



# Statutory Committee

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

**Meeting Date:** 19, February 2019

A meeting of the Parent Involvement Advisory Committee convened on 19 February 2019 from 7: 15p.m. to 9: 22 p.m. in the Board Room at 5050 Yonge Street, with PIAC Co-chairs Zena Shereck & D.Williams (interim)

**Attendance:** Erin Goto (EP W1Alt), Vivek Rao (W2 Rep), Shafoli Kapur (W2 Alt), Felicia Lau (W3 Rep), Sharon Grant (W4 Rep), Mirian Turcios (EP W6 Rep), Dean Gray (W6 Alt); ), Loen Hansford (W7 Rep), ), Helena Matter(W7 Alt), Kaydeen Bankasingh (W8 Rep) John Bakous (W8 Alt), Wilmar Kortleever(W11 Rep); Hafsa Esmail (W11 Alt), Eva Rosenstock (W12 Alt), Nazerah Shaikh (W14 Rep), Jenny Gannon (W14 Alt), Kate Leuschen Millar (W16Rep), Christopher Levien (W20 Rep), Zuojun Han(W 20 Alt), Zena Shereck (PIAC Co-Chair); D. Williams (W9 Rep- Interim Co-Chair), Rachel Chernos Lin (Trustee)

**Guest:** Nicole Herbert (Community member Ward 15)

**Staff:** Roula Anastasakos (Executive Superintendent- EP )John Chasty (Superintendent of Education), Ron Felsen (Centrally Assigned Principal), Peter Gazzellone(Program Coordinator), Latha John ( Committee Assistant); Michelle Munroe (Central Coordinator, PCEO), Colleen Russell Rawlins (Associate Director) Craig Snider (Associate Director)

**Regrets:** Ali Mohamed (W1 Rep), Cori MacFarlane (W15 Rep), Kabirul Mollah (W21 Rep), Aretha Phillip (W13 Rep), Haniya Sheikh (W12 Rep), Saira Soimaini ( W3 Alt); Jennifer Sparks (W22 rep)

**Absent:** Lia Christensen (W4 Alt), Chetna Dickerson(W9 Alt)

ITEM	DISCUSSION	MOTION	RECOMMENDATION
Welcome & Introductions • Acknowledge ment of	Acknowledgement of Traditional Lands was done		



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<p>Traditional Lands</p> <ul style="list-style-type: none"> <li>• Declarations of Membership</li> <li>• Code of Conduct</li> <li>• Identification for an interim Co-Chair</li> </ul>	<p>by Chair Shereck.</p> <p>The committee was reminded of the code of conduct at meetings.</p> <p>D.Williams joined as interim Co-Chair for the meeting</p>		
<p>Declaration of Actual, Perceived, or Potential Conflict of interest</p>	<p>None Declared</p>		
<p>Approval of Quorum</p>	<p>Quorum was achieved</p>		
<p>Approval of Agenda</p>	<p>Agenda to be amended with the following changes</p> <p>Agenda item Presto Roll up to moved up after the PCEO report.</p>	<p>Motion for approval of the agenda by Nazerah S, 2<sup>nd</sup> by Vivek R</p> <p>Motion to approve the agenda as amended by Nazerah S 2<sup>nd</sup> by Felicia L.</p> <p>All in favour, motion carried.</p>	
<p>Approval of Minutes January 15, 2019</p>		<p>Motion for approval of the minutes by Felicia L, 2<sup>nd</sup> by Chris L.</p> <p>In favour: 8 Abstain: 5 Against: 0</p> <p>Motion carried.</p>	

ITEM	DISCUSSION	MOTION	RECOMMENDATION
<p>Revision to November and December minutes and Standing reports to PSSC</p>		<p><b>Motion 1</b></p> <p>Motion by D.Williams, 2nd by Kate LM</p> <p>That the 20 November 2018 Statutory Committee Standing Committee Report from the Parent Involvement Advisory Committee be corrected by:</p> <p>(a) <b>deleting the following text:</b> “• Trustees host elections for all PIAC vacancies as soon as possible. PIAC is offering support to coordinate elections where necessary and feasible. • Any new ward where existing representatives and alternates are no longer eligible due to ward boundary changes that they be grandfathered in as per eligibility criteria for the completion of their terms”; motion carried”; <b>and replacing the deletions by inserting the following text:</b> “No recommendations”</p> <p>(b) <b>inserting the following additional text (in Part B: For Information Only):</b> “• PIAC Co-Chair(s) to send a letter (drafted in conjunction with PIAC Membership Working Group), requesting Trustees to host elections as soon as</p>	

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		<p>possible for all PIAC vacancies identified in the communication from PIAC. PIAC is offering support to coordinate elections where necessary and feasible.</p> <ul style="list-style-type: none"> <li>PIAC passed a motion that any new ward where existing PIAC representatives and alternates are no longer eligible due to ward boundary changes that these representatives and alternates are grandfathered in as per eligibility criteria for the completion of their term.”</li> </ul> <p>In favour: 8 Abstain: 0 Against: 0</p> <p>Motion Carried</p> <p><b>Motion 2</b></p> <p>Motion by D.Williams seconded by Nazerah that the 18 December 2018 Statutory Committee standing committee report from the Parent Involvement Advisory Committee be corrected by:</p> <p>(a) <b>deleting the following text:</b> “PIAC passed the following as a follow up to the recommendation from the November PIAC meeting regarding PIAC elections: • the membership committee draft a communication to the trustees</p>	

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		<p>on holding elections for vacancies identified by the PCEO office except for the PIAC members identified as effected by the ward boundary change • membership committee will work with the Co-Chairs to come up with a proposal which applies the principle of “grandfathering members impacted by the ward boundary change” discussed at the November meeting and bring forward a recommendation to the January PSSC meeting for the members that are affected to continue as members.”; <b>and replacing the deletions by inserting the following text (in Part C: Ongoing Matters):</b></p> <p>“• PIAC passed a motion to authorize the PIAC Co-Chairs, in conjunction with the Membership Working Group, to send a communication to the trustees on holding elections for the vacancies identified by the PCEO office except for the PIAC members identified as effected by the ward boundary changes. • PIAC passed a motion to authorize the Membership Working Group with the CoChairs to come up with a proposal which applies the principles discussed at the</p>	

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		<p>November meeting to make a recommendation to PIAC at its January meeting for the members that are affected to continue as members until the end of their term.”</p> <p>In Favour: 8 Abstain: 1 Against: 0</p> <p>Motion Carried</p> <p><b>Motion 3</b></p> <p>Motion by D,Williams, 2nd by Felicia L to amend the previously adopted 18 December 2018 Statutory Committee Meeting Minutes of the Parent Involvement Advisory Committee by:</p> <p><b>(a) deleting the following text:</b></p> <p>“PIAC’s election procedure prohibits grandfathering.”</p> <p>In favour: 8 Abstain: 2 Against: 0</p> <p>Motion Carried</p>	
Co-Chair Update	Co-Chair report was distributed to the committee. The following were highlighted: PIAC School Council Appreciation on February 21, 2019		

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	<p>Parents as Partners Conference Working group sign-ups for PIAC members</p>		
<p>PCEO Report</p> <p>Consultation on Community Involvement Form and Flyer- Ron Felsen and Peter Gazzelone-</p>	<p>PCEO Report was distributed to the committee.</p> <p><b>Consultation on Community Involvement Form</b></p> <p>Staff presented the revised flyer and guide to the committee, it is revised as per ministry memorandum 124 A.</p> <p><b>Discussion</b></p> <p>Can the pre-approval for student activity be waived based on circumstances? <i>The existing form had pre-approval requirement and exceptions can be made by administrators based on circumstances.</i></p> <p>Can the form be used to record multiple volunteer activities of the? <i>The student can record one volunteer activity per form.</i></p> <p>Discussion</p> <ul style="list-style-type: none"> <li>• Funfairs should be explicitly listed as TDSB approved volunteer activities.</li> <li>• Changes to the list of eligible activities will not affect the prior hours that have been earned and recorded by the</li> </ul>		 <p>190007 Community Involvement Pages_Df</p>  <p>190007 Community Involvement Pages_Fc</p>

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	<p>student.</p> <ul style="list-style-type: none"> <li>• All posted activities at schools are eligible activities.</li> <li>• Letters confirming student volunteer hours are accepted by the Guidance Counsellors/Principals.</li> <li>• The updated and approved form to be made available on <i>My Blueprint</i>.</li> </ul> <p>Can For Profit organization be added to eligible activities for students to gain work experience?  <i>The Board has programs for secondary students for experiential learning opportunities such as job shadowing, cooperative education, take our kids to work day. Career life planning program in elementary to secondary program is part of creating pathways.</i></p> <p><b>Liability insurance</b>  The liability insurance covers the mandatory first 40 hours and anything beyond is not covered by the Board.</p>		
Presto roll out	<p><b>Presto roll out</b>  Parents have many questions on the roll out of Presto cards. PIAC would like to be consulted on Presto roll out at the Board.</p>		



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	<p>Student Transportation Working Group Committee reviews transportation process and is an advisory group and has requested for PIAC representation at the committee. The committee meets up to three times a year.</p> <p>TDSB staff is looking at the different options and will be taking feedback from PIAC and Parents on the roll out of Presto working with Metrolinx. One card per student to be offered at the end of school year.</p> <p>PIAC's Consultation WG will work to provide feedback to the Board on the Presto roll out.</p>		
<p>Working Group (WG) Reports</p> <ul style="list-style-type: none"> <li>• Membership</li> </ul>	<p>The WG report was distributed to the committee.</p> <p>New members were welcomed to the committee.</p> <p><b>Ward Elections updates</b> Trustee Moise did hold elections but no one came forward. Trustee Li is rescheduling ward forum Trustee Smith to organize ward elections in the next month</p>	<p>Motion by Nazerah S 2<sup>nd</sup> by Kate LM (1) To delegate the following PIAC member, whose terms has expired, but is no longer eligible to represent the new ward, to the following ward, based on member eligibility and familiarity with schools in the ward:</p> <ul style="list-style-type: none"> <li>• Aretha Phillip (previous Ward 17 Representative, term ending November 2018) as Ward 13 Representative (Trustee Li).</li> </ul> <p>Motion amended by Nazerah S, 2<sup>nd</sup> by Wilmar K</p>	

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		<p>1) To delegate the following PIAC member, whose terms has expired, but is no longer eligible to represent the new ward, to the following ward, based on member eligibility and familiarity with schools in the ward, <b><i>until an election can be held:</i></b></p> <ul style="list-style-type: none"> <li>• Aretha Phillip (previous Ward 17 Representative, term ending November 2018) as Ward 13 Representative (Trustee Li).</li> </ul> <p>All in Favour. Motion carried</p>	
<ul style="list-style-type: none"> <li>• Budget</li> </ul>	<p>The Communication and Outreach WG has requested budget for the purchase of PR materials</p> <p>Question to staff Are PIAC allowed to take fundraising efforts as school councils?</p>	<p>Motion by Loen H, 2<sup>nd</sup> by Felicia L Communications and Outreach WG requested to the Budget WG for the amount of \$5600 be allocated to the purchase of PR materials into April 2020.</p> <p>In Favour: 12 Against: 1 Abstain:0 Motion carried</p>	
<ul style="list-style-type: none"> <li>• School Council Appreciation Event Report</li> </ul>	<p>Report was distributed to the committee.</p> <p>The event is fully registered around 400 registrations in total.</p> <p>The setup for the venue would require additional media staff to support the event.</p>	<p>Motion from Felicia L seconded by Wilmar K to request for additional \$ 250 for the additional media staff cost for the event.</p> <p>All in favor. Motion carried.</p>	

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	<p>The WG is looking for volunteers from the PIAC committee.</p>		
<ul style="list-style-type: none"> <li>• Consultation WG</li> </ul>	<p>January and February WG reports were distributed to the committee.</p> <ul style="list-style-type: none"> <li>• Consultations WG would like feedback from the committee on the type of consultation information that needs to be brought to the committee.</li> <li>• PIAC to look at policies of the Board that will have significant impact on parents.</li> <li>• The Consultation WG is working on the process and best ways to engage with the timelines.</li> </ul> <p><b>Upcoming policies for PIAC participation:</b></p> <p>Caring and safe school committee focus group on February 27.</p>		
<ul style="list-style-type: none"> <li>• Communications &amp; Outreach</li> </ul>	<p>WG reports were distributed to the committee.</p>		
<ul style="list-style-type: none"> <li>• Dress Code</li> </ul>	<p>PIAC Member has expressed concerns on the proposed Dress Code policy regarding freedom of expression and speech.</p> <p>Should PIAC need to formulate a response to the policy?</p> <p><i>PIAC 's consultations WG are part the Board's focus group on this policy</i></p>		

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	<p><i>representing as parents representatives and can speak to the concerns as discussed.</i></p> <p>Staff Feedback</p> <p>Parents can provide direct feedback in response to the consultation as well as to staff in standing committee.</p>		
<p>Trustee Report- Trustee Chernos Lin</p>	<p><b>Policy consultations</b> Individuals and students are allowed to delegate. Parents have the opportunity to make delegation at the standing committee.</p> <p><b>Upcoming policy consultations</b></p> <ul style="list-style-type: none"> <li>• Restriction on alcohol , drug and tobacco use closing on February 22</li> <li>• Home instruction policy closing on February 22</li> <li>• Dress code policy closing on February 28</li> <li>• Caring and safe schools policy closing on March 4</li> </ul> <p>Budget</p> <p>The Board is going through a budget process to pass a balanced budget in June. Staff is creating strategic drivers for Trustee to guide through the budget process and is based on MYSP. Trustees to hold ward forums in March and staff</p>		

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	<p>to present on Budget at the Ward Forums. PIAC members are also welcome to FBEC meeting for more information.</p> <p>PIAC requested for more information on the Board's freedom of information and privacy policy Staff to provide feedback via email.</p>		
EXEC Report	<p><b>Budget presentation</b> PIAC March meeting Craig Snider to present budget.</p> <p>The committee requested an overview of the budget as a whole.</p> <p><b>EQAO</b> Staff needs more information on the request from PIAC</p>		
Ward update	<p>Networks of parents on concern about cuts to education, PIAC reps can report on the movement from their wards</p>		
New Business	<p><b>Nomination Committee WG</b> The committee to send out the election package. PIAC members are welcomed to join the WG. The Co-Chair election to be held in the March meeting.</p> <p><b>School Councils</b> Request to staff for the list of school that don't have</p>		

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	<p>school councils.</p> <p><i>PCEO has put out a survey across the system and the results will reported to PIAC. The list will be made available ward based.</i></p> <p><b>Outlook Accounts</b></p> <p>Ownership of shared accounts is it accessible by both Rep and Alt and can it be used at the same time.</p> <p><i>Shared accounts enable information to stay and continue. Staff to get back if the shared accounts can be accessed at the same time by both Rep and Alt.</i></p> <p><b>Webinars</b></p> <p>Will there be a PIAC representatives at the webinars</p> <p>Will the webinars be available archived through TDSB or PIAC website</p> <p><i>This year webinars to be done through YouTube. Staff to explore internal tool for future. The webinars are live but not interactive. The idea of webinars is for providing basic information to new school council chairs. PIAC members can be on the next series of webinars.</i></p>		
Next Meeting Date	Tuesday, March 19, 2019		

<b>ITEM</b>	<b>DISCUSSION</b>	<b>MOTION</b>	<b>RECOMMENDATION</b>
Adjournment	Motion to adjourn at 9:22pm by Sharon G , 2 <sup>nd</sup> by Loen H.		