



To: Members of PIAC

From: PIAC Co-Chairs Felicia Lau & Andrew Waters — info@torontopiac.com
Subject: PIAC Meeting Agenda - Tuesday, January 18, 2022, 7:30 pm -9:30 pm

CC: Trustee Representative: Trustee Christopher Mammoliti

Director of Education Designates: Executive Superintendent Shirley Chan &

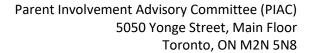
Executive Superintendent Uton Robinson

Agenda

| # | Item | Lead(s) | Recommend- ation/Action | Duration |
|----|--|-----------------------|----------------------------|----------------------|
| | 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 recognise the enduring presence of all First Nations, Métis and Inuit peoples." Code of Conduct | Co-Chairs | | 2 mins. (7:32 pm) |
| | Meeting Administration Conflict of interest Change in Membership status Approval of Consent Agenda (Agenda and December 14 Minutes) | Co-Chairs | | 3 mins. (7:35 pm) |
| 3. | Co-Chairs Update WG Co-Leads Letter to ministry on safe return to school OPICA update | Co-Chairs D.Williams | | 5 mins. (7:40 pm) |



| # | ltem | Lead(s) | Recommend- ation/Action | Duration |
|-----|---|--|----------------------------|------------------------------|
| 4. | Topic(s) of Interest Strategic budget driver consultation | Marisa Chiu Executive Officer | | 20 mins. (8:00 pm) |
| 5. | Trustee Report • Update on COVID Vaccine | Trustee Christopher Mammoliti | | 5 min. (8:05pm) |
| .6. | Director of Education Report Update on return to school Update on virtual /in-person switches Information/resources for parents (Devices/ food/ internet access/ educational support) Extracurricular/sports activities (categories of sports) By-laws template Phone connectivity issues | Executive Superintendent Shirley Chan & Executive Superintendent Uton Robinson | | 15 mins. (8 <i>:20pm)</i> |
| 7. | PCEO Update | Michelle Munroe PCEO | | 5 mins. (8:25pm) |
| 8. | Q&A for Trustee, Director of ED & PCEO | | | 15 mins (8:40 pm) |
| 9. | Working Group (WG) Reports | WG Co-leads | | 28 mins (9:08 pm) |

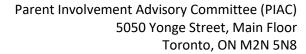




| # | ltem | Lead(s) | Recommend- ation/Action | Duration |
|-----|---|-----------|----------------------------|----------------------|
| | 1. Operational Effectiveness WGZoom and Website budget | | | 2 mins. |
| | 2. Strategic Planning WG | | | 2 mins. |
| | 3. Membership WGProfessional development | | | 5 mins. |
| | 4. Consultation WG | | | 5 mins. |
| | 5. School Council Support WGIT support for councils | | | 10 mins. |
| | 6. Events WG | | | 2 mins. |
| | 7. Communications WG | | | 2 mins. |
| 10 | Ward Updates | | | 5 min. (9:13 pm) |
| 11 | New Business Simplifying elementary school schedule by Chair Waters. | | Yes | 10 min. (9:23 pm) |
| 12. | Adjournment | Co-Chairs | | 9:23pm |

Meeting Norms

- 1. During questions/comments periods by PIAC members, the following will occur:
 - a. Rounds of questions/comments will occur to allow all PIAC members to have any opportunity to ask questions/comment at least once.





- b. PIAC members are expected to keep their questions/comments as concise as possible to ensure all PIAC members have an opportunity to speak.
- c. Co-chairs will close questions/comments periods to ensure 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.
- 2. For PIAC motions that do not involve amending bylaws, change to meeting procedures, or budget allocation, which are moved and seconded, the follow steps will occur:
 - a. PIAC Co-Chair will ask if there are any PIAC members that wish a recorded vote.
 - i. If three (3) or more PIAC members request a recorded vote, then a recorded vote will occur (i.e., following rollcall voting procedure of calling on Wards one at a time for their vote).
 - ii. If less than three (3) PIAC members request a recorded vote, the motion is considered passed by consensus.

PIAC Meeting & Working Group Schedule for the Next 3 Months

| Meeting | Weekday | Time | February | March | April |
|------------------------------|-----------|------------|----------|--------|---------|
| PIAC | Tuesday | 7pm-9pm | 15-Feb | 8-Mar | 19-Apr |
| Executive WG | Tuesday | 6pm-7pm | 8-Feb | 1-Mar | 12- Apr |
| Strategy Planning WG | Monday | 6pm-7pm | 31-Jan | 21-Feb | 4- Apr |
| Communications WG | | 7pm-8:30pm | 31-Jan | 21-Feb | 4- Apr |
| Consultation WG | Tuesday | 6pm-7pm | 1-Feb | 22-Feb | 5- Apr |
| Membership WG | | 7pm-8:30pm | 1-Feb | 22-Feb | 5- Apr |
| Operational Effectiveness WG | Wednesday | 6pm-7pm | 2-Feb | 23-Feb | 6- Apr |
| School Council Support WG | | 7pm-8:30pm | 2-Feb | 23-Feb | 6- Apr |
| Events WG | Thursday | 7pm-8:30pm | 3-Feb | 24-Feb | 7- Apr |