

PIAC Working Group REPORT

Working Group	Strategic Planning Working Group
Date	March 29, 2020
Description/Objective	Responsible for organizing PIAC's annual Strategic Planning session, and oversight of the execution of the plan by PIAC working groups
Update	<ul style="list-style-type: none"> ● Working group met in March 29 to discuss the planning of the annual Strategic Planning session for 2021/2022 ● Current date of May 15th needs to be changed due to availability of participants to attend - suggested date of Saturday June 5 ● Theme will be on Governance ● Format recommendations <ul style="list-style-type: none"> ○ Year in review - PIAC accomplishments ○ Data presentation ○ Training session - governance through an equity lens ○ Key focus areas for discussion - options include <ul style="list-style-type: none"> ■ Working group structure ■ PIAC membership roles and responsibilities ■ Understanding role of PCEO office, Board, Trustee in relationship to PIAC ■ Building the PIAC pipeline
Motion(s)	n/a
Question(s)	<ul style="list-style-type: none"> ● Are members available on June 5th? ● What should be the focus of our equity training? how are we aligning with the Board
Next Steps and Action items	<ul style="list-style-type: none"> ● Confirm date of planning session ● Book an equity training consultant working with the PCEO office ● identify working group roles and responsibilities ● Working group leads to review their strat plan action items and identify if they are complete, in progress or move to 2021
Co-lead(s)	Sharleen Ahmed (sharleenahmed@rogers.com) and Aretha Phillip (aephillip@yahoo.com)
Working Group Members (Name and Email Addresses)	John Bakous, Seema Mitchell, D. Williams, Felicia Lau, Christopher Levien