

To: Members of PIAC
From: PIAC Co-Chairs Andrew Waters & Sharon Grant– info@torontopiac.com
Subject: PIAC Meeting Agenda - Tuesday, April 25, 2023, 7:00 pm -9:15 pm

CC: Trustee Representative: Trustee Debbie King
Executive Superintendent Shirley Chan & Executive Superintendent Uton Robinson

Agenda

#	Item	Lead(s)	Recommendation/Action	Duration
1.	<p><i>Welcome & Introductions</i></p> <ul style="list-style-type: none"> • Approval of Quorum • Land Acknowledgment: • “We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples.” • Code of Conduct 	Co-Chairs		2 mins (7:02 pm)
2.	<p><i>Meeting Administration</i></p> <ul style="list-style-type: none"> • Conflict of interest • Change in Membership status <p>Approval of Consent Agenda (Agenda and February 28 Minutes)</p>	Co-Chairs		3 mins (7:05 pm)



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3.	<p><i>Co-Chairs Update</i></p> <p>PIAC's letter of support to reinstate the pandemic recovery funding to the ministry of education.</p>	Co-Chairs		10 mins (7:15 pm)
4.	<p><i>Trustee Report</i></p> <ul style="list-style-type: none"> • MYSP Renewal 2023/2024 • Funding and Budget Development • Motion on addressing Islamophobia • Elementary Alternative School Admission Error 			5 mins (7:20 pm)
	<p><i>Director of Education Update</i></p> <ul style="list-style-type: none"> • Update: Vice Principal Reductions & New Associate Director • Parent engagement focus in MYSP renewal 			20
6.	<p><i>Senior Staff Update</i></p> <ul style="list-style-type: none"> • Accessibility of TDSB schools. • George Harvey and York Memorial name change Update • TDSB's Twitter account • Parent engagement in high school 	<p>Maia Puccetti, Executive Officer, Facility Services & Richard Christie, Senior Manager, Sustainability</p>		20 mins (8:00 pm)



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7.	<i>PCEO Update</i> <ul style="list-style-type: none"> Update on inactive school councils 	Michelle Munroe		10 Mins (8:10 pm)
8.	<i>Q&A for Trustee, Senior Staff, & PCEO</i>			10 mins (8:20 pm)
9.	<i>Working Group (WG) Reports</i> <ol style="list-style-type: none"> Consultation WG Events WG School Council Support WG Communications WG Operational Effectiveness WG Membership WG Strategic Planning WG 	WG Co-leads	Yes	40 mins (9:00 pm) 5 mins. 5 mins 10 mins 5 mins 5 mins 5 mins
10.	<i>Ward Updates</i>			5 mins. (9:05pm)
11.	<i>New Business</i>			5 mins. (9:10pm)
12.	<i>Adjournment</i>	Co-Chairs		9:15 pm

Meeting Norms

- During questions/comments periods by PIAC members, the following will occur:
- Rounds of questions/comments will occur to allow all PIAC members to have any opportunity to ask questions/comment at least once.
- PIAC members are expected to keep their questions/comments as concise as possible to ensure all PIAC members have an opportunity to speak.
- Co-chairs will close questions/comments periods to ensure meeting agenda is adhered to and indicate that questions/comments that are pending at the close of the questions/comment period be put into the chat or emailed to info@torontopiac.com to be recorded as part of the minutes.



- For PIAC motions that do not involve amending bylaws, change to meeting procedures, or budget allocation, which are moved and seconded, the follow steps will occur:
- PIAC Co-Chair will ask if there are any PIAC members that wish a recorded vote.
- If three (3) or more PIAC members request a recorded vote, then a recorded vote will occur (i.e., following rollcall voting procedure of calling on Wards one at a time for their vote).
- If less than three (3) PIAC members request a recorded vote, the motion is considered passed by consensus.

PIAC Meeting & Working Group Schedule for the Next 3 Months

Meeting	Weekday	Time	April	May	June
PIAC	Tuesday	7pm-9pm	25- April	23-May	20-June
Executive WG	Tuesday	6pm-7pm	11- April	9-May	13- June
Strategy Planning WG	Monday	6pm-7pm	3- April	1-May	5- June
Communications WG	Monday	7pm-8:30pm	3- April	1-May	5- June
Consultation WG	Tuesday	6pm-7pm	4- April	2-May	6- June
Events WG	Tuesday	7pm-8:30pm	4- April	2-May	6- June
Operational Effectiveness WG	Wednesday	6:30pm-7:30 pm	5- April	3-May	7- June
School Council Support WG	Wednesday	7:30pm-8:30pm	5- April	3-May	7- June
Membership WG	Thursday	7pm-8:30pm	6- April	4-May	8- June