

PIAC Working Group REPORT

Working Group	Strategic Planning
Date	March 1, 2022
Description/Objective	To organize the 2021/2022 Strategic Plan meeting. To create the 2021/2022 Strategic Plan
Update	<p>Strategic Planning WG Meeting – February 28 @6 pm via Zoom Towhid Noman, Aretha Phillip, Azeem , Seema Mitchell Shanti Chand, Christopher Levien, Andrew Waters,</p> <p>1. Reviewed the simplified rules of procedure for PIAC Working Groups</p> <ul style="list-style-type: none"> - Determined that PIAC should note move forward with this exercise ahead of the Strategic Planning session; needs to be more clarity around intent and how it fits into the other structures <p>2. Preliminary Discussion around themes for the 2022/2023 Strategic Planning session</p> <ul style="list-style-type: none"> - Accessibility and Inclusion as an overarching theme including applying an equity lens to how PIAC operates - Where are we now – 3rd year of our Strategic Plan Where can changes be made? What outcomes are we looking for? How will we get there? Evaluate the year? What could we do better. - Defining roles and responsibilities of PIAC, PCEO, Board - Review of PIAC meetings including Work groups, PIAC meeting, Executive Meeting, meeting rules and meetings norms - Working Group Road show - Return to School 2022 - How is PIAC supporting our school community in the new environment? How does PIAC get involved in this? Budget implications – where should we spend our money? What are the priorities in terms of engagement? <p>3. Discussion around options for the Strategic Planning structure</p> <ul style="list-style-type: none"> - ½ day hybrid - Use working group time slots - 1 in person and 1 virtual if spread out - 2 hours max at a time – no interest in a 6 hr session - PIAC to be surveyed
Motion(s)	n/a
Question(s)	<ul style="list-style-type: none"> • What should the themes and format be for the 2022/2023 Strategic Planning Meeting?

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Next Steps and Action items	<ul style="list-style-type: none">• Co-Chairs to follow up with PIAC via survey to determine best dates, times and format for the 2022/2023 Strategic Planning Session• Bring forward themes for discussion at the next WG meeting
Co-lead(s)	Aretha Phillip (aephillip@yahoo.com) and Frances Shawera (france.shawera@gmail.com)