

To: Members of PIAC
From: PIAC Co-Chairs Felicia Lau & Andrew Waters – info@torontopiac.com
Subject: PIAC Meeting Agenda - Tuesday, April 19, 2022, 7:00 pm -9:14pm

CC: Trustee Representative: Trustee Christopher Mammoliti
Director of Education Colleen Russell-Rawlins
Executive Superintendent Shirley Chan & Executive Superintendent Uton Robinson

Agenda

#	Item	Lead(s)	Recommendation/Action	Duration
1.	<p><i>Welcome & Introductions</i></p> <ul style="list-style-type: none"> • Approval of Quorum • Land Acknowledgment: • "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." • Code of Conduct 	Co-Chairs		2 mins (7:02 pm)
2.	<p><i>Meeting Administration</i></p> <ul style="list-style-type: none"> • Conflict of interest • Change in Membership status <p>Approval of Consent Agenda (Agenda and March 8 Minutes)</p>	Co-Chairs		3 mins (7:05 pm)
3.	<p><i>Co-Chairs Update</i></p> <ul style="list-style-type: none"> • FSLAC delegation to PSSC on P023 CAC review recommendations 	Co-Chairs		5 mins (7:10 pm)



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4.	<i>Trustee Report</i>	Trustee Christopher Mammoliti		5 mins (7:15 pm)
5.	<i>Director of Education Update</i>	Director Colleen Russell- Rawlins		10mins (7:25 pm)
6.	<i>Senior Staff Update</i> <ul style="list-style-type: none"> • IT Update • School Improvement Plan • Graduation 	Superintendent Shirley Chan & Executive Superintendent Uton Robinson		10 mins (7:35 pm)
7.	P085 Student Attendance, Safe Arrival and Safe Departure Policy review presentation	Superintendent Lorraine Linton & Reiko Fuentes, CAP- Secondary Program and Admissions		10 Mins (7:45 pm)
8.	<i>PCEO Update</i> <ul style="list-style-type: none"> • Parent Reaching Out Grant (Refer to PCEO report) • Resource Allocation Update • Research Parents Spring Survey 	Michelle Munroe Superintendent Lynn Strangway, Jason Kandankery, CAP & Amie Presley Research Coordinator		5 Mins (7:50 pm)
9	Q&A for Trustee, Director of ED, Senior Staff, & PCEO			10 mins (8:00 pm)



#	Item	Lead(s)	Recommend- ation/Action	Duration
10	Equity and Human Rights Presentation -Response to PIAC's Anti-Racism Recommendation	Irit Kelman, Senior Manager of Human Rights & Karen Murray, CAP- Centre of Excellence for Black Student Achievement		30 mins (8:30 pm)
11	Q&A for Equity and Human Rights			10 mins (8 :40 pm)
12.	<i>Working Group (WG) Reports</i> 1. Operational Effectiveness WG 2. Strategic Planning WG 3. Membership WG 4. Consultation WG 5. School Council Support WG 6. Special Events WG 7. Communications WG	WG Co-leads		24mins (9:04pm) 2 mins. 10 mins 2 mins 2mins 2mins 2mins
13.	<i>Ward Updates</i>			5 mins. (9:09 pm)
14	<i>New Business</i>			5 mins. (9:14 pm)
15.	<i>Adjournment</i>	Co-Chairs		9:14 pm

Meeting Norms

1. During questions/comments periods by PIAC members, the following will occur:



- a. Rounds of questions/comments will occur to allow all PIAC members to have any opportunity to ask questions/comment at least once.
 - b. PIAC members are expected to keep their questions/comments as concise as possible to ensure all PIAC members have an opportunity to speak.
 - c. Co-chairs will close questions/comments periods to ensure 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.
2. For PIAC motions that do not involve amending bylaws, change to meeting procedures, or budget allocation, which are moved and seconded, the follow steps will occur:
- a. PIAC Co-Chair will ask if there are any PIAC members that wish a recorded vote.
 - i. If three (3) or more PIAC members request a recorded vote, then a recorded vote will occur (i.e., following rollcall voting procedure of calling on Wards one at a time for their vote).
 - ii. If less than three (3) PIAC members request a recorded vote, the motion is considered passed by consensus.

PIAC Meeting & Working Group Schedule for the Next 2 Months

Meeting	Weekday	Time	May	June
PIAC	Tuesday	7pm-9pm	17-May	14-June
Executive WG	Tuesday	6pm-7pm	10-May	21-June
Strategy Planning WG	Monday	6pm-7pm	2- May	6- June
Communications WG	Monday	7pm-8:30pm	2- May	6- June
Consultation WG	Thursday	6pm-7pm	5- May	9- June
Membership WG	Tuesday	7pm-8:30pm	3- May	7- June
Operational Effectiveness WG	Wednesday	6pm-7pm	4- May	8- June
School Council Support WG	Wednesday	7pm-8:30pm	4- May	8- June
Events WG	Thursday	7pm-8:30pm	5- May	9- June