



# Statutory Committee

**Name of Committee:** Parent Involvement Advisory Committee

**Meeting Date:** June 18 2019

A meeting of the Parent Involvement Advisory Committee convened on 18 June 2019 from 7:06 p.m. to 9: p.m. in the Board Room at 5050 Yonge Street, with PIAC Co-chairs Zena Shereck & D.Williams

**Attendance:** Jessica Ruiz (Ward 1 Rep); Faduma Qalinle(Ward 1 Alt), Erin Goto (EP Ward 1 Alt); Vivek Rao (EP W2 Rep), Shafoli Kapur (EPW2 Alt), Felicia Lau (W3 Rep), Saira Soimaini ( EP W3 Alt), Sharon Grant (EP W4 Rep), Jess Hungate(W5 Rep). Jaimala (EP W5 Alt) Mirian Turcios (W6 Rep), Dean Gray (W6 Alt); ), Loen Hansford (W7 Rep), Kaydeen Bankasingh (W8 Rep) John Bakos (EP W8 Alt); Sylvester Witter (EP W10 Rep); Wilmar Kortleever(W11 Rep); Aretha Phillip (W13 Rep), Jenny Gannon (W14 Alt), Glenna Wellington (W17 Rep), Seema Mitchell (EP W18 Rep),Mark Ramcharan (W18 Alt), Chris Levien(Ward 20 Rep), Zena Shereck (PIAC Co-Chair); D.Williams (PIAC Co-Chair), Rachel Chernos Lin (Trustee) Sharon Beason (FSLAC Vice-Chair)

**Staff:** John Chasty (Superintendent of Education), Latha John ( Committee Assistant); Michelle Munroe (Central Coordinator, PCEO), Erin Pallett(Media Staff)

**Regrets:** Eva Rosenstock (W12 Alt), Nazerah Shaikh (W14 Rep), Kate Leuschen Millar (W16 Rep)

**Absent:** Lia Christensen (W4 Alt), Helena Matter(W7 Alt), Chetna Dickerson(W9 Alt),Hafsa Esmail (W11 Alt) Haniya Sheikh (W12 Rep), Syed Sumar Alam(Ward 13 Alt) Cori MacFarlane (W15 Rep), Zuojun Han(W 20 Alt), Kabirul Mollah (W21 Rep),Jennifer Sparks (W22 Rep)

ITEM	DISCUSSION	MOTION	RECOMMENDATION
Welcome & Introductions • Acknowledgement of	Acknowledgement of	Staff welcomed the following new PIAC members • Ward 1 Rep Jessica R	

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Traditional Lands • Declarations of Membership • Code of Conduct	Traditional Lands was done by Chair Williams.  The committee was reminded of the code of conduct at meetings.	• Ward 1 Alt Faduma Q Staff thanked the following outgoing PIAC Ward members • Ward 1 Rep Ali M • Ward 1 Alt Erin G	
Declaration of Actual, Perceived, or Potential Conflict of interest	None Declared		
Approval of Quorum	Quorum was achieved		
Approval of Agenda	Agenda to be amended with the following changes	Amendment to agenda under agenda item -Co-Chair Report subheading to be “Dissolution of School Council”  Motion for approval of the agenda as amended by Felicia L, 2 <sup>nd</sup> by Loen H.  All in favour, motion carried.	
Approval of Minutes May 21, 2019		Motion to approve the May 21 minutes by Wilmar H, 2 <sup>nd</sup> by Chris L  All in favour, motion carried.	

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<p>Co-Chair Update</p> <p>Dissolution of School Council</p> <p>Toronto Public Health (TPH) Student Consent for Immunization</p>	<p>The Co-Chair report was distributed to the committee.</p> <p>Board to work with PIAC regarding supports and best practices for school councils.</p> <p><b>Staff update:</b>  TPH was provided with questions by the Director based on concerns that were raised.  The key reason for the student consent for immunization was in the event of an outbreak and TPH can respond in a expedite way.  The Board would like to minimize the large number of suspensions; 21077 active suspensions in 2018-2019 school year.  Informed consent means that student will be asked a series of question for clarity of understanding on the vaccines provided.  Under Canada health act there is not an age of consent for vaccinations.</p> <p><b>Discussion</b>  PIAC members raised concerns over the process, the communication to</p>	<p>Motion by Aretha P 2<sup>nd</sup> by Mirian T</p> <p>That PIAC Co-Chairs sent the attached letter as amended as per discussion to John Malloy, Director of Education, Chair Robyn Pilkey, Trustee Rachel Chernos-Lin and all trustees expressing PIAC concerns about report Toronto Public Health: Student Consent for Immunization which is going forward to Board on June 19th for approval on the consent agenda. • That PIAC requests the Board remove the item from the June consent agenda and maintain the current practices in school immunizations clinics until further consultations can be done with families' • That PIAC sends the letter as amended consistent</p>	

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	<p>parents and the need for consultation.</p>	<p>with the language as discussed by the committee out prior to the June 19th, 2019 Board meeting</p> <p>In favour: 15 Abstain: 1 Against: 0</p> <p>Motion passes.</p>	
<p>Strategic Planning WG update</p>	<p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>• PIAC members emphasized that both the events organized by PIAC -PIAC Conference and School council Appreciation are very successful and cost efficient.</li> <li>• PIAC has been doing the conference for the past 10 years and needs to focus on capacity building of the schools and serving all parents.</li> <li>• The committee should look at the managing the scope and scale, instead of replacing it.</li> <li>• The committee should consider issues prevalent in certain Learning Centers.</li> <li>• Staff suggests that PIAC go ahead with Fall event with emphasis on school council capacity building.</li> <li>• Budget availability or the PRO Grant are concerns for PIAC.</li> </ul>	<p>Motion by Felicia L 2<sup>nd</sup> by Aretha P</p> <p>(A) Move School Council Info &amp; Appreciation to November &amp; redesign it to emphasize School Council Capacity Building and Networking;</p> <p>(B) Incorporate Parent Involvement Makes a Difference with the Parents as Partners (a collaborative effort with multiple Community Advisory Committees) &amp; move it earlier in the school year pending TDSB, Ministry &amp; budget review and approval.</p> <p><i>Friendly amendment was made to motion as follows</i></p> <p>Move School Council Info &amp; Appreciation event to November &amp; redesign it to emphasize School Council Capacity Building and Networking;</p>	

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		<p>In Favor: 13 Abstains: 3 Against : 0 Motion carried</p> <p>Motion by Jess H, 2nd by Dean G to striking an events working group.</p> <p>In favor:15, Abstain :1 Against: 0 Motion carried.</p>	
<p>Working Group (WG) Reports</p> <ul style="list-style-type: none"> <li>• Membership</li> </ul>	<p>The working group had nothing to report to the committee.</p>		
<ul style="list-style-type: none"> <li>• Budget</li> </ul>	<p>There are some inconsistencies in the budget summary as presented and the budget to be reported back in September. Staff apologies for the inconsistencies, the right numbers will be reported back to PIAC</p> <p><b>Zoom Business Account for Video Conferencing</b></p> <ul style="list-style-type: none"> <li>• The Board's boardroom has the mechanism and capability for video conferencing. The staffing cost would increase as two staffs are required to support video conferencing.</li> <li>• Staff to explore into possibility of Zoom Business Account for PIAC's WG meetings</li> </ul>	<p>Motion by Loen H 2nd by Jess H in the event of a surplus, funds will be allocated for translated postcards.</p> <p>All in Favor</p> <p>Motion carried</p>	

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<ul style="list-style-type: none"> <li>• Consultation WG</li> </ul>	<p>The working group report was distributed</p>		
<ul style="list-style-type: none"> <li>• Communications &amp; Outreach</li> </ul>	<p>The working group report was distributed.</p> <p><b>Pilot project</b></p> <p>Ward 4 Rep to do outreach to a school that doesn't have a school council.</p>		
<p>Trustee Report-Trustee Chernos Lin</p>	<p><b>Budget</b></p> <p>The budget was presented and passed at the committee of the whole on June 11.</p> <p>The budget to be presented at the Board meeting on June 19th. As per the education act Trustees are required to pass a balanced budget by June 30<sup>th</sup></p> <p>The new budget as passed with revisions:</p> <ul style="list-style-type: none"> <li>• ILE programs Integrated programs are cut</li> <li>• Gifted and French immersion bussing was included in the budget.</li> <li>• One of the Outdoor Education centre to be closed and staff to be reduced at all centres.</li> <li>• Reductions in the senior teams by 7.</li> <li>• Reductions to school budgets.</li> <li>• Removal of TTC tickets</li> <li>• Transportations to be</li> </ul>		

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	<p>made more efficient scheduled for year two.</p> <ul style="list-style-type: none"> <li>• Reduction to lunch time supervisors scheduled for year two.</li> </ul> <p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>• Board needs to communicate all the specific budget cuts to parent communities that are affected.</li> <li>• Board should look into working with TTC on a solution for families that need the support and to offset the cost.</li> </ul>	<p>Motion to extended the meeting by 15 mins by Wilmar H 2<sup>nd</sup> by Glenna W</p> <p>All in favor</p>	
Director of Education Report	There was nothing to report from the Director's designate.		
PCEO Report	<p>A written report was distributed.</p> <p><b>PVP Update</b></p> <ul style="list-style-type: none"> <li>• A meeting was held with Employee Services, PCEO staff and PIAC member Eva R( PVP Lead)</li> <li>• Proposed that PIAC members be trained to be a backup roaster for parent representation in the interview process.</li> </ul> <p><b>School Council funds</b></p> <ul style="list-style-type: none"> <li>• Schools funds have to be spent by the school year PIAC members to get the word out to the school councils in their wards.</li> </ul>		

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	<p><b>PCEO Office</b>  PIAC expressed their appreciation for the work and support from the PCEO office to the committee and parent engagement work for the school year 2018-2019. The committee also expressed that the work should continue and not be affected by the budget cuts in the upcoming school year.</p> <p><b>Staff Response</b>  PCEO office is centralised department and there are budget cuts for centralised departments. The outcome of budget cuts will be known only in July.</p> <p>PCEO Staff expressed thanks to PIAC committee and Trustees who worked with PIAC and that the outstanding work of the committee continues.</p>		
Ward update	None		
New Business	None		
Adjournment	<p>Motion to adjourn at 9:50 pm by Jess H 2<sup>nd</sup> by Glenna W.</p> <p>All in favor, motion passed</p>		