Parent Involvement Advisory Committee (PIAC)
5050 Yonge Street, Main Floor
Toronto, ON M2N 5N8

To: Members of PIAC
From: PIAC Co-Chairs Zena Shereck & Sarah Ali– info@torontopiac.com
Subject: PIAC Meeting Agenda - Tuesday, February 25, 21, 2025, 7:00 pm-9:11 pm

CC: Trustee Representative: Trustee Matias de Dovitiis
Executive Superintendent Jack Nigro, Executive Superintendent Elizabeth Addo & System Superintendent Lisa Dilworth

Agenda

#	Item	Lead(s)	Recommendation & Action (s)	Duration
1.	*Welcome & Introductions* ➢ 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		3 mins *(7:03 pm)*
2.	*Meeting Administration* ➢ Conflict of interest ➢ Change in Membership status ➢ Approval of Consent Agenda (Agenda, January 21 Minutes)	Co-Chairs		3 mins *(7:06 pm)*
3.	Co-Chairs Update	Co-Chairs		5 mins *(7:11pm)*

#	Item	Lead(s)	Recommendation & Action (s)	Duration
4.	Trustee Report	Trustee Matias de Dovitiis		5 mins *(7: 21 pm)*
5	Internal Audit Findings	Brandie Waldriff Finance Support Manager Stephanie Harris, CPA Comptroller, Finance and Enterprise Risk Management		20 min *(7:41 pm)*
6	Multi Year Strategic Plan	Associate Director Louise Sirisko		20Min *(8:01pm)*
5.	*Working Group (WG) Reports* 1. Operational Effectiveness WG 2. Strategic Planning 3. Membership WG 4. School Council Support WG 5. Communications WG 6. Consultations WG	WG Co-leads	Motion	40 mins *(8 :41 pm)* 10 mins 5 mins 10 mins 5 mins 5 mins 5 mins
8.	*Staff Update*	Exec Superintendent Jack Nigro Exec Superintendent Elizabeth Addo Sys Superintendent Lisa Dilworth		*15 mins* *(8:56pm)*
9.	*Ward Updates*	Co-reps		5 mins *(9:01)*

#	Item	Lead(s)	Recommendation & Action (s)	Duration
10.	*New Business*			5 mins *(9:06 pm)*
11.	*Adjournment*	Co-Chairs		5 mins *(9:11pm)*

Meeting Norms

During the question/comment period by PIAC members, the following will occur:

- Rounds of questions/comments will occur to allow all PIAC members to have an 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 the 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 following steps will occur:
- The PIAC Co-Chair will ask if any PIAC members wish a recorded vote.
- If three (3) or more PIAC members request a recorded vote, then a recorded vote will occur (i.e., following the roll call 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.