



Parent Involvement Advisory Committee (PIAC)
 5050 Yonge Street, Main Floor
 Toronto, ON M2N 5N8

To: Members of PIAC
 From: PIAC Co-Chairs Zena Shereck & Sharon Grant– info@torontopiac.com
 Subject: PIAC Meeting Agenda – Tuesday, April 30, 2024, 7:00 pm-9:30 pm

CC: Trustee Representative: Trustee Matias de Dovitiis
 Executive Superintendent Shirley Chan & and Executive Superintendent Uton
 Robinson

Agenda

| # | Item | Lead(s) | Recommendation & Action (s) | Duration |
|----|--|-------------------------|-----------------------------|---------------------|
| 1. | <p><i>Welcome & Introductions</i></p> <ul style="list-style-type: none"> ➤ Approval of Quorum ➤ Land Acknowledgment: <p>"We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy, and the Wendat. We also recognize the enduring presence of all First Nations, Métis, and Inuit peoples."</p> <ul style="list-style-type: none"> ➤ Code of Conduct | Co-Chairs Sharon & Zena | | 3 mins (7:00 pm) |
| 2. | <p><i>Meeting Administration</i></p> <ul style="list-style-type: none"> ➤ Conflict of interest ➤ Change in Membership status ➤ Approval of Consent Agenda (Agenda and February 20, 2024 Meeting Minutes) | Co-Chairs Sharon | | 3 mins (7:03 pm) |
| 3. | <p><i>Co-Chairs Update</i></p> <ul style="list-style-type: none"> ➤ FBEC Delegations ➤ Program & School Service Committee Report(5-Day Schedule) | Co-Chairs Sharon | | 8 mins (7:06 pm) |

| # | Item | Lead(s) | Recommendation & Action (s) | Duration |
|----|--|--|-----------------------------|--|
| 4. | <i>Trustee Report</i> | Trustee Matias de Dovitiis | | 7 mins (7:14 pm) |
| 5. | Directors Update -Multi-Year Strategic Plan (MYSP) | Director Colleen Russell-Rawlins & Elizabeth Addo, System Superintendent, Leadership Development | | 30 mins (7:21 pm) |
| 6. | <i>Working Group (WG) Reports</i> Membership School Council Support Communication Consultation Strategic Planning Special Events Operational Effectiveness (Budget) | Verbal Update Motion Verbal Update Motion Verbal Update Verbal Update Motion | | 52 mins (7:51 pm) 5 mins 10 mins 2 mins 10 mins 10 mins 2 mins 2 mins 10 mins |
| 7. | <i>Senior Staff Update</i> <ul style="list-style-type: none"> ➤ School Calendar Motion Update ➤ School Council E-mail Account Update ➤ | Executive Supt. Robinson & Chan Kevin Bradbeer, Snr. Manager - Business Operations | | 20 mins (8:42 pm) |
| 8. | <i>PCCEO Update</i> (Read written report) | Michelle Munroe | | 2 Mins (9:02 pm) |
| 9. | <i>Ward Updates</i> | Co-Chairs | | 10 mins. (9:04 pm) |

| | | | | |
|-----|---------------------|-----------|--|-----------------------|
| 10. | <i>New Business</i> | Co-Chairs | | 10 mins. (9:14 pm) |
|-----|---------------------|-----------|--|-----------------------|

| # | Item | Lead(s) | Recommendation & Action (s) | Duration |
|-----|--------------------|-----------|-----------------------------|---------------------|
| 11. | <i>Adjournment</i> | Co-Chairs | | 5 mins (9:25 pm) |

Meeting Norms

During the question/comment period by PIAC members, the following will occur:

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