

PIAC Working Group REPORT

Working Group	Consultations
Date	February 16, 2017
Description/Objective	<p><i>The Consultations Working Group was formed to prioritize, summarize, and disseminate information to PIAC, and where applicable the TDSB parent community, regarding Policies and Procedures under review by the TDSB. Dissemination of information will be coordinated with PIAC Ward Representatives and the Communications WG. Where applicable the Consultations WG will coordinate review and/or provide feedback and/or make recommendations regarding TDSB Policy and Procedure review to the PIAC Co-chairs.</i></p>
Update	<p><i>An initial meeting (Dec 20, 2016) was held to determine Co-chairs and objectives.</i></p> <ul style="list-style-type: none"> - <i>Michelle generated a Google spreadsheet to organize notices from the TDSB and attach links to external resources (e.g. TDSB Policies or Minutes, external websites)</i> - <i>A page on the PIAC website was requested (Communications WG)</i> <p><i>A phone-in meeting (February 3, 2017) was held to discuss the following:</i></p> <ul style="list-style-type: none"> - <i>Generating a template (rubric) and process document to allow WG members to prioritize and disseminate notices received from the TDSB</i> - <i>Generate procedures for convening a "Special Topics Review Committee"</i> - <i>Determine which TDSB Policy Review to use to launch a "Special Topics Review Committee" (TDSB Fundraising Policy P021)</i> <p><i>A meeting was held February 15, 2017 to discuss launch of the PIAC Review of TDSB Fundraising Policy P021.</i></p>
Motion(s)	<ol style="list-style-type: none"> 1. Request an update from TDSB (via PIAC Co-chairs) - RE: When will a draft of the revised TDSB Fundraising Policy be available? 2. Request an update from TDSB (via PIAC Co-chairs) - RE: How and when will the TDSB will consult SACs about the Fundraising Policy revisions? 3. Determine if individual Trustees are willing to hold Ward Forums regarding changes to the Fundraising Policy.
Question(s)	<p><i>[This section is for less formal questions to pose to the PIAC group.]</i></p> <p style="text-align: center;">Can the Consultations WG run a workshop at the April 1st Parent Conference?</p>
Next Steps and Action items	<ol style="list-style-type: none"> 4. Work with Communications WG to generate Consultations page on PIAC website. 5. Generate a template for prioritizing notices from the TDSB (M.A.). 6. Generate a template/cover page for convening a "Special Topics Review Committee" (M.A.). 7. Launch a pilot "Special Topics Review Committee" regarding the TDSB Review of the School Fundraising (N.M.).

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	<ol style="list-style-type: none"> 8. Generate Parent/Council Survey for the School Council Appreciation dinner. Present survey at February PIAC meeting. 9. Generate an overview statement for the Fundraising Consultation (J.H.) 10. Schedule the next Consultations WG meeting at 5050 Yonge - end of Feb/early March (N.M.) 11. Define roles for individual WG members
<p>Co-lead(s) <i>(Name and Email Addresses)</i></p>	<p>Jess Hungate (W8 Rep) jhungate@rogers.com Michelle Aarts (W16 Alt) micheaarts@yahoo.com Nahum Mann (W9 Rep) nahum.mann@gmail.com Janna Luettmann (W15 Alt) Janna.Luettmann@ontario.ca</p>
<p>Working Group Members <i>(Name and Email Addresses)</i></p>	<p>D. Williams (W10 Rep) dw_tdot@rogers.com Sureya Ibrahim (W14 Alt) sureya73@yahoo.ca Aretha Phillip (W17 Rep) aephillip@yahoo.com John Bakous (W8 Alt) nadev77@gmail.com Trixie Doyle (Co-chair) trixie.doyle@rogers.com Wilmar Kortleever (Co-chair) wilmar@kortleever.com</p>