

To: Members of PIAC
Date/Time: Tuesday, February 20, 2018, 7:00 pm – 9:30 pm
(6:30 pm dinner, Cafeteria);
Location: Boardroom, 5050 Yonge Street, 1st Floor
Committee Co-Chairs: Trixie Doyle, Heather Vickers
Trustee Representative: Trustee Jennifer Arp

Present: Felicia Lau (W3 Alt); Zena Shereck (W5 Rep); Mirian Turcios (W6 Rep); Jess Hungate (W8 Rep); Eva Rosenstock (W12 Alt); Nazerah Shaikh (W13 Rep); Gazi Rahman (W13 Alt); Aretha Phillip (W17 Rep); Arif Karedia (W17 Alt); Christopher Levien (W20 Rep); Laurie Poirier (W20 Alt); Kabirul Mollah (W21 Rep); Co-Chairs Heather Vickers and Trixie Doyle; Trustee Jennifer Arp; Exec Superintendent Jim Spyropoulos; Marjolein Winterink (EPAC Co-Chair)

Teleconference: Ali Mohammed (W1 Rep); Erin Goto (W1 Alt); Trevor Burnett (W3); Sharon Grant (W4 Rep); Loen Hansford (Ward 7 Rep); John Bakous (W8 Alt); Catherine Ford (W9 Alt); D. Williams (W10 Rep); Kate Leuschen Millar (W15 Alt); Michelle Aarts (W16 Rep); Amanda Cain (W21 Alt)

Regrets: Nahum Mann (W9 Rep); Rachel Silber (W11 Rep); Cori MacFarlane (W15 Rep); Jennifer Sparks (W22 Rep); Christiana Shinohoritis (W22 Alt); Towhid Noman (Toronto Bangladeshi Parents Association)


Absent: Pamela Hynes (W4 Alt); Charmaine Lillie (W6 Alt); Haniya Sheikh (W12 Rep); Christine Walters (W14 rep); Melissa Jacobs (W16 Alt); Jason Irving (W18 Rep); Sandip Vora (W19 Rep)



Guest: Randy Samuel (Parent); Kayla Rudberg Rotman (W5 Parent); Malik Elyas (Ryerson Student)



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"> Acknowledgment of Traditional Lands Declarations of Membership Code of Conduct 	Co-Chairs Trixie Doyle and Heather Vickers commenced the meeting at 7:09 pm. <ul style="list-style-type: none"> The meeting commenced with Chair Vickers acknowledging the traditional lands. Members were reminded of PIAC's Code of Conduct and membership declaration sign-in sheet. 	
2.	Declaration of Actual, Perceived, or Potential Conflict of interest	None	
3.	Approval of Quorum	Quorum was achieved.	
4.	Approval of Agenda	Motion to approve the agenda by Jess H, seconded by Chris L.	

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		All in favor. Motion carried.	
5.	Approval of Minutes ▪ January 16, 2018	**Motion to approve the January 16 minutes by Kabirul M, seconded by Chris L. In favor:14, Abstain: 2, Opposed: 0 Motion carried.	
6.	Equity Policy Advisory Committee- EPAC Parent Co-Chair Marjolein Winterink	<ul style="list-style-type: none"> Equity Policy Advisory Committee (EPAC) looks at equity issues with a community lens. The committee has a Community Co-Chair, Parents Co-Chair and Trustee Co-Chair along with staff supporting its work. The committee was involved with the Board's Enhancing Equity Taskforce and with the revamping of the Board's Equity Policy. All EPAC meeting dates, documents are posted on the Board's CAC webpage. The committee meetings are open to the public. 	Action: PIAC's Communications and Outreach WG to work on streamlining communications between PIAC and CAC's. PIAC will be updated on the process.
7.	PIAC Co-Chairs Update	<p>Co- Chairs Report is attached. The following were highlighted :</p> <p>Work plan The work plan action items assigned to Co-Chairs are included in the report, all working groups to include their work plans in their update.</p> <p>Ward Boundaries The Board has voted on the new plan for ward boundaries and the change to be in effect on May 1, 2018. The new map to be sent to all PIAC members. As per PIAC bylaws for PIAC members who represent the ward need to live in the ward or have a child reside in the ward or a child that goes to school in the ward. PIAC members to email Co-Chairs on conflicts to their ward boundaries and representation.</p> <p>Feedback Ward 9 is significantly changed with the new ward boundaries.</p> <p>Planning session Tentative date for PIAC planning session is May 5th.</p> <p>Enhancing Equity Report The Director's response to Enhancing Equity Report was being presented at the Board's planning and priorities meeting on January 31st. All deputation done on behalf of PIAC should be presented to the committee for approval, due to the short timeline Chair</p>	 PIAC Co-Chairs Report February 2018

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		<p>Doyle had made a personal written deputation to the Board.</p> <p>Parents as Partners Conference Registration to open on March 1st.</p> <p>TDSB Calendar consultations PIAC members Jess H and Zena S attended on behalf of PIAC. The Board is receptive to parent's comments. PIAC to have a working document to provide parent comments on TDSB Calendar.</p> <p>Ministry Transportation Survey Study PIAC Co- Chair Heather had attended the survey. The website link for parent's feedback is included in PIAC Chair report.</p> <p>PIAC Guidelines on Municipal elections PIAC's Membership WG is reviewing the guidelines. Staff to consult with Board's legal counsel on the guidelines and to bring back a definitive answer to the committee. All information and feedback to be emailed to Membership WG.</p>	
8.	Working Group Reports		
	Budget WG	<p>Budget summary was presented to the committee.</p> <p>**Motion by Zena S to increase the budget for School Council Appreciation event from 12487 to \$13,641. The motion was seconded by Nazerah S.</p> <p>All in favor, motion carried.</p>	 2018.02.20 PIAC Budget .pdf
	Membership WG	<p>Working report is attached.</p> <p>A slideshow of the membership google document was presented at the meeting.</p> <p>**Motion by Nazerah S to declare the following vacancies due to absences, effective immediately</p> <ul style="list-style-type: none"> • Ward 14 Christine Walters • Ward 19 Sandip Vora <p>The motion was seconded by Eva R In favor: 13; Abstain: 3; Opposed:0</p>	 PIAC Membership WG Report 2018.02.16.pdf

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		<p>PIAC vacancies PIAC vacancies to be posted on PIAC Webpage and TDSB connect.</p> <p>Internal member survey PIAC Members were requested to complete the internal member survey for PIAC's planning session.</p> <p>How are members sending regrets to WG meetings? New PIAC members are not aware of the leads of the working groups or whom to send their regrets. Members mostly send regrets as a reply to the communication on the meeting.</p>	
	School Council Appreciation Dinner WG	Working report is attached. The Minister of Education Indira Naidoo-Harris, Chair Pilkey and Director Malloy to speak at the event. All PIAC members are expected to attend the event and network with school councils of their wards.	 PIAC_2018 Appreciation Dinner W
	Communications & Outreach WG	Working report is attached.	 2017 01 17 PIAC_WG Report_CommsOutrea
9.	Director of Education Report -Executive Superintendent Jim Spyropoulos report	<p>Next steps on Equity work The Board of Trustees has seen the staff report- "Helping all students Succeed". Staff is working on the identified action plan; the action plan to be made public for the 2018-19 school year.</p> <p>Discussion When will the parent community be able to comment on the status? Staff working on updating the Parent Concern Protocol to be user-friendly. Parent consultation will be based on how the action plans are being implemented.</p>	
10.	Trustee Report	<p>Strategic Directions for the Board</p> <ul style="list-style-type: none"> The Board is working on strategic direction; vision and mission statement of the Board. Draft to present at the Planning and Priorities committee on February 28th. Consultation to go through wards forums in April. <p>Important dates</p> <ul style="list-style-type: none"> Equity policy on March 27th to Governance and Policy Fundraising review on April 25th to governance 	

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		<ul style="list-style-type: none"> Student and parent census to be reported in June. 	
11.	PCEO Report	<p>PCEO Report is attached</p> <p>Gmail roll out for PIAC members. PIAC expressed the need for PIAC resources and document to be archived in a centralized location. Staff response IT staff is working on getting Gmail accounts for PIAC by the school year 2018-19.</p> <p>PRO grant Councils are not spending their money, PIAC member to get the word out to councils to spend their grant.</p>	 2018 02 20 PCEO Report.pdf Action : Aretha to make a motion on Permit fees in March
13.	Ward Updates	<p>W12- Ward elections for PIAC Reps Haniya & Eva to return as Reps & Alt</p> <p>W17- Joint ward forum</p> <p>W20 -Eco fair. The ward is working on getting a PRO grant for the ward.</p> <p>W8- Ongoing series on ward-wide PRO grants School zone on safety ward forum Ward forum on budget and strategic plan, Ward Appreciation in June.</p> <p>W3- Social night discussing success stories Budget Night in March Traffic safety in April Screening srenagers movie in the last ward forum</p> <p>Ward2- Elections for PIAC Rep & alt on Feb 26. Employment ability of Special education students.</p> <p>W10- Space forum -discuss on racism in school Story telling for Kids</p> <p>W16-Breakway to provide a seminar on addiction issues at Malvern Collegiate Free Family event on April 7th at Bowmore PS</p>	Action: PRO grant WG to do a presentation on the process.
14.	New Business-	<p>Report cards for kindergarten The new report cards are not parent-friendly especially for parents who have a language barrier. PIAC members to provide feedback from parents in their school councils</p>	

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15.	Adjournment	**Motion to adjourn the meeting by Jess H, seconded by Nazerah S. All in favor. Motion carried. Meeting adjourned at 9:03 pm.	