

To: Members of PIAC  
From: PIAC Co-Chairs Felicia Lau & Andrew Waters – [info@torontopiac.com](mailto:info@torontopiac.com)  
Subject: PIAC Meeting Agenda - Tuesday, June 21, 2022, 7:00 pm -9:05pm

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:</li> <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> <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 May 17 Minutes)</p>	Co-Chairs		3 mins (7:05 pm)
3.	<p><i>Co-Chairs Update</i></p> <ul style="list-style-type: none"> <li>• Meeting Dates (2022-2023)</li> </ul>	Co-Chairs	Yes	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</i> <ul style="list-style-type: none"> <li>• Semester model /Quad semester model</li> <li>• Year ahead</li> <li>• Virtual schools 2022-2023</li> <li>• Budget for virtual schools and implications</li> </ul>	Director Colleen Russell- Rawlins		20 mins (7:35 pm)
	<i>Q&amp;A for Director of ED</i>			10 mins (7:45 pm)
6.	<i>Senior Staff Update</i> <ul style="list-style-type: none"> <li>• IT access in summer/update on backlog</li> <li>• Supports in place for school admin changes and transition</li> <li>• Physical education staff cuts and reinstating the supports</li> <li>• Equity of supports in secondary schools</li> </ul>	Superintendent Shirley Chan & Executive Superintendent Uton Robinson		20mins (8:05 pm)
7.	<i>PCEO Update (Written Report)</i> <ul style="list-style-type: none"> <li>• School Improvement Plan-2019 Interim expectations report on SIP</li> <li>• SSON and SIP on websites (Revised due dates on SSON)</li> <li>• Update on outreach to principals on school councils</li> </ul>	Michelle Munroe		5 Mins (8:10pm)



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8	<i>Q&amp;A for Trustee, Director of ED, Senior Staff, &amp; PCEO</i>			10 mins (8:20 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	Yes      Yes	35mins (8:55pm)  5 mins. 5 mins 5 mins 5 mins 5 mins 5 mins
13.	<i>Ward Updates</i>			5 mins. (9:00 pm)
14	<i>New Business</i> <i>June 29, 2022- PIAC Social</i>			5 mins. (9:05pm)
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](mailto: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:



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

- 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.