

# PIAC TRUSTEE UPDATE

November 17, 2020

## BOARD MEETING - NOVEMBER 11, 2020

### Full summary of decisions

<https://www.tdsb.on.ca//Leadership//Boardroom//AgendaMinutes.aspx?Type=M&Year=2020&Filename=201111+Summ.pdf>

### Policy Review Schedule

The Board decided that the matter be referred back to staff for further review and a report back in the January 2021 cycle of meetings.

Please check the schedule for a list of upcoming 2020-2021 policy reviews that may be of interest to PIAC including Fundraising, Parent & Community Involvement, Student Attendance & Safe Arrival, Transportation of Students, Advertising, Distribution & Display of Materials for Students and Parents from External Groups, and Optional Attendance.

Policy review consultations were put on hold last spring, but staff are now working on plans to move forward with policy reviews and consultations later this school year. More information will come to the Governance & Policy Committee (GPC) in early 2021. Please note the new Chair of GPC is Trustee Li and the Vice Chair is Trustee Aarts (former PIAC member).

A copy of the draft schedule can be found here

<https://www.tdsb.on.ca//Leadership//Boardroom//AgendaMinutes.aspx?Type=A&Folder=Agenda%2f20201028&Filename=PRS.pdf>

### 2021-2022 International Baccalaureate Fees

The Board decided:

- a) That the introduction of fees for the 2021-22 Secondary School International Baccalaureate program be suspended;
- b) That alternative offsets in the upcoming 2021-22 budget process be provided.

### 2021-2022 Budget Schedule for Feedback

The Board approved the proposed budget meeting schedule for 2021-22, as presented in the [report](#).

Discussion of the public consultation plan will begin at the January 2021 FBEC meeting with the final plan being presented at the February meeting.

### **Long-Term Program and Accommodation Strategy 2020-2029**

The Board decided that the [Long-Term Program and Accommodation Strategy 2020-2029](#) and Annual Planning Document 2020-2021, as presented in the report, be approved. Please see the report for information about various upcoming reviews and capital projects in your ward.

### **Secondary Program Review: Final Report**

The Board decided:

- a) That the preliminary concepts identified in Appendix A, as presented in the report, be developed into future studies within the 2021-30 Long-Term Program and Accommodation Strategy document;
- b) That small collegiates be prioritized during the first phase (Fall 2021 - June 2024) of reviews to align with the commitments and vision for secondary schools, as discussed with Trustees in the Secondary Program Review workshops held in the spring of 2020, and presented in the Interim Report received by Trustees on 20 May 2020.

<https://www.tdsb.on.ca//Leadership//Boardroom//AgendaMinutes.aspx?Type=A&Folder=Agenda%2f20201104&Filename=SPR.pdf>

### **BOARD ORGANIZATION MEETING - NOVEMBER 16, 2020**

Each year trustees elect a chair and vice chair and appoint trustees to various committees. At this year's meeting Trustee Brown was acclaimed as Chair of the Board and Trustee Mammoliti was elected as the Board's Vice Chair. Trustee Doyle was appointed as the rep for PIAC. A full list of committees will be posted shortly on the TDSB website at

<https://www.tdsb.on.ca/Leadership/Boardroom/Committees>

Please note that there is now a Planning & Priorities Committee, replacing the former Committee of the Whole. Only the name of the committee has changed and the Mandate and membership of this committee remains the same.

The Board also approved the calendar for the 2020-2021 cycle of meetings at their November 16th Board organizational meeting. A copy of the approved calendar can be found in the meeting agenda here

<https://pub-tdsb.escribemeetings.com/FileStream.ashx?DocumentId=7120>

Please note the next scheduled meeting of PSSC is January 13, 2021 and will occur at a later time than usual. The meeting will begin at 6:30pm and advisory committee delegations will likely be a timed item at 7:00pm.

## **OTHER UPDATES**

### **Message from Out-going PIAC trustee Chernos Lin**

Dear PIAC members,

This evening trustees held our annual organizational board meeting where trustees choose which committees to sit on and choose new chairs and vice chairs of committees.

I have had the pleasure of sitting on PIAC for two wonderful years and felt it was time for me to give another trustee the chance to work with all of you and for me to garner new experiences on a different committee. When we had our last meeting, I didn't realize it was the last one before org board, otherwise I would have said a proper goodbye (over zoom!).

Since I won't be at tomorrow night's meeting,

I wanted to reach out to say thank you to all of you — your volunteers efforts are so important in providing a voice as well as and advice for parents across our board, and help inform the work we do in so many important areas throughout the TDSB.

And... I am extremely pleased to report that Trustee Trixie Doyle kindly signed on to be the trustee sitting on PIAC this cycle. She is obviously no stranger to this committee and I know she is really excited and looking forward to working with PIAC again!

Be well and stay in touch,

Rachel

Rachel Chernos Lin

TDSB Trustee, Ward 11