

To: Members of PIAC
 From: PIAC Co-Chairs Zena Shereck– info@torontopiac.com
 Subject: PIAC Meeting Agenda - Tuesday, December 17, 2024, 7:00 pm-9: 41 pm

CC: Trustee Representative: Trustee Matias de Dovitiis
 Executive Superintendent Jack Nigro, Executive Superintendent Elizabeth Addo & System
 Superintendent Lisa Dilworth

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		3 mins (7:03 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, November 14 Special Meeting Minutes and November 19 Minutes) 	Co-Chairs		3 mins (7:06 pm)

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3.	Co-Chairs Update	Co-Chairs		10 mins (7:16 pm)
4.	Trustee Report	Trustee Matias de Dovitiis		5 mins (7: 21 pm)
5.	By-Laws		Motion	30 mins (7:51 pm)
6.	PIAC Co-Chair Elections			30 mins (8:21 pm)
7.	<p><i>Working Group (WG) Reports</i></p> <ol style="list-style-type: none"> 1. Operational Effectiveness WG 2. Strategic Planning 3. Membership WG 4. School Council Support WG 5. Special Events WG 6. Communications WG 7. Consultations WG 	WG Co-leads		40 mins (9 :01 pm) 10 mins 5mins 5 mins 5 mins 5 mins 5 mins
7.	<p>Staff Report</p> <p>Mobile Device Policy Consultation</p>	<p>Executive Superintendent Jack Nigro</p> <p>Executive Superintendent Elizabeth Addo</p> <p>System Superintendent Lisa Dilworth</p>		10 mins (9:11 pm)

#	Item	Lead(s)	Recommendation & Action (s)	Duration
8.	<i>PCCEO</i> PR 505 (Parent Concern Protocol)			10 mins (9:21pm)
9.	<i>Ward Updates</i>	Co-reps		5 mins (9:26)
10.	<i>CLG Update</i>			5 mins (9:31 pm)
11.	<i>New Business</i>			5 mins (9:36 pm)
12.	<i>Adjournment</i>	Co-Chairs		5 mins (9:41 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.