

To: Members of PIAC
 From: PIAC Co-Chairs Zena Shereck & Sharon Grant– info@torontopiac.com
 Subject: PIAC Meeting Agenda – Tuesday, June 04, 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 June 4, 2024, and February 20 Amended Minutes and April 30, 2024 Meeting Minutes) 	Co-Chairs Sharon & Zena		3 mins (7:03 pm)
3.	<p><i>Co-Chairs Update</i></p> <ul style="list-style-type: none"> ➤ By-Law Revision ➤ Letter to MOE- Revision of School Council Handbook 	Co-Chairs Sharon & Zena		8 mins (7:11 pm)



Parent Involvement Advisory Committee (PIAC)
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4.	<i>Trustee Report</i>	Trustee Matias de Dovitiis		7 mins (7:19 pm)
5.	<i>Senior Staff Follow-Up</i> <ul style="list-style-type: none"> ➤ School Council E-mails & Feedback for September 2024 ➤ Questions ➤ School Calendar - written report/summary ➤ School Council Fundraising Policy - Follow up (to confirm) 	Executive Supt. Robinson & Chan Peter Singh, Executive Officer, IT, and IM Services & Kevin Bradbeer, Snr. Manager Business Operations		30 mins (7:49 pm)
6.	<i>Toronto Bangladeshi Parents Advisory Committee</i>			5 mins (7:54 pm)
7.	<i>TDSB Parent Partnership MHWB Committee</i>	Co-chairs		5 mins (8:00 pm)

8.	<i>Working Group (WG) Reports</i>			67 mins (8:56 pm)
	Membership -verbal update	Janice (W11) & Jenny (W14)		5 mins
	Strategic Planning-verbal update	Jun (W13) & Mercy(W6)		10 mins
	Communication-written report	Seema (W18)		2 mins
	School Council Support	Sarah (W2) Melanie (W9)	Motion	20 mins
	Consultation-verbal update	Shelley (W16)		15 mins
	Special Events -verbal update	Nadia (W22)		20 mins
	Operational Effectiveness -verbal update	Kaydeen (W8)		5 mins
7.	<i>PCCEO Update</i> (Read written report)	Michelle Munroe		5 Mins (9:01 pm)
8.	<i>Ward Updates</i>	Co-Chairs		5 mins. (9:06 pm)
9.	<i>New Business</i>	Co-Chairs		5 mins. (9:11 pm)

#	Item	Lead(s)	Recommendation & Action (s)	Duration
10.	<i>Adjournment</i>	Co-Chairs		5 mins (9:24 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.



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- 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.