



Minutes
 June 17, 2014
 Time: 7:00 pm – 10:00 pm

Presiding Co-chairs: John Trafananko (Parent); Chris Glover (Trustee)

Present: Ward 1 (Vivek Rao); Ward 1 (Ali Mohamed); Ward 2 (Sarah Ali); Ward 3 (Tina Chan Kim); Ward 4 (Norman Perry); Ward 4 (Michelle Minott); Ward 5 (Suban Abdullahi); Ward 5 (Devon Forbes); Ward 7 (Ceyrina Craig); Ward 8 (Jess Hungate); Ward 9 (Sophia Ruddock); Ward 10 (D. Williams); Ward 10 (Darlene Giroux); Ward 12 (Eva Rosenstock); Ward 13 (Wilmar Kortleever); Ward 16 (Kate Wallis); Ward 17 (Gary Lochhead); Ward 18 (Steve Chatzibasile); Ward 19 (James Rycman); Ward 20 (Sudershan Singh); Ward 21 (Sharon Kerr); CLG - Somali Parents Liaison Coalition (Saida Sabrie); CLG - Spanish Speaking Education Network (Mirian Turcios);

TDSB Staff: Jim Spyropoulos (Executive Superintendent); Michelle Munroe (PCIO Central Coordinator);

Regrets: Jerako Biaje-Wendt (Community); Ward 20 (Cathie Noble);

Visitors: Said Sheik (Somali Parents Liaison Coalition);

Recorder: John Manalo (Committee Assistant)

Creative Services: MunTsu Wong (Communications Support)

| # | Information/Discussion | Action/Recommendation |
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| 1. | Welcome and Introductions (Co-Chairs) Meeting called to order at 7:10 pm. Welcome and introductions were done. | |
| 2. | Approval of Quorum (Co-Chairs) Quorum achieved. | |
| 3. | Conflict of Interest None declared. | |
| 4. | Approval of Agenda (Co-Chairs) *** MOTION: That the agenda be approved with the following amendments. | |

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| | <p>First move by Gary; second move by Steve; 15 in favour; None opposed. Motion carried.</p> <p><u>Amendments to Agenda:</u> Request for discussion to Item 13 – Other Business Request for discussion to Item 13.2 on Thanking Chris Bolton 8 – P/VP WG update 8 – Concussion WG</p> | |
| 5. | <p>Approval of May 8, 2014 Draft Minutes (Co-Chairs) ***MOTION: To approve the draft May 8, 2014 Minutes. First move by Gary; second move by Steve; 15 in favour; None opposed; Motion carried.</p> | <p>Recorder will make amendments as approved to the May 8, 2014 minutes and post them on the website.</p> |
| 6. | <p>PIAC By-Law Revision -due to Ricardo’s absence, this item will be on the agenda in September.</p> <p>***MOTION: To distribute two version of the draft of PIAC By-Law Revision (black-line amendment version and current clean version) be distributed 30 days prior to PIACs meeting in September by email to all Members. Moved by D. Williams, Seconded by Kate Wallis. All in favour (13). Gary opposes. Motion carried.</p> | <p>Michelle M. will follow up on draft of by-laws. By-laws are to be distributed 30 days prior to Septembers PIAC meeting to all PIAC members for review.</p> |
| 7. | <p>Consultation Procedure Discussion: -TDSB has a process to consult school councils. The director stated that there will be relationships formed with parents and student to ensure student success. -“Sharing” means for information. -Established a working group on consultation procedure with goal of deputations in the Fall.</p> <p>**MOTION: to Establish WG on consultation procedure. Moved by Gary, Seconded by Steve.</p> <p>Discussion: -Some members are not getting answers from staff with their concerns: Gary L suggested that TDSB staff needs to be members on the WG; Some members need more than 3 days of notification when there is a consultation and this is unfair to PIAC members who want to be involved; It was suggested that staff come with a consultation PLAN with a timelines for members to be involved with consultations; Q: If consultation is mandated by Ministry of Education, why does PIAC need to bring recommendations on this to the Board instead of the Board providing consultation? A: It was suggested the TDSB staff and other members follow the policy and that staff needs to make clear what level of consultation is being given and what the issue is before a discussion begins.</p> | |

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| | <p>Q: Does regulation/procedure 612 compliant with Ministry? A: Yes. Trustee Glover made it clear that the TDSB wants to make the students safe while encouraging parents to be engaged within school and with their children. -discussion continued with examples of relationships between students who have a gap in legal ages or between students/staff relationships. -make a distinction between volunteer and staff; the working group will be working on including parents and caregivers in parent engagement within schools. -Annual Offence Declaration is required by all those with PRC at the Board.</p> <p>**MOTION: To establish a WG on Parent & Community Engagement and Consultation with PR048, OPR704, consultation policy, procedure and process to ensure that staff follow the community engagement procedure by making them state the level of consultation prior; to ensure TDSB is accountable in following the Ministry legislation; with mandate: to work on the specific outcome where communication is developed for staff and trustees to adhere to the policies and procedures of parent and Community engagement; that the communication be presented in the trustees' orientation package. Moved by D. Williams. Seconded by Steve. 12 in favour. 2 opposed. 1 abstentions. Motion carries. Members: D. Williams, Sophia R</p> | |
| 8. | <p>Working Group Updates</p> <p><i>-Curriculum & Library (Saida & Michelle led the update)</i> Members of Curriculum & Library working Group: Saida, Said, D., Sharon, Mirian, Jerako, Ceyrina, John T, Vivek Rao, Dev, Michelle Minott.</p> <p>None given.</p> <hr/> <p>Communications (Eva led the update): Members are welcome to send D. Williams any stories or announcement for the newsletter because the newsletter is going out before the end of school year. There will be a Twitter initiative.</p> <p>Action: Follow-up with Michelle on Annual report. Communications dept. forwarded the Annual report 2012-2013 that can be shared with PIAC.</p> <p>Action: Request that FSLAC news be put on the PIAC newsletter.</p> | |

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| | <p>Budget (Tina/Eva led the update): Financial statement as at June 16, 2014. Some costs still have to be posted to the financial system so that statement has outstanding items that need to be processed.</p> <p>For PIAC annual planning, it was recommended that PIAC establish a steering committee and accomplish a plan, a budget before August 31, 2014; that three dates be proposed and Sude will send the dates to PIAC members. Steering Committee Members: John T. Eva, Miriam, Vivek Rao,</p> <p>PIAC 2014/2015 proposed budget sheet was handed out. These funds for SC411 training will be allocated at a later time.</p> <p>Action: Members will decide when to meet through email before August 31 if quorum is met (Quorum is 40% +1 =13).</p> <hr/> <p>P/VP Update (Eva led the update): The HRPLC meeting in February approved PIACs recommendation that the new policy clearly states that parents are to be involved in the process and that the procedure is not drafted, implemented or changed as it relates to parental involvement without consultation with PIAC. Policy will move to Board and Eva forwarded the invitation to PIAC members that parents are welcome to sit on interviews to VP. Training is at 5050 Yonge Oct 20, in the evening at the Etobicoke site. Action: Eva will send the dates when final and welcomes email from interested parents.</p> <hr/> <p>Outreach WG (Mirian led the update): Miriam voiced her concerns and they were handled.</p> <hr/> <p>Concussion (Sharon Kerr led the update): Concussion WG Need to start in September to begin updating the document. Ministry of Education came out with white paper in March 2014. TDSB is working on their policy and it will be going to PSSC for approval.</p> <p>Action: WG needs to meet two months prior to PSSC meeting. Interested members should follow up with Sharon K.</p> | |
| 9. | Ward/CLG Updates/Reports and Questions Arising | |

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| | <p>Most high schools have feeder schools in which students follow the path. Sometimes students follow specialized pathways.</p> <p>Optional attendance WG (Kate and Suban) to review the student transition pathways across the wards.</p> <p>PIAC requests Presentation from staff superintendents John Chasty.</p> | |
| 10. | Superintendent's Report | |
| 11. | Trustee Report | |
| 12. | PCEO Update (Michelle Munroe): | |
| 13. | <p>Other Business</p> <p>Motion for chair to write letter to Chris Bolton to thank him and wish him farewell. Moved by Norm, seconded by Ali. All in favour. Motion carried.</p> | |
| 14. | <p>Adjournment</p> <p>***MOTION: Moved by D. Williams and seconded by Wilmar to adjourn meeting at 10:00pm. Motion carried.</p> | |
| 12. | Next Meeting Date: Tuesday, September, 2014, 7pm. | Notice of Meeting to be circulated by e-mail. |