

To: Members of PIAC  
From: PIAC Co-Chairs Andrew Waters & Sharon Grant– [info@torontopiac.com](mailto:info@torontopiac.com)  
Subject: PIAC Meeting Agenda - Tuesday, October 3, 2023, 7:00 pm -9: pm

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

### **Agenda**

#	Item	Lead(s)	Recommendation & Action (s)	Duration
1.	<p><i>Welcome &amp; Introductions</i></p> <ul style="list-style-type: none"> <li>• Approval of Quorum</li> <li>• Land Acknowledgment:</li> <li>• “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.”</li> <li>• Code of Conduct</li> </ul>	Co-Chairs		(7:00 pm)
2.	<p><i>Meeting Administration</i></p> <ul style="list-style-type: none"> <li>• Conflict of interest</li> <li>• Change in Membership status</li> </ul> <p>Approval of Consent Agenda (Agenda and June 30 Minutes)</p>	Co-Chairs		(7:05 pm)
3.	<p><i>Co-Chairs Update</i></p> <ul style="list-style-type: none"> <li>•</li> </ul>	Co-Chairs		(7:15 pm)



#	Item	Lead(s)	Recommendation & Action (s)	Duration
4.	<i>Trustee Report</i> <ul style="list-style-type: none"><li>• Setting the Stage (Min. announcements)</li><li>• Trustee Advocacy</li></ul>			(7:25 pm)
5.	<i>Senior Staff Update</i> <ul style="list-style-type: none"><li>• School Council Banking, Craig Snider - Executive Officer - Business Service</li><li>• School Council E-mail Information &amp; ZOOM, Peter Singh - Executive Officer, Information Technology</li></ul> Q&A for Trustee, Senior Staff			(7:40 pm)
6.	<i>PCCEO Update</i> <ul style="list-style-type: none"><li>• SCIG</li><li>• Council Town Hall</li><li>• PCE GSN Budget Review</li><li>• SC School Communication</li><li>• SIP Tools</li></ul>	Michelle Munroe		(8:20 pm)
7.	<i>Q&amp;A for PCEO</i>			(8:30 pm)



#	Item	Lead(s)	Recommendation & Action (s)	Duration
8.	<i>Working Group (WG) Reports</i>  1. Membership 2. Events WG 3. Consultation WG 4. School Council Support WG 5. Communications WG	WG Co-leads		(8:40 pm)  5 mins. 5 mins 2 mins 2 mins  5 mins
9.	<i>Ward Updates</i>			(9:05 pm)
10.	<i>New Business</i>			(9:10 pm)
11.	<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 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](mailto: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:
- 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 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.