

To: Members of PIAC  
From: PIAC Co-Chairs Felicia Lau & Andrew Waters – [info@torontopiacc.com](mailto:info@torontopiacc.com)  
Subject: PIAC Meeting Agenda - Tuesday, May 17, 2022, 7:00 pm -9:05 pm

CC: Trustee Representative: Trustee Christopher Mammoliti  
Executive Superintendent Shirley Chan & Executive Superintendent Uton Robinson

**Agenda**

#	Item	Lead(s)	Recommendation/Action	Duration
1.	<p><i>Welcome &amp; Introductions</i></p> <ul style="list-style-type: none"> <li>Approval of Quorum</li> <li>Land Acknowledgment:               <ul style="list-style-type: none"> <li>"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."</li> </ul> </li> <li>Code of Conduct</li> </ul>	Co-Chairs		2 mins (7:02 pm)
2.	<p><i>Meeting Administration</i></p> <ul style="list-style-type: none"> <li>Conflict of interest</li> <li>Change in Membership status</li> </ul> <p>Approval of Consent Agenda (Agenda and April 19 Minutes)</p>	Co-Chairs		3 mins (7:05 pm)
3.	<p><i>Co-Chairs Update</i></p> <ul style="list-style-type: none"> <li>FSLAC update</li> </ul>	Co-Chairs		5 mins (7:10 pm)



#	Item	Lead(s)	Recommendation/Action	Duration
4.	<i>Trustee Report</i>	Trustee Christopher Mammoliti		5 mins (7:15 pm)
5	<i>International Languages</i>	Continuing Education		15 mins (7:30 pm)
6.	<i>Director of Education Update</i> <ul style="list-style-type: none"> <li>• Special Interest Programs Admission process</li> <li>• IT Supports update</li> <li>• Graduations</li> <li>• Clarification online credit requirements</li> </ul>	Superintendent Shirley Chan & Executive Superintendent Uton Robinson		20mins (7:50 pm)
7.	<i>PCEO Update</i> <ul style="list-style-type: none"> <li>• Outreach to the principals of schools without school councils for the Fall 2022.</li> <li>• PO23 Consultation</li> </ul>	Michelle Munroe		15 Mins (8:05pm)
8	Q&A for Trustee, Director of ED, Senior Staff, & PCEO			10 mins (8:15 pm)
12.	<i>Working Group (WG) Reports</i> <ol style="list-style-type: none"> <li>1. Operational Effectiveness WG</li> <li>2. Strategic Planning WG</li> <li>3. Membership WG</li> <li>4. Consultation WG</li> <li>5. School Council Support WG</li> <li>6. Special Events WG</li> <li>7. Communications WG</li> </ol>	WG Co-leads	Yes      Yes	35mins (8:55pm) 5 mins. 10 mins 5 mins 5 mins 5 mins 0 mins 10 mins



#	Item	Lead(s)	Recommend- ation/Action	Duration
13.	<i>Ward Updates</i>			5 mins. (9:00 pm)
14	<i>New Business</i>			0 mins. (9:00 pm)
15.	<i>Adjournment</i>	Co-Chairs		9:05 pm

### Meeting Norms

- During questions/comments periods by PIAC members, the following will occur:
- Rounds of questions/comments will occur to allow all PIAC members to have any 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 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 follow steps will occur:
- PIAC Co-Chair will ask if there are any PIAC members that wish a recorded vote.
- 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).
- If less than three (3) PIAC members request a recorded vote, the motion is considered passed by consensus.

### PIAC Meeting & Working Group Schedule for June

Meeting	Weekday	Time	June
PIAC	Tuesday	7pm-9pm	14-June
Executive WG	Tuesday	6pm-7pm	21-June
Strategy Planning WG	Monday	6pm-7pm	6- June
Communications WG	Monday	7pm-8:30pm	6- June
Consultation WG	Thursday	6pm-7pm	9- June
Membership WG	Tuesday	7pm-8:30pm	7- June



Parent Involvement Advisory Committee (PIAC)  
5050 Yonge Street, Main Floor  
Toronto, ON M2N 5N8

<b>Meeting</b>	<b>Weekday</b>	<b>Time</b>	<b>June</b>
<b>Operational Effectiveness WG</b>	<b>Wednesday</b>	<b>6pm-7pm</b>	<b>8- June</b>
<b>School Council Support WG</b>	<b>Wednesday</b>	<b>7pm-8:30pm</b>	<b>8- June</b>
<b>Events WG</b>	<b>Thursday</b>	<b>7pm-8:30pm</b>	<b>9- June</b>