

To: Members of PIAC
Date/Time: Tuesday, April 17, 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: Ali Mohammed (W1 Rep); Shafoli Kapur (W2 Alt); Felicia Lau (W3 Alt); Zena Shereck (W5 Rep); Nazerah Shaikh (W13 Rep); Hafisa Esmail(W13 Alt); Cori MacFarlane (W15 Rep); Kate Leuschen Millar(W15 Alt); Michelle Aarts (W16 Rep); Aretha Phillip (W17 Rep); Co-Chairs Heather Vickers and Trixie Doyle; Trustee Jennifer Arp; Superintendent of Education Vicky Branco

Teleconference: Ali Mohammed (W1 Rep); Erin Goto (W1 Alt); Vivek Roa (W2 Rep); Sharon Grant (W4 Rep); Pamela Hynes (W 4 Alt); Rachel Silber (W11 Rep); Eva Rosenstock (W12 Alt); Arif Karedia (W17 Alt); Chris Levien (W20); Amanda Cain(W 21 Alt); Jennifer Sparks (W22 Rep)

Regrets: Trevor Burnett (W3); Loen Hansford (Ward 7 Rep); Jess Hungate (W8 Rep); John Bakous (W8 Alt); Catherine Ford (W9 Alt); D.Williams (W10 Rep); Haniya Sheikh (W12 Rep); Jason Irving (W18 Rep); Kabirul Mollah (W21 Rep); Michelle Munroe, Central Coordinator, Parent & Community Engagement Office (PCEO); Exec Superintendent Jim Spyropoulos


Absent: Mirian Turcios (W6 Rep); Melissa Jacobs (W16 Alt); Laurie Poirier (W20 Alt); Christiana Shinohoritis (W22 Alt); Towhid Noman (Toronto Bangladeshi Parents Association)





Guest: Sharon Beason (FSLAC Vice Co-Chair) Kayla Rudberg-Rotman (Ward 5 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"> • Acknowledgement of Traditional Lands • Declarations of Membership • Code of Conduct 	Co-Chairs Trixie Doyle and Heather Vickers commenced the meeting at 7:08 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	Motion to approve the agenda by Nazerah S, seconded by Zena S. All in favor. Motion carried.	

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5.	Approval of Minutes ▪ March 20, 2018	**Motion to approve the March 20th meeting minutes by Michelle A, seconded by Cori M. In favor: 13 Abstain:1 Opposed:0 Motion carried.	
6.	PIAC Co-Chairs Update	The Co-chairs report attached. The following were highlighted by PIAC Chairs: Annual planning session The session will be held on for Saturday May 12 th . PIAC members were requested to sign up for the session. 2017-2018 Year-end PIAC Member Survey PIAC members to submit online year –end survey. Ministry of Education PIC symposium PIAC Co-Chairs, members and committee assistant to attend the symposium. PIAC meeting schedule PIAC meetings are being scheduled on the 3rd Tuesdays of the month. PIAC members can provide feedback or conflicts to the Co-Chairs. Boardroom The boardroom will be undergoing major renovations beginning May 25 with completion expected by the end of September. PIAC’s June and September meetings to be at the North York Civic Centre. Governance and Policy Committee meeting Budget Survey- This year only 21 parents had participated in the budget survey .Staff and Trustees expressed that PIAC be part of the planning in the Board’s consultation process to involve more parent participation.	 PIAC Co-Chairs Report APRIL 2018.pdf
7.	Guidelines for PIAC members running in Trustee elections	At the May meeting PIAC will be approving guidelines for PIAC members who are running in elections for public office. The committee requested all PIAC members who are planning to run for elections to wrap up their commitments and responsibilities to PIAC and the working groups.	

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8.	Working Group Reports		
	Budget WG	<p>The budget report is attached. PIAC Budget is on target. This year PIAC's budget had to incur interpretation costs for the conference which used to be observed by PCEO office. Budget WG to work with staff on the budget planning if PIAC exceeds the allotted budget this year.</p>	 2018.04.10 PIAC Budget Summary.pdf
	Membership WG	<ul style="list-style-type: none"> The WG will be presenting membership guideline at the strategic planning session. WG is looking at opportunities to recruit and retain PIAC membership 	
	Conference WG	<p>The working group had met and the following were highlighted:</p> <ul style="list-style-type: none"> The date of the conference to be set Ideas and feedback from the last conference were discussed All PIAC members are invited to be part the WG. The next date to be communicated to the committee. 	
	PRO Grant WG	<p>The working group report is attached.</p> <p>This year the WG to submit one PRO Grant application for PIAC 2018 Fall Conference.</p> <p>Motion by Jennifer S, seconded by Michelle A that PIAC submits one PRO grant application this year to request funding for the November 2018 PIAC Conference.</p> <p>In favor: 11 Abstain:2 Opposed:1 Motion passes</p> <p>Staff feedback PIAC to consider submitting a PRO Grant application for Parents as Partners Conference as done in the past.</p>	 PIAC PRO Grant Working Group Report
	Communications and Outreach WG	The working group report was presented.	 PIAC_WG Report_CommsOutrea
	School Council Appreciation Event WG	The working group report was presented.	 PIAC_2018 Appreciation Dinner W

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	Consultations	The update from the Consultation WG is attached.	 Consultations Update for PIAC_2018_04_11.
9.	Director of Education Report - Superintendent of Education Vicky Branco	<p>Unleashing Learning Conference The conference was held on April 3rd for TDSB staff at Beanfield Centre. Around 1500 staff had attended. The Strategic Direction was shared by the Director to staff.</p> <p>Parents as Partners conference The conference is on April 28, registration ended on April 16, around 930 parents have registered and 421 child care requests were received. No walk-ins will be allowed for child minding service. Superintendent thanked all CAC reps for being part of organizing the Parents as Partners.</p>	
10.	Trustee Report	<p>Multi Year Strategic Plan Strategic plan sets direction for the Board for a period of three years. The presentation and guide is attached.</p> <p>PIAC feedback</p> <ul style="list-style-type: none"> • The plan doesn't address parent involvement, concern about how well-being of students will be achieved without parent involvement. • The strategic directions should have accountability measures and measurable goals.. • The plan presents more goals in general terms than concrete examples. • The questionnaire doesn't have the same language as strategic plan document for parents to comment. • The presentation is high level for parents to relate at school level. It is not accessible and engaging to parents. • The strategic plan needs to be presented at schools councils <p>Staff response</p> <ul style="list-style-type: none"> • The plan is presented as broadly as possible for feedback from the different levels. • The Director would like the strategic directions to focus on changing the conditions and expectations at the local level. • The Board is looking for consultation on the Multi Year plan and parent feedback. 	 MYSPP_ConsultationPr esFINAL.pdf  MYSPP_ConsultationGu ideFINAL.pdf

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		<p>Equity Policy The Equity Policy to be passed in the Board meeting on April 18, 2018.</p>	
11.	PCEO Report	<p>The PCEO report is attached. PIAC feedback on Childcare guideline document The document on guideline on childminding at school council meetings was presented. This is an internal document and not accessible to school councils, working group can work on the document.</p>	 PCEO Report 2018 04 17.pdf  Occasional Child Care Guidelines -PCEO.pdf
13.	Ward Updates		
14.	New Business-	<p>TDSB School Safety and Engaged Communities - In Memory of Hamid Aminzada. PIAC member requested staff on the status of the report, recommendations and actions taken by the Board.</p> <p>Staff Response The report was presented in the aftermath of Hamid's death and is an internal report; there was extensive follow-up after it was presented. Staff has been informed of the request and a follow-up presentation to Trustees will be done through Trustee weekly newsletter. Parents can get specific information from the principal of the school.</p> <p>Model Schools Absence of Community Support workers (CSW) in wards W13, W15 & W4 The Board is the process of hiring CSWs, in the contingencies of 24 around 23 has been hired so far.</p>	
15.	Adjournment	<p>**Motion to adjourn the meeting by Cori M, seconded by Michelle A. All in favor. Motion carried. Meeting adjourned at 9:38 pm.</p>	