

To: Members of PIAC
From: PIAC Co-Chairs Zena Shereck & Sharon Grant– info@torontopiac.com
Subject: PIAC Meeting Agenda – Tuesday, February 20, 2024, 7:00 pm-9:15 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 January 09, 2024, Minutes) 	Co-Chairs Sharon & Zena		3 mins (7:03 pm)
3.	<p><i>Co-Chairs Update</i></p> <ul style="list-style-type: none"> ➤ PIAC Co-rep Liaison for TDSB Mental Health Committee 	Co-Chairs Sharon & Zena		8 mins (7:06 pm)

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4.	<i>Trustee Report</i>	Trustee Matias de Dovitiis or Designate		7 mins (7: 15 pm)
5.	<i>Senior Staff Update</i> ➤ TDSB Math Achievement Action Plan	Denise Humphreys & Lisa Dilworth, System Superintendents • Instruction, Innovation and Equitable Outcomes		20 mins (7:22 pm)
6.	Consultation Working Group	Kaydeen/Sarah	Motion	10 mins (7:42 pm)
7.	Events Working Group	Nadia	Update	10 mins (7: 52 pm)
8.	School Council Working Group	Sarah/Melanie	Motion	10 mins (8:05 pm)
9.	Operational Effectiveness	Kaydeen/Sarah	Recommendations	10 mins (8:15 pm)
10.	<i>PCCEO Update</i> ➤ School Council Roundtable ➤ PIAC Orientation (Feb 22/24) ➤ Parent/Caregiver Engagement Survey 2024/2025 ➤ CAC	Michelle Munroe		5 Mins (8:25 pm)

	Procedure Board Approval			
11.	Executive Staff Update & Q&A School Committees (e.g., Safe & Caring) Process			10 min (8:30 pm)
12.	<i>Working Group (WG) Reports</i> 1. Communication (written report) 2. Membership (written report) 3. Strategic Planning	WG Co-leads Seema Janice/Jenny Kaydeen/Jun/Mercy		20 mins (8:40 pm) 5 mins 5 mins 5 mins 5 mins
13.	<i>CLG Update</i>	Towhid		10 mins (9:00 pm)
14.	<i>Ward Updates</i>	Co-Chairs		5 mins. (9:10 pm)
15.	<i>New Business</i> ➤	Co-Chairs		5 mins. (9:15 pm)
#	Item	Lead(s)	Recommendation & Action (s)	Duration
16.	<i>Adjournment</i>	Co-Chairs		5 mins (9:20 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.