

To: Members of PIAC
 Date/Time: Tuesday, June 19, 2018, 7:00 pm – 9:30 pm
 (6:30 pm dinner, Cafeteria);
 Location: Cafeteria, 5050 Yonge Street, 1st Floor
 Committee Co-Chairs: Trixie Doyle, Heather Vickers
 Trustee Representative: Trustee Jennifer Arp

Present: Shafoli Kapur (W2 Alt); Zena Shereck (W5 Rep); Mirian Turcios (W6 Rep); Loen Hansford (Ward 7 Rep); Haniya Sheikh (W12 Rep); Hafisa Esmail(W13 Alt); Aretha Phillip (W17 Rep); Chris Levien (W20); Co-Chairs Heather Vickers and Trixie Doyle; Trustee Jennifer Arp; Michelle Munroe, Central Coordinator, Parent & Community Engagement Office (PCEO); Exec Superintendent Jim Spyropoulos

Teleconference: Erin Goto (W1 Alt); Vivek Rao (W2 Rep); Sharon Grant (W4 Rep); John Bakous (W8 Alt); Catherine Ford (W9 Alt); D.Williams (W10 Rep); Eva Rosenstock (W12 Alt); Michelle Aarts (W16 Rep); Arif Karedia (W17 Alt); Jennifer Sparks (W22 Rep)

Regrets: Felicia Lau (W3 Alt); Jess Hungate (W8 Rep); Nazerah Shaikh (W13 Rep); Cori MacFarlane (W15 Rep); Kate Leuschen Millar(W15 Alt); Michelle Laurie Poirier (W20 Alt) Amanda Cain(W 21 Alt); Kabirul Mollah (W21 Rep)



Absent: Trevor Burnett (W3); Rachel Silber (W11 Rep); Jason Irving (W18 Rep); Christiana Shinohoritis (W22 Alt); Towhid Noman (Toronto Bangladeshi Parents Association)





Guest: Sharon Beason (FSLAC Vice Chair); Joanne Griffith (Parent Ward 21)



Staff: 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"> Acknowledgement of Traditional Lands Declarations of Membership Code of Conduct 	Co-Chairs Trixie Doyle and Heather Vickers commenced the meeting at 7:11 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	PIAC Ward 17 Rep Aretha P as an employee with the City of Toronto declared perceived conflict of interest .	
3.	Approval of Quorum	Quorum was achieved.	
4.	Approval of Agenda	Appreciation WG update to be added to the agenda. Motion to approve the agenda as amended by Chris L, seconded by Zena. All in favor. Motion carried.	

#	Item	Lead	Recommendation /Action
5.	Approval of Minutes ▪ May 15, 2018	**Motion to approve the May 15 th meeting minutes by Shafoli K, seconded by Chris L. In favor:10 Abstain: 2 Opposed: 0 Motion carried.	
6.	PIAC Co-Chairs Update	The Co-Chairs Report is attached and the following were highlighted in the meeting: PIAC 2017-2018 Year- end survey Only 5 PIAC members have completed the survey PIAC members were reminded to fill the survey. PIAC meeting dates 2018-2019 PIAC meeting dates have been scheduled and communicated to membership. CAC Co-Chairs meeting PCEO office set up a meeting for all Co-chairs of all CAC to get together and make connections. PIAC Co-chairs had productive discussion with CUSAC (Community Use of Schools) Chairs on the following : <ul style="list-style-type: none"> • Pools and Permit policy • Update to the permit policy Training for all CAC Co-Chairs was also discussed at the meeting. PAP Conference Wrap up meeting next year planning meeting to begin from September and PIAC member who are interested to be part of the Conference planning to contact the Chair. PIAC Annual Report The Chairs are working on the Annual report putting together the achievements and initiatives of PIAC in the school year 2017-18. The report will be forwarded to the committee.	 PIAC Co-Chairs Report JUNE 2018.pdf
7.	PIAC Strategic Plan	Draft plan of the strategic plan was presented. The vision & mission of the strategic plan has not changed. New initiatives have been identified and are outlined in the draft strategic plan. Discussion Aligning of PIAC Resources with the plan as outlined. The identified areas don't require additional spending resources or money. At the planning sessions it was identified by PIAC to make the committee strong and no additional budget is required for the identified areas.	 PIAC 2018 Workplan-DRAFT.pdf

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8.	Working Group Reports		
	Budget WG	<p>The budget summary was presented to the committee.</p> <p>The committee noted that the budget was overspent in some areas such interpretations and child minding costs and under spent in other areas.</p> <p>PIAC will not have the partnership funding for the upcoming school year 2018-19.</p> <p>The committee needs to be mindful of the costs for teleconferencing, printing and plan for cost saving measures.</p> <p>**Motion by Loen, seconded by Chris L that any unused funds to be spend over the summer for communication and outreach materials as deemed as priority by the Communication and Outreach WG.</p> <p>In favor: 11 opposed: 1 Abstain: 0 Motion carried</p>	 2018.06.07 PIAC Budget Summary.pdf
	Membership WG	No reports to present.	
	PIAC Conference 2018 WG	<p>The reports for June and May are attached.</p> <p>The theme for the Conference is "Ready Set Engage".</p> <p>The WG is looking at different options for venue. Site visits to explore different TDSB Schools as potential conference sites were done by the WG.</p> <p>The WG is looking at cost affective caterers for conference PIAC members are welcome to be part of the Conference WG.</p>	 Conference WG Report_June 18 2018  PIAC Conf_Working Group Report_May 31
	Appreciation 2019 WG	<p>The report is attached.</p> <p>The WG had the following motions:</p> <p>#1 Motion by Zena S, seconded by Shafoli K- to propose to continue to the tradition to host a School Council Appreciation and Information Evening Event. All in favor. Motion carried</p> <p>#2 Motion by Zena S, seconded by Chris L to allocate 2018-2019 PIAC budget for \$14, 045 to hold an Appreciation and Information Evening Event at Montecassino Est 2019 costs are: Venue - \$12,145; Printing - \$700; Audio Support - \$300; Supplies - \$300; Childcare - \$600 = Est 2019 Total \$14,045 In favor: 10 Opposed: 0 Abstain:2 Motion carried.</p>	 2018 06 15 PIAC_Prep for 2019 A

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		#3 Motion By Zena S, seconded by Aretha P to set the date to be Thu Feb 21, 2019 so to book the Montecassino in preparation for the next Working Group and event planning. In favor: 10 Opposed : 0 Abstain:2 Motion carried	
	PRO Grant WG	The report was presented to the committee. The PRO grant application was submitted the WG lead thanked the WG for the support.	 PRO Grant WG Report June2018.pdf
	PVP WG	The report to be forwarded to the committee. PIAC members can contact PVP WG lead Eva for more information.	 P-VP WG update - June 2018 (2).pdf
9.	Director of Education Report - Exec Superintendent Jim Spyropoulos	<p>Strategic Directions The Board has passed the new strategic directions. Staff is working on the action of the strategic directions. Concrete action plans of every member of the executive Council to be made public in September.</p> <p>Student and parents census The census results to be made public in the fall.</p> <p>Board reorganization The Board's reorganization structure will have four Associate Directors of Education. Current senior team of 49 is increased by one new position which is the Human Rights and Equity Education, the position is entirely funded by the Ministry of Education. The board is working on the commitments to bring all resources closer to school and will be indicated in the action plan. Special Education does not have its own department in the Board's reorganization and the expectation is that every leadership position has special education responsibilities as part of their work.</p> <p>Discussion How will the restructuring affect PIAC? PIAC's reporting structure to change from an Executive Superintendent to a Central Superintendent who will report to an Associate Director of Education.</p> <p>How the Parents/guardians engagement processes look like with the restructuring?</p>	

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		<p>The primary goal of the Parent and Community Engagement Office will be to support parent engagement as part of the school improvement process.</p> <p>The work of PCEO will be towards increasing the capacity of superintendents, effectively engage parents through school councils and student achievement and wellbeing.</p> <p>PCEO will no longer be supporting CACs. All CAC responsibilities will be moved to Board services.</p> <p>What is parent engagement involvement in schools improvement process look like?</p> <p>There are gaps on parent engagement at the school administration level.</p> <p>The Board is looking at meaningful consultation and information sharing with principals on school councils and tools for parent engagement at school councils.</p> <p>Can PIAC have the opportunities to provide feedback on consultation process?</p> <p>PCEO office will report back to PIAC on the request in the fall in consultation with the new leadership.</p>	
10.	Trustee Report	<p>Permit Policy Update</p> <p>Staff is exploring the following areas in the review of the permit policy on school councils:</p> <ul style="list-style-type: none"> a) The Practice of no cost permits for monthly parent council meetings at all sites be continued. b) Meetings for parent councils in addition to the regular monthly meeting be provided with no costs permits provided that: <ul style="list-style-type: none"> i. The meeting adheres to the mandate of the school Council as outlined in Ontario Regulations 612/00 ii. Caretaking staff is regularly scheduled at the site. iii. There is appropriate insurance coverage for the activity c) Should the school in question not have sufficient caretaking staff regularly scheduled to provide access for the permit, the school Council will be granted a no cost permit at a nearby school with available space. <p>The last Board meeting is on June 20th.</p> <p>Trustee Vacancies</p> <p>Appointment of two Trustees (Ward 2 & 9) to be done in the beginning of July.</p>	

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11.	PCEO Report	The report is attached.	 2018 06 19 PCEO Report.pdf
13.	Ward Updates	<p>Ward 10 – PRO grant update -Website launch Fantasticfutures.ca website was launched by guest speaker Karl Suban. The website has lot of useful links and resources on equitable post-secondary pathways to high school, workforce. Information on Special education and inspiring video clips. PIAC Co-Chair Vickers was present at the event.</p> <p>W20 PRO grant update- Bus tours for W 20 schools 10 schools from Ward 20 were involved in the bus tours; parents also took part in the activity with the students. Other wards had expressed interest in the bus tours, lots of good feedback was received on the activity.</p> <p>Ward 9 Provincial Election Ward 9 Trustee Stiles was successful in provincial elections.</p>	
14.	New Business-		
15.	Adjournment	<p>**Motion to adjourn the meeting at 8: 45 pm by Loen H, seconded b Zena S. All in favor. Motion carried.</p>	