

PIAC Working Group REPORT

Working Group	Strategic Planning Working Group
Date	May 18, 2021
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 May 17 to discuss the planning of the annual Strategic Planning session for 2021/2022 and decide on the final agenda • Current date is Saturday June 5 from 9 – 1 pm is confirmed. • Theme will be on Governance • Format recommendations <ul style="list-style-type: none"> ○ Year in review - PIAC accomplishments ○ Data presentation ○ Training session – Anti-Oppression/Equity/Bias ○ 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 • Challenges were identified <ul style="list-style-type: none"> ○ Not enough time to discuss all the above areas ○ Need to rethink the focus area ○ Suggested a strategic conversation instead that revisits the mission, mandate and priorities of PIAC • Working Group co-chairs and PCEO Office to set up an meeting with the equity trainer to shape the session
Motion(s)	n/a
Question(s)	<ul style="list-style-type: none"> • Can we extend the meeting to 3 pm? • Could we commit to additional shorter strategic sessions over the summer?
Next Steps and Action items	<ul style="list-style-type: none"> • Book the equity trainer • Confirm the agenda • 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
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Working Group Members (Name and Email Addresses)	John Bakous, Seema Mitchell, D. Williams, Felicia Lau, Christopher Levien, Andrew Waters