"> The event is on February 22, 2018. The invitations to be sent to school and registration to be live as soon as the invites are sent. Two representatives per school.PIAC member registrations are separate from schools and don't count as school representatives. All PIAC members are requested to attend the event. 	 School Council Appreciation Event W/
13.	Ward Updates	<ul style="list-style-type: none"> W 3 - Ward forum on January 22, 2018 Exec Superintendent Jim Spyropoulos to speak on equity forum. W 8- Tri-ward forum with Director Malloy speaking on Equity on Tuesday January 23 at North Park School zone safety forum with MPP and city councillors on Feb 27, 2018. <p>PIAC Feedback Trustee ward forums best practices to be shared among Trustees for more parent engagement in all wards.</p> <ul style="list-style-type: none"> W16- Boost group to hold a parent interactive workshop on Safety geared towards high school parents February 8, 2018 at Malvern High school. W9-Bloor Collegiate had its first new school engagement committee with parents. Some concerns and issues around building a new high school was raised. <p>All events to be posted on PIAC calendar</p>	
14.	New Business-	None	
15.	Adjournment	<p>**Motion to adjourn the meeting by Cori M, seconded by Jess H. All in favor. Motion carried. Meeting adjourned at 9:31 pm.</p>	