

To: Members of PIAC
From: PIAC Co-Chairs Zena Shereck– info@torontopiac.com
Subject: PIAC Meeting Agenda - Tuesday, October 29, 2024, 7:00 pm-9:21 pm

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

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: ➤ (Canadian National Anthem) <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 and September 24 Minutes) 	Co-Chairs		3 mins (7:06 pm)



#	Item	Lead(s)	Recommendation & Action (s)	Duration
3.	<i>Co-Chairs Update</i> Appreciation for former PIAC Co-Chair Sharon Grant & PIAC Co-Chair Waters	Co-Chairs		15 mins (7:21 pm)
4.	<i>Trustee Report</i>	Trustee Matias de Dovitiis		5 mins (7: 26 pm)
5.	➤ School Council Funds and Transparency	Craig Snider, Executive Officer, Business Services Stephanie Harris Comptroller, Finance and Entrprs Risk Mgmt Brandie Waldriff- Finance Support Manager		30 mins (7:56 pm)
6	<i>Working Group (WG) Reports</i> 1. Operational Effectiveness WG 2. Membership WG 3. Consultation WG 4. School Council Support WG 5. Special Events WG 6. Communications WG	WG Co-leads	Motion Co-Chair Elections Motion	50 mins (8:46 pm) 10 mins 10 mins 5 mins 10mins 10 mins 5 mins



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7.	<i>Senior Staff Update</i> <ul style="list-style-type: none"> ➤ <i>Mobile Device Policy</i> 	Executive Superintendent Jack Nigro System Superintendent Lisa Dilworth Executive Superintendent Elizabeth Addo		10 mins (8:56 pm)
8.	<i>PCCEO</i> <ul style="list-style-type: none"> ➤ School Council Innovation Grant ➤ <i>PCCEO Update</i> 	Shadi Mousavi Zanjani, PCCEO Michelle Munroe		5 mins (9:01 pm)
9.	<i>Ward Updates</i>	Co-reps		5 mins (9:06 pm)
10	<i>CLG Update</i>			5 mins(9:11 pm)
11.	<i>New Business</i>			5 mins (9:16 pm)
12.	<i>Adjournment</i>	Co-Chairs		5 mins (9:21 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.