

To: Members of PIAC  
From: PIAC Co-Chairs Andrew Waters & Sharon Grant– [info@torontopiac.com](mailto:info@torontopiac.com)  
Subject: PIAC Meeting Agenda - Tuesday, February 28, 2023, 7:00 pm -8:45pm

CC: Trustee Representative: Trustee Debbie King  
Executive Superintendent Shirley Chan & Executive Superintendent Uton Robinson

### **Agenda**

| #  | Item  | Lead(s)   | Recommendation/Action | Duration             |
|----|---|-----------|-----------------------|----------------------|
| 1. | <p><i>Welcome &amp; Introductions</i></p> <ul style="list-style-type: none"> <li>• Approval of Quorum</li> <li>• Land Acknowledgment:</li> <li>• “We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples.”</li> <li>• Code of Conduct</li> </ul> | Co-Chairs |                       | 2 mins<br>(7:02 pm)  |
| 2. | <p><i>Meeting Administration</i></p> <ul style="list-style-type: none"> <li>• Conflict of interest</li> <li>• Change in Membership status</li> </ul> <p>Approval of Consent Agenda<br/>(Agenda and January 24 Minutes)</p>  | Co-Chairs |                       | 3 mins<br>(7:05 pm)  |
| 3. | <i>Co-Chairs Update</i>   | Co-Chairs |                       | 10 mins<br>(7:15 pm) |
| 5. | <p><i>Trustee Report</i></p> <ul style="list-style-type: none"> <li>• Concern Protocol and Parent access</li> </ul>   |           |                       | 5 mins<br>(7:20 pm)  |



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|----|---|-----------------|-----------------------|---|
|    | <ul style="list-style-type: none"> <li>Naseeha partnership</li> </ul>   |                 |                       |   |
| 6. | <p><i>Senior Staff Update</i></p> <ul style="list-style-type: none"> <li>Update on Indigenous Course</li> <li>Status of school safety coordination with the City of Toronto, TDSB, parent/caregiver community</li> <li>Student Nutrition Program and Food security</li> <li>Fundraising Policy</li> </ul> |                 |                       | 40 mins<br>(8:00 pm)  |
| 7. | <p><i>PCEO Update</i></p> <ul style="list-style-type: none"> <li>2022 - 2023 School Council Innovation Grant update</li> <li>IT support for school councils</li> <li>School council fundraising (carry over funds)</li> </ul>   | Michelle Munroe |                       | 10 Mins<br>(8:10 pm)  |
| 8. | <i>Q&amp;A for Trustee, Senior Staff, &amp; PCEO</i>  |                 |                       | 10 mins<br>(8:20 pm)  |
| 9. | <p><i>Working Group (WG) Reports</i></p> <ol style="list-style-type: none"> <li>Consultation WG</li> <li>Events WG</li> <li>School Council Support WG</li> <li>Communications WG</li> <li>Operational Effectiveness WG</li> <li>Membership WG</li> <li>Strategic Planning WG</li> </ol>                   | WG Co-leads     | Yes                   | 35 mins<br>(8:55 pm)<br>5 mins.<br>5 mins<br>5 mins<br>5 mins<br>5 mins<br>5 mins |



| #   | Item                | Lead(s)   | Recommendation/Action | Duration            |
|-----|---------------------|-----------|-----------------------|---------------------|
| 10. | <i>Ward Updates</i> |           |                       | 5 mins.<br>(9:00pm) |
| 11. | <i>New Business</i> |           |                       | 5 mins.<br>(9:05pm) |
| 12. | <i>Adjournment</i>  | Co-Chairs |                       | 9:10 pm             |

### **Meeting Norms**

- During questions/comments periods by PIAC members, the following will occur:
- Rounds of questions/comments will occur to allow all PIAC members to have any opportunity to ask questions/comment at least once.
- PIAC members are expected to keep their questions/comments as concise as possible to ensure all PIAC members have an opportunity to speak.
- Co-chairs will close questions/comments periods to ensure meeting agenda is adhered to and indicate that questions/comments that are pending at the close of the questions/comment period be put into the chat or emailed to info@torontopiac.com to be recorded as part of the minutes.
- For PIAC motions that do not involve amending bylaws, change to meeting procedures, or budget allocation, which are moved and seconded, the follow steps will occur:
- PIAC Co-Chair will ask if there are any PIAC members that wish a recorded vote.
- If three (3) or more PIAC members request a recorded vote, then a recorded vote will occur (i.e., following rollcall voting procedure of calling on Wards one at a time for their vote).
- If less than three (3) PIAC members request a recorded vote, the motion is considered passed by consensus.

### **PIAC Meeting & Working Group Schedule for the Next 3 Months**

| Meeting                             | Weekday   | Time           | March       | April     | May    |
|-------------------------------------|-----------|----------------|-------------|-----------|--------|
| <b>PIAC</b>                         | Tuesday   | 7pm-9pm        | March Break | 25- April | 23-May |
| <b>Executive WG</b>                 | Tuesday   | 6pm-7pm        | March Break | 11- April | 9-May  |
| <b>Strategy Planning WG</b>         | Monday    | 6pm-7pm        | March Break | 3- April  | 1-May  |
| <b>Communications WG</b>            | Monday    | 7pm-8:30pm     | March Break | 3- April  | 1-May  |
| <b>Consultation WG</b>              | Tuesday   | 6pm-7pm        | March Break | 4- April  | 2-May  |
| <b>Events WG</b>                    | Tuesday   | 7pm-8:30pm     | March Break | 4- April  | 2-May  |
| <b>Operational Effectiveness WG</b> | Wednesday | 6:30pm-7:30 pm | March Break | 5- April  | 3-May  |



Parent Involvement Advisory Committee (PIAC)  
5050 Yonge Street, Main Floor  
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|                                  |           |               |             |          |       |
|----------------------------------|-----------|---------------|-------------|----------|-------|
| <b>School Council Support WG</b> | Wednesday | 7:30pm-8:30pm | March Break | 5- April | 3-May |
| <b>Membership WG</b>             | Thursday  | 7pm-8:30pm    | March Break | 6- April | 4-May |