

PIAC Chair Report

November 20, 2018

CO-CHAIR LEAVE OF ABSENCE

Co-chair Heather Vickers is back from her leave of absence.

CO-CHAIR ELECTION

Co-chair Trixie Doyle's term ends in November 2018. A new co-chair will be elected at the November meeting for a two-year term.

PROGRAM & SCHOOL SERVICES COMMITTEE DEPUTATION OCTOBER

No recommendations made by PIAC. PIAC co-chair Heather Vickers gave an oral update.

STATUS OF PREVIOUS PIAC MOTIONS AND ACTION ITEMS

Fundraising Guide

Motion: After PIAC made a recommendation to PSSC in April, the Board decided at their May 23, 2018 meeting:

- (a) That school councils be consulted on the Board's 2017-18 Fundraising Resource Guide;
- (b) That consultations be done for any future updates to the Fundraising Guide and any related guidelines, in accordance with O. Reg. 612/00, s.19 (1.1.iv).

Update: A new 2018 Fundraising Guide was created and was posted online at the start of the school year without the required consultations. PIAC brought this to the attention of PSSC at their September meeting. A staff member (Gary Green) contacted the PIAC chair after the meeting and the guide has been removed from both the internal and external TDSB sites. **Staff are now looking to consult with school councils on the guide and are open to ideas and suggestions from PIAC on how to best do this.**

Permits for School Councils

Motion: After PIAC made a recommendation to PSSC in April, the Board decided at their May 23, 2018 meeting that the following be referred to staff:

- (a) That school councils be granted access to school facilities during non-school and after-school hours for school related activities and meetings, provided:
 - (i) That all activities adhere to the mandate of the school council as outlined in Regulation 612/00;
 - (ii) That appropriate insurance for events outside of the Board's scope has been purchased;
 - (iii) That custodians are regularly scheduled or can be rescheduled to work;

(b) That the policy P011, Community Use of Board Facilities (Permits) be amended to waive permit fees for school council related meeting and activities.

Update: The updated permit policy was passed by the Board at their October 24th meeting.

School Generated Funds Guidelines

Action Item: PIAC was presented with the revised (February 2017) School Generated Funds Guidelines at their March 21, 2017 meeting and provided feedback on the document. PIAC requested that the final draft of the guidelines be brought back to PIAC for feedback and was informed that the document would come back to us once our suggestions were incorporated. PIAC was also informed that the board is working on a process to finalize the procedure through consultations with school councils.

Update: PIAC and school councils have not yet been consulted on these guidelines. **The Board is presently preparing the fundraising policy for consultation in early 2019.** We have been informed that the policy is to include clear guidelines for School Generated fund and that PIAC will be provided with the opportunity for consultation.

TDSB School Profile pages

Motion: that the 'parent' and 'school council' tabs of all TDSB school profile pages include a reference link to PIAC's website

Update: Communications/Outreach working group should follow up with TDSB communications to find out if the school page updates are completed and to see if they include the link to PIAC..

SAC Survey Snapshot Report

Update: Survey results have not yet gone to the Program and School Services Committee (PSSC) for discussion. PIAC's response document was included in the September 2017 report to PSSC. Co-chairs will follow up with PSSC when the survey comes to the committee.

WORK PLAN ACTION ITEMS

OBJECTIVE	INITIATIVE	UPDATE
<p>Ongoing review of current TDSB policies and procedures and make recommendations on policy and process improvement</p>	<ul style="list-style-type: none"> ● PIAC Chairs to have regular monthly meetings with TDSB Director or designate 	<ul style="list-style-type: none"> ● Meetings have occurred before all 2018-2019 PIAC meetings in September and October.
<p>Continue to build and maintain relationships with TDSB Director, designates, Trustees and other advisory committees</p>	<ul style="list-style-type: none"> ● Foster opportunities for partnership with TDSB advisory committees and PICs 	<ul style="list-style-type: none"> ● Co-chairs attended CAC chair meeting (set up by PCEO) in September. ● Co-chairs have attended other CAC meetings for information (SEAC) and have begun reading minutes/reports from other CAC meetings. Any relevant info will be shared with PIAC and/or PIAC working groups on an ongoing basis. ● Communications WG to look at creating updates that can be shared with other CACs. ● PIAC will share Co-chair resources folder with other CACs to help with succession planning. ● Future meetings and training planned for 2018-2019.