

## PIAC Working Group REPORT

Working Group	Strategic Planning Working Group
Date	May 18, 2021
Description/Objective	Responsible for organizing PIAC's annual Strategic Planning session, and oversight of the execution of the plan by PIAC working groups
Update	<ul style="list-style-type: none"> <li>• Working group met in May 17 to discuss the planning of the annual Strategic Planning session for 2021/2022 and decide on the final agenda</li> <li>• Current date is Saturday June 5 from 9 – 1 pm is confirmed.</li> <li>• Theme will be on Governance</li> <li>• Format recommendations               <ul style="list-style-type: none"> <li>○ Year in review - PIAC accomplishments</li> <li>○ Data presentation</li> <li>○ Training session – Anti-Oppression/Equity/Bias</li> <li>○ Key focus areas for discussion - options include                   <ul style="list-style-type: none"> <li>■ Working group structure</li> <li>■ PIAC membership roles and responsibilities</li> <li>■ Understanding role of PCEO office, Board, Trustee in relationship to PIAC</li> </ul> </li> </ul> </li> <li>• Challenges were identified               <ul style="list-style-type: none"> <li>○ Not enough time to discuss all the above areas</li> <li>○ Need to rethink the focus area</li> <li>○ Suggested a strategic conversation instead that revisits the mission, mandate and priorities of PIAC</li> </ul> </li> <li>• Working Group co-chairs and PCEO Office to set up an meeting with the equity trainer to shape the session</li> </ul>
Motion(s)	n/a
Question(s)	<ul style="list-style-type: none"> <li>• Can we extend the meeting to 3 pm?</li> <li>• Could we commit to additional shorter strategic sessions over the summer?</li> </ul>
Next Steps and Action items	<ul style="list-style-type: none"> <li>• Book the equity trainer</li> <li>• Confirm the agenda</li> <li>• Identify working group roles and responsibilities</li> <li>• Working group leads to review their strat plan action items and identify if they are complete, in progress or move to 2021</li> </ul>
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