

To: Members of PIAC
Date/Time: Tuesday, September 25, 2018 7:00 pm – 9:30 pm
(6:30 pm dinner, Cafeteria);
Location: Cafeteria, 5050 Yonge Street, 1st Floor
Committee Co-Chairs: Trixie Doyle
Trustee Representative: Trustee Shelley Laskin

Present: Shafoli Kapur (W2); Zena Shereck (W5 Rep); Mirian Turcios (W6 Alt); Loen Hansford (W7 Rep); Jess Hungate (W8 Rep); Eva Rosenstock (W12 Alt); Aretha Phillip (W17 Rep); Christopher Levien (W20 Rep)
Co-Chair Trixie Doyle; Trustee Shelley Laskin; Executive Superintendent Roula Anastasakos, Associate Director Colleen Russell –Rawlins; Craig Snider, Senior Business Officer, Business Services; Michelle Munroe, Central Coordinator,

Teleconference: Erin Goto (W1); Vivek Rao (W2 Rep); Felicia Lau (W3 Alt); Sharon Grant (W4); Catherine Ford (W9); D.Williams (W10 Rep); Rachel Silber (W11); Kate Leuchen Millar (W15 Alt); Michelle Aarts (W16 Rep)



Regrets: Haniyah Sheikh (W12 Rep); Nazerah Shaikh (W13); Jennifer Sparks (W22 Rep)



Absent: Cori Macfarlane (W15 Rep); Laurie Poirier (W20 Alt); Kabirul Mollah (W21 Rep); Christiana Shinohoritis (W22 Alt); Towhid Noman (Toronto Bangladeshi Parents Association)


Staff: Michelle Munroe, Central Coordinator, Parent & Community Engagement Office (PCEO); Erin Pallett (Media Services); Mun Shu Wong (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 	<p>The meeting commenced at 7:10 pm.</p> <ul style="list-style-type: none"> The meeting commenced with Chair Doyle acknowledging the traditional lands. PIAC Co-Chair Heather Vickers is on a leave of absence. Christopher Levin (W20 Rep) was the , interim acting Co-Chair for the meeting 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	<p>Following members have declared a conflict of interest.</p> <p>Running for municipal elections</p> <ul style="list-style-type: none"> PIAC Chair Trixie Doyle Michelle Aarts (W16 Alt)- running for office Felicia Lau (W3 Alt)- running for office <p>Employee of the City of Toronto</p> <ul style="list-style-type: none"> Aretha Philips (W17 Rep) 	
3.	Approval of Quorum	Quorum was achieved.	

#	Item	Lead	Recommendation/ Action
4.	Approval of Agenda	Motion to approve Agenda by Jess H, seconded by Shafoli. K. All in favor Motion carried.	
5.	Approval of Minutes ▪ June 19 , 2018	**Motion to approve the June 19 Minutes by Loen H, seconded by Zena S. In favor:15 , Opposed:0, Abstain: 1 Motion carried.	
6.	PIAC 2017-2018 Budget presentation – Craig Snider	The budget presentation from the Board is attached. <ul style="list-style-type: none"> PIAC's Budget for 2018-2019 is \$46,320. The Budget WG to work the budget details and work with the Board's finance department. The committee requested from the Board actuals expense to be reported monthly. 	 2017 09 19 PIAC Financial Breifing Note
7.	Working Group Reports		
	Budget 2016-2017 end of year	PIAC's 2018-19 budget has a short fall this year. The Budget WG highlighted that budget is very tight to cover childminding, bussing costs for the conference and the monthly catering for PIAC meetings. PIAC's PRO Grant application status is not known. Staff Feedback PIAC should consider collaborating with the Board to do one conference in the fall as a feasible option. Parent engagement is also done via schools, learning centres and networks have events for parents. Discussion The Board's conference in spring focusses on special education and mental health and don't offer similar workshops as offered at PIAC conference on parent involvement and school council based topics. PIAC should consider presentations at ward level meeting to connect with schools and parents directly. Delivery methods such as webinars should be considered.	Action:
	Conference WG	The WG report is attached. The Working group is looking for volunteers from PIAC membership. The conference is on Saturday November17, 2018 at Earl Haig Secondary School, 100 Princess avenue, North York.	 PIAC Conf_WG Report_Jul 16.docx (1)

#	Item	Lead	Recommendation/ Action
	Membership WG Working Group sign - up	Working groups sign up Sign up form to be sent online, all PIAC members have to be part of at least one WG.	 PIAC Guidelines Best Practices_Working Grc
	Communication WG	No reports to present.	
	Striking of the Nomination Committee	2018- 2019 Nomination Committee Nomination committee was struck for Co-Chair Election November 2018. Members of PIAC nomination committee cannot run for Co-Chair elections. Jess H(W8 Rep) & Shafoli K (W2 Alt) have volunteered to be part of the nomination committee.	
	P/VP WG	Parent Volunteer Training –Fall 2018 Email has gone out for the Fall cycle. Training session is scheduled for October 18 and the interview date is set for October 30, 2018. Training is mandatory to participate in the interview process.	
	PRO Grant WG	No updates on PRO grant have been received.	 PIACPROWGReportSept2018.pdf
8.	Ward Boundary	Ward Boundary Survey The ward boundary changes have implications for PIAC ward membership boundaries. The committee will be partaking in a survey of all members to ascertain the following based on PIAC membership guidelines and By-Laws <ul style="list-style-type: none"> • The ward they live in • The ward their children live in • The ward their children go to school in Discussion PIAC Chairs positions are not affected by Ward Boundaries as they do not represent their wards and could continue providing leadership amidst the changes in membership. Interim Co-chairs could have the issues to provide leadership with ward boundary change process as they represent wards. **Motion to extend the meeting by 10 Mins by Jess H. 2 nd by Aretha P. All in Favor, motion carried.	

#	Item	Lead	Recommendation/ Action
9.	Co-Chairs Update	The Co-Chair report was presented to the committee. (Report attached).	 PIAC Co-Chairs Report SEPTEMBER 2018
10.	Trustee Report	The cycle of meetings to start the week of September 24 th starting with PSSC on 26 th . The following are the upcoming policies for review; <ul style="list-style-type: none"> • Permit Policy • Wi-Fi Access • School sites to be considered for active communication • Integrated Framework – staff implementation plan. 	
11.	Director of Education (Designate) Report- Executive Superintendent Roula Anastasakos, Associate Director Colleen Russell – Rawlins	<p>PIAC welcomed Executive Superintendent Roula Anastasakos to the committee.</p> <p>Associate Director Colleen Russell –Rawlins presented the Multi-Year Strategic Plan and requested PIAC feedback to the Associate Director by October 2, 2018.</p> <p>Parents can also depute at the Board’s planning and priorities committee meeting.</p> <p>PIAC feedback</p> <p>PIAC raised concern on the timeline for giving the feedback on a three year plan.</p> <p>Parents would like to see actual projections and tangible numbers in the plan.</p> <p>Google Classroom</p> <ul style="list-style-type: none"> • PIAC raised concerns on the information requested by google in the parental consent form. • The information is not consistent across the Board. • If parents do not consent it becomes an equity issue on access to tools for all students <p>Post-secondary grade inflation</p> <ul style="list-style-type: none"> • PIAC members requested information from staff on the grade inflation in TDSB Schools and the measures taken by the Board. <p>Staff feedback</p> <ul style="list-style-type: none"> • The Board has followed up with principals and superintendents on assessment and practices in the system. • Staff to request for data from research department to presents an analysis to the committee. 	<p>Action: Staff to provide information on consent form for google classroom</p> <p>Action: TDSB’s content agreement with Google information link to be provided to PIAC membership</p>

#	Item	Lead	Recommendation/Action
		<ul style="list-style-type: none"> Staffs are in conversation with universities on the transition programs on the success rates of students. The patterns of achievement will be raised with the Board's teaching and learning staff and guidance counsellors. 	
12.	PCEO	<p>PCEO report is attached.</p> <p>Trustee candidate debate Board procedures around election for school councils should be followed when engaging in the trustee candidate debate at ward levels.</p>	 2018 09 25 PCEO Report.pdf
13.	Ward Updates		
14.	New Business-	<p>Parent Tab Parent tab is on the TDSB website for parents to access parent resources.</p>	
15.	Adjournment	<p>**Motion to adjourn the meeting by Loen H, seconded by Jess H. All in favour. Motion carried. Meeting adjourned at 9: 45 pm.</p>	