

To: Members of PIAC  
Date/Time: Tuesday, June 20, 2017, 7:00 pm – 9:30 pm  
(6:30 pm dinner, Cafeteria);  
Location: Boardroom, 5050 Yonge Street, 1st Floor  
Committee Co-Chairs: Wilmar Kortleever, Trixie Doyle  
Trustee Representative: Trustee Jennifer Arp

**Present:** Ali Mohammad (W 1 Rep); Heather Vickers (W 2 Rep); Zena Shereck (W 5 Rep); Mirian Turcios (W 6 Alt); Loen Hansford (W 7 Rep); Jess Hungate (W 8 Rep); Nahum Mann (W 9 Rep); Haniya Sheikh (W 12 Rep); Eva Rosenstock (W 12 Alt); Nazerah Shaikh (W 13 Rep); Nicole Herbert (W 15 Rep); Aretha Philip (W 17 Rep); Christopher Levien (W 20 Rep); Laurie Poirier (W20 Alt); Jennifer Sparks (W 22 Rep); Co-Chairs Wilmar Kortleever and Trixie Doyle; Trustee Jennifer Arp

**Teleconference:** John Bakous (W 8 Alt); Catherine Ford (W 9 Alt); D. Williams (W 10 Rep); Christine Walters (W 14 Rep); Michelle Aarts (W 16 Alt); Sandip Vohra (W 19 Rep)

**Regrets:** Erin Goto (W 1 Alt); Trevor Burnett (W 3 Rep); Suban Abdulahi (W 4 Alt); Gazi Rahman (W 13 Alt); Susan Morgan (W 16 Rep); Kabirul Mollah (W 21 Rep); Towhid Noman (Toronto Bangladeshi Parents Association - CLG);

**Absent:** Karin Miskovsky (W 2 Alt); Christine Heath (W 3 Alt); Michelle Minott (W 4 Rep); Karen Pang (W 10 Alt); Katia El Kassem (W 11 Rep); Marwa Al Homsy (W 11 Alt); Sureya Ibrahim (W 14 Alt); Jason Irving (W 18 Rep); Pargat Mudher (W 19 Alt); Christina Shinoritis (W 22 Rep); Triune Chelliah (W 21); Rahima Hassan (Somali Parents Liaison Coalition - CLG)


**Guest :** Arif Kared (Ward 17 Parent); Dean Gray (Ward 6 Parent); Silvia Argentina Arauz (Latin American Education Network)



**Staff:** Michelle Munroe, Central Coordinator, Parent & Community Engagement Office (PCEO); Jim Spyropoulos Director's Designate, Executive Superintendent, Engagement and Well-being; Erin Pallett (Media Services); Latha John (Committee Assistant, PCEO)






### Minutes



#	Item	Lead	Recommendation/Action
1.	Welcome & Introductions <ul style="list-style-type: none"> <li>Acknowledgment of Traditional Lands</li> <li>Declarations of Membership</li> <li>Code of Conduct</li> </ul>	Co-Chairs Trixie Doyle and Wilmar Kortleever commenced the meeting at 7:08 pm. <ul style="list-style-type: none"> <li>The meeting commenced with Chair Wilmar acknowledging the traditional lands.</li> <li>Members were reminded of PIAC's Code of Conduct and membership declaration sign-in sheet.</li> </ul>	
2.	Declaration of Actual, Perceived, or Potential Conflict of interest	None was declared.	
3.	Approval of Quorum	Quorum was achieved.	


#	Item	Lead	Recommendation/ Action
4.	Approval of Agenda	Agenda to be amended with the following: Working Group Updates to include PRO Grant Report; Membership WG Report to be after the Co- chair update **Motion to approve the agenda as amended moved by Nicole H, seconded by Loen H All in favour. Motion carried.	
5.	Approval of Minutes ▪ May 16 , 2017	**Motion to approve the May 16 minutes by Jess H seconded by Chris L. All in favour. Motion carried. All in favour: 11 Motion carried	
6.	Co-Chairs Update	<p><b>Parents as Partners Conference</b>            2018 Conference to be held in May. , The organizers are looking for a different venue to reduce costs.            PIAC members who are interested to be part of the organizing committee to provide their names to PIAC Co Chair Trixie Doyle. Monthly planning meetings to begin in September 2017.</p> <p><b>CAC Annual Report 2016-2017</b>            All CACs of the Board to submit an annual report to the Board.            PIAC Co-Chairs and leads are working on PIAC's 2016-2017 Annual Report, the report to be presented to the committee for approval in September before submission to the Board.</p> <p><b>Equity Policy</b>            PIAC Chairs and Consultation WG lead Nahum M made a deputation to the Board Governance and Policy committee to hold off the Equity Policy review in May. The policy review to include inputs from consultations for the Equity framework and Equity task force.</p> <p><b>PIAC Meeting dates 2017-2018</b>            PIAC meetings are scheduled to third Tuesday of every month. The first meeting for the upcoming school year is on September 19, 2017</p> <p><b>Summer Notices</b>            PIAC's Committee Assistant will not be working in the summer.            PCEO Office to confirm availability of meeting space at 5050 Board office.</p>	

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		<p>TDSB emails for School Councils and PIAC members TDSB email will be shut down in the summer.</p> <p><b>Year-end Survey for CAC.</b> The Board has requested for feedback from all CACs, year-end survey to be sent out to everybody in PIAC.</p> <p><b>PSSC</b> PIAC Chairs delegated at PSSC and provided an update to on the ongoing work and commitments of PIAC.</p> <p><b>Tribute Celebration - Learning Partnership</b> PIAC Co-Chairs Wilmar Kortleevar and Trixie Doyle and Nazerah S Ward 13 Rep were invited to the 2017 Tribute celebration dinner. The Learning Partnership pays tribute each year to Champions of Public Education in Canada whose lifelong dedication, generosity and commitment have contributed to making our public education system one of the best in the world. TDSB was well represented; kindergarten students from Albion Heights Junior Middle School performed a food project and raised money for charity.</p> <p><b>Feedback on PIAC Meeting dates 2017-2018</b> Ward 1 Rep Ali Mohammed has conflicts with the scheduling of PIAC meetings 2017-2018 third Tuesday.</p> <p><b>PIAC Membership</b> PIAC Reps and Alt have to be a parent with a student in the Board. PIAC members who will no longer have children in TDSB in the upcoming school year 2017-2018 should notify the co-chairs at <a href="mailto:info@torontopiac.com">info@torontopiac.com</a> so vacancies can be filled in the fall to provide continuous representation for their wards.</p>	<p><b>Action:</b> PIAC to follow up with the Ministry of education on updating the School Council Guideline</p>
7.	Membership WG Report	<p>Motions by Nazerah S seconded by Jess H to incorporate the Pools Working Group into the Consultations Working Group, effective immediately.</p> <p>In favour: 15; Opposed:1 Abstain:1 Motion carried</p> <p>Motions by Nazerah S, seconded by Nahum M to combine the SC411 Working Group, the Outreach Working Group, and the Communications Working Group and rename the new Working Group as the "Communications &amp; Outreach</p>	<p> PIAC Membership WG Report 2017.06.07 (3)</p>

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		Working Group”, effective June 30, 2017.  In favour: 14 Opposed: 1 Abstain:1 Motion carried	
8.	By-Laws Working Group	The By-laws Working Group met 10 times this school year 2016-2017. The working group presented the draft version of the By-Laws (attached). Motion By Nicole H, seconded by D. Williams to adopt the revised PIAC By-Laws effective immediately. In favour: 13 Opposed: 1 Abstain:2 Motion carried.	 2017-06-20__Draft_Revised-PIAC By-laws_
9.	School council Survey Summary Report	The recommendation for PIAC is attached. The report to be submitted to the Board.  <b>Discussion</b> <b>Fundraising policy</b> <ul style="list-style-type: none"> <li>PIAC members have expressed concerns over the fundraising policy and closing the gap in the disparity of money raised in schools</li> <li>Consultations WG is working closely with the Board and is in constant communication with staff responsible with fundraising policy review.</li> <li>The Board to have system wide consultations on fundraising in the fall.</li> </ul> Motion by Jess H seconded by Nahum M that PIAC directs the Consultation Working Group in relation to “closing the disparity” in the fundraising policy to consult with the Board regarding this issue over the summer and that consideration be given to giving a deputation at the Governance and Policy Committee in September - all with the objective of ensuring parent engagement in this important issue In favour: 17 Abstain: 0 Opposed: 0 Motion carried  Motion by Nicole H, seconded by Nazerah S that PIAC adopts the School Council Survey Snapshot including the recommendations with the following exceptions as amended in the report. In favour: 11 Abstain: 5 Opposed: 0 Motion Carried	 SAC survey discussion document (
10.	Working Group Reports		

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	PIAC 2016-2017 Budget	<p>PIAC Budget Report was presented (attached)</p> <p>Motion by Aretha, seconded by Jess H to accept the Budget Report as presented. All in favour: 14 Abstain: 1 Oppose: 0 Motion Carried</p> <p>Motion by Eva R, seconded by Nicole H to set aside the amount \$20,000 for the PIAC conference 2017 from the proposed 2017-2018 budget. In favour: 14; Abstain:1 ; Opposed: 0 Motion Carried</p>	 PIAC Financials sept to June 08 .pdf  <b>Action:</b> Overview of the budget 2017-2018 and the TDSB budget process to be presented to PIAC members in September 2017.
	PRO Grant	<p>The Working Group Report is attached.</p> <p>Motion by Jennifer S, seconded by Nahum M To allocate to the Parents as Partners conference the \$2500 PRO Grant funding that was initially designated for the webinar project at the October 2016 PIAC meeting. In favour: 15; Abstain:0; Opposed: 0 Motion Carried</p> <p>Webinars can be done at no cost in the upcoming School year 2017-2018 with the Boardroom being updated and equipped with new technology.</p>	 PIAC PRO Grant Working Group Report.....
	Outreach WG	<p>The Outreach Working group is working on documents that will serve as PIAC resources. The documents to be posted on PIAC website.</p> <p>Motion by Mirian T seconded by Nicole H that any funds that are available at the yearend be made available to purchase PIAC outreach materials-pens and bags. In Favour: 14; Abstain: 1 Opposed: 0 Motion carried.</p>	 Outreach WG Report June 2017.pdf
	Strategic Work Plan	<p>The work plan which is an ongoing document was presented to the committee (attached).</p>	 PIAC 2017 Workplan June 20, 2017 draft.pc
	<ul style="list-style-type: none"> <li>Working Group reports</li> </ul>	<p>The following Working Group Reports were distributed to PIAC members:</p> <ul style="list-style-type: none"> <li>Communications</li> <li>Consultations</li> </ul>	 PIAC_Working Group Report_CommsWG_01

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		<ul style="list-style-type: none"> <li>Parent Conference 2017</li> </ul>	 Consultations Working Group Report  PIAC_Parent Conference 2017 June
10	Trustee Report	<p><b>Task Force on Traffic Safety in School Zones</b> The Board has formed a taskforce to address school zones safety. The Board has asked City and other Board partners to join the work of taskforce.</p> <p><b>Ward Boundary Review</b> Consultants to work with Trustees in the summer and the options will be presented in October which will be communicated through ward councils to parent communities. Additionally consultants to hold three large public meetings and a public survey that will be posted on TDSB website. The work also depends on the city ward boundaries being set at the Municipal level.</p> <p><b>Discussion</b> If staff could provide PIAC with the possible implications with the ward boundary changes.</p>	
11.	Director of Education (Designate) Report- Executive Superintendent Jim Spyropoulos	<p><b>US Student Trip</b> In March TDSB put in place a restriction on student trips to US. Many of the trips that were preapproved prior to the restriction took place in May and June. TDSB students did not face complications in their travel. US Consul had spoken directly to the Director of Education TDSB assuring their support for student travel to US. The Board to revisit the restrictions on US trip in summer.</p> <p><b>Equity policy</b> PIAC was thanked for the input on the Equity policy to the Board. Equity Policy to be presented to the Board in the fall along with the recommendations for Enhancing Equity Taskforce.</p> <p><b>School Resource Officer Program</b> Staffs have proposed to hear from students, communities and staff with respect to School Resource Officer program. PIAC can provide feedback to staff on the program.</p>	

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12.	PCEO	<p>PCEO Report was presented to the Committee (attached).</p> <p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>- Can parents who use Gmail accounts school councils continue using their existing account within the new implementation of TDSB Gmail accounts for continuity? Parents need to use a forwarding system.</li> <li>- Estimate on the number of parents in the TDSB system? 387000 parents in the system. 205000 of them have been identified as parents or guardians.</li> </ul> <p>Clarification on the Insurance in PCEO report? Parents who don't have insurance for their kids can purchase insurance through the board.</p> <p>Motion to extend by 10 mins by Nicole H seconded by Jess H. All in favour. Motion carried.</p>	 2017_06_20_PCEO_report.pdf
13.	Ward Updates	<ul style="list-style-type: none"> <li>- PIAC Members Haniya S and Naerah S applied for PRO Grant for Islamic Heritage Month activities -14 events are being planned. The members thanked PIAC Chair Trixie Doyle and staffs - Exec Superintendent Spyropoulos and Michelle Munroe(PCEO) for their support in the application process.</li> <li>- Ward 15- Fundraising forum was held.</li> <li>- W 20 -PRO Grant application for arts in the classroom.</li> <li>- W 22- PRO Grant application for a post-secondary education mini conference</li> <li>- W9 – PRO Grant application submitted.</li> <li>- The new Bloor Collegiate development has finalized on the architect for the project.</li> <li>- W8- PRO Grant application –updates to follow</li> <li>- W7- Quadrupling of density in the ward due to apartment developments.</li> <li>- W2- Numerous events on Special Education events and supporting parents.</li> <li>- W1- School community support workers ensured that all schools in the ward apply for the PRO Grant this year.</li> <li>- W10- Trustee Ausma Malik had School Councils celebration evening on June 12 to recognize and acknowledge school councils.</li> <li>- W16- PRO Grant application plan for next year on multi ward or ward wide grant with focus on parent engagement.</li> </ul>	

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14.	New Business- Principal Transfers-	<p><b>Principal Transfers</b></p> <ul style="list-style-type: none"> <li>• The Principal and Vice Principal Interview Process Working Group to create a survey for gathering data on the principal transfer process this year.</li> <li>• The report to include parent feedback on the transfers and the barriers faced and if the SSON (School Statement of Needs) process was followed.</li> <li>• The data to be reported back to the PIAC committee in September 2017.</li> </ul> <p>A call out to PIAC members for a lead to the Principal and Vice Principal Interview Process Working group. The current lead Eva R's term is ending in November 2017.</p>	<p><b>Action:</b> Eva to send out the link on the principal transfer process.</p>
15.	Adjournment	<p>**Motion to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 9:45pm</p>	