

PIAC Working Group REPORT

Working Group	Strategic Planning
Date	May 2, 2022
Description/Objective	To organize the 2021/2022 Strategic Plan meeting. To create the 2022/2023 Strategic Plan
Update	<p>Strategic Planning WG Meeting – 6 pm via Zoom Draft agenda was proposed and adopted</p> <p>Session 1 – Saturday June 4, tba 8:30 am – meet and greet with Exec and new members 9 am – noon 1. Welcome and introductions 2. Meeting norms 3. Ice Breaker 4. 2021/2022 year in review 5. Internal focus</p> <p>Session 2 – Tuesday June 7, tba 7- 9 pm 1. Welcome and introductions 2. Meeting norms 3. Recap 4. External focus 5. Next steps/Wrap up</p>
Motion(s)	Approval of the budget – motion brought forward by Operational Effectiveness WG
Question(s)	<ul style="list-style-type: none"> • What should the themes and format be for the 2022/2023 Strategic Planning Meeting?
Next Steps and Action items	<ul style="list-style-type: none"> • Membership to coordinate meet and greet with new members • Operational Effectiveness WG (Shanti Chand) to facilitate 90 minute internally focused workshop on Developing a common understanding and defining roles and responsibilities of PIAC, TDSB, and the Board – • School Council Support WG (Kaydeen B) to facilitate a 90 minute externally focused workshop on Return to school 2022 - How is PIAC supporting our school community in the new environment? What are the priorities in terms of engagement? • PIAC Co-Chairs will present the 2023/2022 year in review on Saturday June 7

PIAC Working Group REPORT

Working Group	Strategic Planning
Date	May 2, 2022
	<ul style="list-style-type: none">• Andrew W. to send out a survey to PIAC members - questions will be shared with the Strategic Planning WG for input• PCEO will look into options for an in-person asocial towards the end of June. Confirm that \$2K will cover all budget expenses associated with the social.• Strategic Planning WG will prepare the welcome and intros, meetings norms, ice breaker on Day 1, recap on Day 2 and facilitate next steps.
Co-lead(s)	Aretha Phillip (aephillip@yahoo.com) and Frances Shawera (france.shawera@gmail.com)