

To: Members of PIAC
From: PIAC Co-Chairs Felicia Lau & Andrew Waters – info@torontopiac.com
Subject: PIAC Meeting Agenda - Tuesday, March 8, 2022, 7:00 pm -9:00 pm

CC: Trustee Representative: Trustee Christopher Mammoliti
Director of Education Designates: 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." <p>Code of Conduct</p>	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 February 15 Minutes)</p>	Co-Chairs		3 mins (7:05 pm)
3.	<p><i>Co-Chairs Update</i></p> <p><i>OPICA update</i></p>	Co-Chairs D.Williams		5 mins (7:10 pm)



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4.	<i>Trustee Report</i>	Trustee Christopher Mammoliti		5 mins (7:15pm)
5.	<i>Director of Education Report</i> <ul style="list-style-type: none"> • TDSB Communications • IT Follow -up • COVID update- changing regulations • Extracurricular update • Graduation update 	Superintendent Shirley Chan & Executive Superintendent Uton Robinson		40mins (7:55 pm)
6.	<i>PCEO</i> <ul style="list-style-type: none"> • School council status update- inactive school councils • Status of resources to principals 	Michelle Munroe		10 Mins (8:05 pm)
7.	<i>Q&A for Trustee, Director of ED & PCEO</i>			15 mins (8:20 pm)
8.	<i>Working Group (WG) Reports</i> <ol style="list-style-type: none"> 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		25 mins (8:45 pm) 2 min. 10 mins 2 mins 2 mins 2 mins 2 mins 5 mins
9.	<i>Ward Updates</i>			5 mins. (8:50 pm)



#	Item	Lead(s)	Recommendation/Action	Duration
10	<i>New Business</i> <ul style="list-style-type: none"> Revised 2022-2023 School Year Calendar 		Yes	10 mins. (9:00 pm)
11.	<i>Adjournment</i>	Co-Chairs		9:10 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 the Next 3 Months

Meeting	Weekday	Time	April	May	June
PIAC	Tuesday	7pm-9pm	19-Apr	17-May	14-June
Executive WG	Tuesday	6pm-7pm	12- Apr	10-May	21-June
Strategy Planning WG	Monday	6pm-7pm	4- Apr	2- May	6- June
Communications WG	Monday	7pm-8:30pm	4- Apr	2- May	6- June
Consultation WG	Tuesday	6pm-7pm	5- Apr	3- May	7- June
Membership WG	Tuesday	7pm-8:30pm	5- Apr	3- May	7- June
Operational Effectiveness WG	Wednesday	6pm-7pm	6- Apr	4- May	8- June
School Council Support WG	Wednesday	7pm-8:30pm	6- Apr	4- May	8- June
Events WG	Thursday	7pm-8:30pm	7- Apr	5- May	9- June