



# Statutory Committee

**Name of Committee:** Parent Involvement Advisory Committee

**Meeting Date:** November 19, 2019

A meeting of the Parent Involvement Advisory Committee convened on November 19 2019 from 7:05 p.m. to 9:18p.m. in the Board Room at 5050 Yonge Street, with PIAC Co-chairs Zena Shereck & D.Williams

**Attendance:** Jessica Ruiz (W1 Rep), Faduma Qalinle(Ward 1 Alt), Vivek Rao (EPW2 Rep), Shafoli Kapur (EP W2 Alt), Felicia Lau (W3 Rep), Saira Somani (EP W3 Alt) Sharon Grant (W4 Rep), Patricia Seedial (Ward 4 Alt), Jaimala (EP W5 Alt), Mirian Turcios (W6 Rep), Kaydeen Bankasingh (W8 Rep), John Bakos ( EP W8 Alt), Wilmar Kortleever(W11 Rep); Haniya Sheikh (EP W12 Rep),Aretha Phillip (W13 Rep), Syed Sumar Alam (EP Ward 13 Alt), Nazerah Shaikh (W14 Rep) Jenny Gannon (W14 Alt), Sharleen Ahmed (W15 Rep) Neil Faba(W15 Alt); Kate Leuschen Millar (W16 Rep), Pargat Mudher (W17 Rep), Glenna Wellington (W17 Alt), Seema Mitchell (EP W18 Rep),Mark Ramcharan (EP W18 Alt), Christopher Levien(Ward 20 Rep), Zuojun Han(EP W 20 Alt), Zena Shereck (PIAC Co-Chair); D.Williams (PIAC Co-Chair), Janice Barnett (Parent)

**Staff:** Latha John (Committee Assistant); Director of Education John Malloy; Michelle Munroe (Central Coordinator, PCEO), Erin Pallet (Media Staff), Associate Director Colleen Russell-Rawlins

**Regrets:** Jess Hungate(W5 Rep). Dean Gray (W6 Alt), Sylvester Witter (W10 Rep); Eva Rosenstock (W12 Alt); Kabirul Mollah (W21 Rep, CLG)

ITEM	DISCUSSION	MOTION	RECOMMENDATION
Welcome & Introductions Approval of Quorum  • Acknowledgement		Quorum was achieved.	

ITEM	DISCUSSION	MOTION	RECOMMENDATION
of Traditional Lands <ul style="list-style-type: none"> <li>• Declarations of Membership</li> <li>• Code of Conduct</li> </ul>	Acknowledgement of Traditional Lands was done by Chair Williams.  The committee was reminded of the code of conduct at meetings.		
Declaration of Actual, Perceived, or Potential Conflict of interest	Ward 1 Rep Jessica R and Ward 11 Rep Wilmar K declared potential conflict as employees of the Board.		
Approval of Agenda		Motion for approval of the agenda by Aretha P 2 <sup>nd</sup> by Nazerah S  In favour:12, Abstain:1 Opposed: 0.  Motion carried	
Approval of Minutes October 22, 2019	<ul style="list-style-type: none"> <li>• Minutes to be amended with the following.</li> <li>• Page 3 under Agenda item- Parent Login to include “The pilot is being used to set and perfect the system”</li> <li>• Page 8 under Agenda item- PRO grant update the last bullet point to be amended as “ <i>a grant based allocation model not be used this year</i>”</li> </ul>	Motion to approve the October 22 minutes as amended by Kate LM , 2nd by Christopher L  In favour:12, Abstain:1 Opposed: 0.  Motion carried	

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PIAC Co-Chair Elections Update	The election package to be emailed to membership.		
Director of Education Report	<p>Director of Education thanked and acknowledged the committee and staff for their work on Parent Engagement within the Board.</p> <p>Negotiations Update</p> <ul style="list-style-type: none"> <li>• Elementary teachers to go on Work to Rule</li> <li>• Information letter to go to parents about Work to Rule. All additional duties will fall on the principal and the vice principal which could impact on communications from school.</li> <li>• The Work to Rule would impact administration, students and learning should not be directly impacted.</li> </ul> <p>Secondary Teachers</p> <ul style="list-style-type: none"> <li>• The Board is working on local negotiations and information will follow shortly.</li> </ul> <p>Optional Attendance Policy and Secondary Program Review</p> <p>The Board have started consultation, listed below are</p>		

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	<p>the dates.</p> <ul style="list-style-type: none"> <li>• November 14 Western Technical-Commercial School</li> <li>• November 20 East Education Office, 140 Borough Drive,</li> <li>• November 26 C W Jefferys Collegiate Institute,</li> <li>• November 28 John Polanyi Collegiate Institute,</li> </ul> <p>Feedback</p> <p>Adult Secondary Program-</p> <ul style="list-style-type: none"> <li>• Board should explore a separate building for adult secondary program to avoid negative image for schools.</li> </ul> <p>Lottery process</p> <ul style="list-style-type: none"> <li>• Lottery process should be revisited as it is not a transparent process.</li> </ul> <p>Specialized programs</p> <ul style="list-style-type: none"> <li>• Review of specialized applications process with an anti-oppression lens.</li> </ul> <p>Safety in high schools</p> <ul style="list-style-type: none"> <li>• Need to break stigma about safety at certain high</li> </ul>		

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	<p>schools</p> <p>Student Educator relationship</p> <ul style="list-style-type: none"> <li>• All students should have a strong relationship with an educator in high school.</li> </ul>		
<p>PIAC Co-Chair Update</p>	<p>The following were highlighted</p> <p><b>PAP conference</b> Call out to PIAC members who can be part of the PAP planning. PIAC to provide six workshops at the event, PIAC members who are interested to present or have a topic idea to share with the working group.</p> <p>CAC Consultation on Secondary Program Review and Optional Attendance Policy Review on January 7<sup>th</sup> 2020</p> <ul style="list-style-type: none"> <li>• Aretha P and Kate LM have volunteered to represent PIAC at the consultation</li> <li>• Wilmar and Felicia will be backup volunteers</li> <li>• Consultation WG to meet and to develop a response on behalf of PIAC for the secondary review.</li> </ul>		
<p>Working Group (WG) Reports</p>			
<ul style="list-style-type: none"> <li>• Strategic Planning WG</li> </ul>	<p>2019- 2020 Strategic Work Plan. The work plan to be</p>	<p>Motion by Aretha to approve the 2019-2020 Strategic Work</p>	

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	<p>amended on Page #4  Remove “<i>Successful execution of the annual PIAC February event</i>”</p>	<p>Plan as amended, 2<sup>nd</sup> by Nazerah S.  All in favour. Motion carried</p>	
<ul style="list-style-type: none"> <li>Membership WG</li> </ul>	<p>Notice of Collection  The Toronto District School Board (the “TDSB”) PIAC committee collects, uses and retains personal information for the purposes of supporting, encouraging and enhancing parent engagement at the board level in order to improve student achievement and wellbeing. The purpose of this collection is to verify that a parent is a parent of a pupil who is enrolled in a school of the board, and includes a guardian as defined in section 1 of the Act; (“père ou mère”).The collection, use and disclosure of personal information for the above noted purposes are expressly authorized under the authority of sections 58(5) and regulation 612 sections 33 and 34(2) and O.Reg. 330/10, s. of the Education Act, R.S.O.1990, c.E.2.  The information is retained in</p>	<p>Motion by Nazerah S that PIAC approve the following language of “Notice of collection “be added to the PIAC Ward Election Guidelines (2018.12.11), as well as the PIAC Meeting Sign-in Sheet effective immediately and retroactively, 2<sup>nd</sup> by Sharleen A.    In favour :14  Apposed :1 Abstain:1    Motion carried.</p>	

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	<p>accordance with the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c. M. 56. This information will be shared with PIAC Co-Chairs and Membership Working Group Lead(s), Trustees.</p> <p>Questions about this collection should be directed to Michelle Munroe, Coordinator, Parent Engagement, michelle.munroe@tdsb.on.ca</p> <p><b>New Member</b> Patricia Seedial Ward 4 Alt was welcomed to the committee.</p> <p>Vacancies PIAC has 11 vacancies currently.</p> <p>Working group sign up</p> <ul style="list-style-type: none"> <li>• 10 members have signed up for the working groups.</li> <li>• All PIAC members were requested to sign up for working groups.</li> </ul>		
<ul style="list-style-type: none"> <li>• Budget</li> </ul>	<p>Budget will be reported at the next meeting</p>		
<ul style="list-style-type: none"> <li>• Event WG</li> </ul>	<p>The committee thanked the event WG and staff who supported the successful event.</p>		

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	<p>A report to be presented at the next meeting.</p> <p>The event was focussed on school councils and was a success. The format of the event was well appreciated by all who attended.</p>		
<p>Trustee Report- Trustee Chernos Lin</p>	<p>Bussing update</p> <p>Bussing changes may not be implemented in the next year</p> <p>Organizational Meeting of the Board</p> <p>Trustee Pilkey is the Chair of the Board and former PIAC chair Trustee Doyle is the Vice Chair of the Board.</p> <p>Trustee Chernos –Lin to continue as Trustee Liaison for PIAC.</p> <p>Trustee Chernos –Lin is also the vice chair for PSSC.</p>		
<p>PCEO</p>	<p>PRO Grant</p> <p>Staffs have presented a report to the Board on the allocation of the PRO Grants.</p> <p>Feedback</p> <ul style="list-style-type: none"> <li>• PIAC is organized by ward</li> <li>• Events should be organized by wards</li> </ul> <p>School Council Chair(s)</p>		



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	<p>Email Collection</p> <ul style="list-style-type: none"> <li>The school council chair contact distribution list will be shared with the PIAC co-chairs for distribution to PIAC members. The list will be updated again on February 18, 2020</li> </ul> <p>Public Engagement</p> <ul style="list-style-type: none"> <li>Parent and community engagement is now part of Public Engagement as one office along with student discipline and shared services. Parent and community engagement is now located on the 3<sup>rd</sup> floor East. An update to be provided at a future meeting.</li> </ul>		
Ward update	<p>Ward 10- There will be a global climate strike at queens park on November 29</p> <p>Ward 11- Local ward forum on Mental Health and Well-being at York Collegiate.</p>		
Adjournment	<p>Motion to adjourn at 9:18pm by Nazerah S, 2<sup>nd</sup> by Wilmar K. All in favor, motion passed.</p>		