

To: Members of PIAC  
 Date/Time: Tuesday, October 17, 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 (W1 Rep); Heather Vickers (W2 Rep); Felicia Lau (W3 Alt); Zena Shereck (W5 Rep); Eva Rosenstock (W12 Alt); Nazerah Shaikh (W13 Rep); Michelle Aarts (W16 Rep); Arif Karedia (W17 Alt); Laurie Poirier (W20 Alt); Kabirul Mollah (W21 Rep); Towhid Noman (Toronto Bangladeshi Parents Association); Co-Chairs Wilmar Kortleever (present partly) and Trixie Doyle; Trustee Jennifer Arp; Jim Spyropoulos, Executive Superintendent, Engagement and Well-being (Director of Education designate)

**Teleconference:** Michelle Minot (W 4 Rep); John Bakos (W8 Alt); Catherine Ford (W9 Alt); Gazi Rahman (W13 Alt); Christopher Levien (W20 Rep)

**Regrets:** Erin Goto (W1 Alt); Trevor Burnett (W3 Rep); Loen Hansford (W7 Rep); Jess Hungate (W8 Rep); Nahum Mann (W9 Rep); D. Williams (W 10 Rep); Christine Walters (W14 rep); Aretha Phillip (W17 Rep); Jason Irving (W18 Rep) Jennifer Sparks (W22, Rep)




**Absent:** Karin Miskovsky (W2 Alt); Suban Abdulahi (W4 Alt); Mirian Turcios (W6 Alt); Karen Pang (W10 Alt); Katia El Kassem (W11 Rep); Marwa Al Homsy (W11 Alt); Haniyah Sheikh (W12 Rep); Sureya Ibrahim (W14 Alt); Sandip Vora (W19 Rep); Pargat Mudher (W19 Alt); Triun Chelliah (W21 Alt); Christiana Shinohoritis (W22 Alt); Rahima Hassan (Somali Parents Liaison Coalition)




**Guest:** Kayla Rudberg-Rotman (W5 Parent); Nicole Herbert (W15 Community); Cori Macfarlane (W15 Parent); Randy Samuel (W17 Parent)

**Staff:** Michelle Munroe, Central Coordinator, Parent & Community Engagement Office (PCEO); 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 7:09 pm. <ul style="list-style-type: none"> <li>The meeting commenced with Chair Doyle 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	
3.	Approval of Quorum	Quorum was achieved.	

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4.	Approval of Agenda	<p>Request for the agenda to include the following acknowledgment: October as Somalia heritage month and the situation in Somalia.</p> <p>Motion to approve the agenda by Michelle Aarts, seconded by Jess H. All in favor. Motion carried.</p> <p>A moment of silence was observed by the committee in respect to the Mogadishu bombings in Somalia.</p>	
5.	Approval of Minutes ▪ September 19, 2017	<p>**Motion to approve the minutes by Kabirul M, seconded by Michelle A. In Favour: 13 Opposed: 0 Abstain: 1 Motion carried.</p>	
6.	Co-Chairs Update	<p>The Co-Chair Report is attached.</p> <p><b>Working Group sign up</b> PIAC committee members were reminded that all PIAC members (Rep and Alt) are required to sign up for working groups.</p> <p><b>Membership Status</b> As per the PIAC By-laws, members who are absent for three consecutive meetings without cause or proper written notification of absence may be removed from his/her seat shall be declared to have vacated their position unless it is agreed by their constituent. PIAC Co-chairs will notify the members and Trustees will be informed of the vacancies.</p>	 PIAC Chair Report October 17 2017.pdf
7.	Working Group Reports		
	Budget WG	<p>**Motions to approve the 2016 /17 by Michelle A, seconded by Heather V. In favor: 14 Opposed: 0 Abstain:0 Motion carried</p> <p>The proposed budget for 2017/18 was presented.</p> <p>**Motion to approve the proposed 2017/18 by Eva R seconded by Nazerah S. In favor: 13 Opposed: 0 Abstain:1 Motion carried</p>	 Sept 2016 to Aug 31, 2017.pdf   PIAC 2017-18 proposed budget .pdf

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		All financial requests from working groups to be communicated to Budget WG.	
	Nomination Committee	<p><b>Election of Co-Chair.</b></p> <ul style="list-style-type: none"> <li>The Nomination Committee is responsible for running the election of PIAC Co-Chair.</li> <li>An election package (nomination forms, election procedures and duties of the PIAC chair) to be forwarded prior to the November 21st PIAC meeting.</li> <li>PIAC members have a week to send in nominations.</li> <li>The list of the nominees to be sent out on Thursday, November 16th.</li> <li>Only PIAC reps are allowed to run for the election and, only one vote per ward is allowed.</li> <li>Nominations can be taken from the floor.</li> </ul>	
	Membership WG	Request to PIAC members to sign up for working groups.	
	Consultation WG	<p><b>**Motion by Michelle A that the Consultations WG proceed with an analysis of the Enhancing Equity Taskforce Recommendations and formulate a formal response on behalf of PIAC before the TDSB deadline.</b></p> <p>Seconded by Eva R.</p> <p>All in favor: 14 Opposed: 0 Abstain: 0</p> <p>Motion passes.</p>	
	PIAC Annual Conference WG	<p>The report from the WG is attached.</p> <p>The conference registration to be live this week. Flyers have been mailed out to all schools. 500 participants are expected at the conference.</p> <p>PIAC Conference Volunteers.</p> <p>A call out to PIAC members for the following;</p> <ul style="list-style-type: none"> <li>Student volunteer coordinator</li> <li>Conference setting up on Friday, November 24</li> <li>Registration on Saturday, November 25</li> </ul>	 PIAC Conference Working Group Report
	Communication and Outreach WG	<p>The report from the Communication and Outreach WG is attached.</p> <p>A year-end report from Outreach WG is attached.</p> <p>The WGs-Outreach, SC411, and Communications have been amalgamated to form the new Communications and Outreach WG.</p> <p>Request to PIAC members to be on board for; communications and outreach, preparation of materials, help school councils to build capacities, provide training at school councils.</p>	 PIAC_WG Report_CommsOutrea   Outreach WG Year-end Report.pdf

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		PIAC Members to participate in the annual SC411 training.	
8.	Trustee Report	<p>Board Meeting The next Board meeting is October 18th, 2017.</p> <p><b>Public meeting on Overcrowding in schools</b> Overcrowding in Willowdale Schools Public Meeting with Trustee Alexander Brown and Mitzie Hunter, Minister of Education on October 30 @ 7:00 pm - 9:00 pm.</p> <p><b>Ward Boundary Review</b> The review to be made public on October 24, 2017. Three public meetings to follow. The city to have three extra wards. The Board does not get more Trustees and the three extra wards need to be covered by the existing Trustees.</p>	
9.	Director of Education (Designate) Report- Executive Superintendent Jim Spyropoulos	<p><b>School Resource Officer Consultation</b> The Consultations are ongoing; feedback was received in a number of different ways. The board has worked with community partners to engage community members. Parents have had the opportunity to respond to surveys and provide input along with students and staff. The following questions were asked to the community 1. How is the impact of School Resource Officer program? 2. Should the School Resource Officer program continue in TDSB schools? 3. If not what other resources should be in place in schools? TDSB doesn't pay for the SRO resources and the program does not affect any TDSB program or partnership. There have been no requests for other resources from schools where the SRO programs have been removed.</p> <p><b>Resource Guides-Islamic History Month</b> October is Somalia history month and Islamic History Month. The resource guide created for the Islamic Heritage Month has had some criticism and feedback from members of the community. The Board is working on being transparent, inclusive and the resource guide is available to the public as part of learning opportunities for Staff/Teachers.</p> <p><b>Enhancing Equity Taskforce</b> The information is being collected and the report is in draft form. The board is still accepting feedback from individuals</p>	

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		<p>or groups. PIAC Co-Chairs are invited to present parent perspective in the report.</p> <p><b>Recommendation to Enhancing Equity Task Force Report Document</b> The draft document was forwarded to all PIAC members for discussion:</p> <p><b>Discussion</b> How detailed are the recommendations? Will the report look into streaming of Grade 9 &amp; 10 to be inclusive and the high school specialization inequitable distributed in the city? There is a lack of parent voice for specialty schools and Special Education programs such as gifted and segregated programs. There are recommendations that were received after the consultation was done, will the Board include them. The recommendations are not addressing capacity and space. Parental feedback needs to be involved at the operational level.</p> <p><b>Feedback</b> The Trustees will decide on the concepts and will request staff to present a plan for implementation and operationalization of the recommendations. The intent of the report is to find ways for students to find equitable access to the programs. The Board's action plan will be adaptable to make changes. The focus is on the programs and services and the issues for spaces and capacity does not fall under the Enhancing Equity Task Force recommendation.</p> <p><b>PIAC's Role</b> PIAC has an important role in the following recommendation:</p> <ul style="list-style-type: none"> <li>• Ensure Equitable Access to Funding and Resources among Schools</li> <li>• Engage Students, Parents/Caregivers and the Community in Building a Culture of Equity in School</li> <li>• Provide Equity Training for ALL</li> </ul>	<p><b>Action:</b> PIAC members to provide feedback to Consultations WG on the Enhancing Equity Task Force Report.</p>

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12.	PCEO	The PCEO report is attached.	 2017 10 17 (PCEO).pdf
13.	Ward Updates	W 12 -Public event regarding overcapacity W 5 -Director Malloy to be the ward meeting. W 3- November 13 Parent engagement. W 2 -Special education meeting W 9- STEM fair	All ward forum events are updated on the PIAC calendar
14.	New Business-	<b>P-VP Process</b> The policy is under review, feedback from parents on the process is being collected. <b>School Council Appreciation Event</b> The WG to be formed after the Parent conference in November	
15.	Adjournment	**Motion to adjourn the meeting by Ali M, seconded by Michelle A. All in favor. Motion carried. Meeting adjourned at 9:23 pm.	