

To: Members of PIAC
From: PIAC Co-Chairs Zena Shereck & Sharon Grant– info@torontopiac.com
Subject: PIAC Meeting Agenda – Tuesday, January 09, 2024, 7:00 pm-9:15 pm

CC: Trustee Representative: Trustee Matias de Dovitiis
Executive Superintendent Shirley Chan & and Executive Superintendent Uton Robinson

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: <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 Sharon & Zena		3 mins (7:00 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 December 12 Minutes) 	Co-Chairs Sharon & Zena		3 mins (7:03 pm)
3.	<p><i>Co-Chairs Update</i></p> <ul style="list-style-type: none"> ➤ PIAC Self-Evaluation 	Co-Chairs Sharon & Zena		8 mins (7:06 pm)



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	<ul style="list-style-type: none"> ➤ PIAC Saturday, January 13, 2024, 23/24 Session ➤ 			
4.	<i>Trustee Report Food Insecurity</i>	Trustee Matias de Dovitiis		7 mins (7: 15 pm)
5.	<i>Senior Staff Update</i> <ul style="list-style-type: none"> ➤ Continuing Education & International Languages 	Norbert Costa, Centrally Assigned Principal, Continuing Education		15 mins (7:25 pm)
6.	<i>PCCEO Update</i> <ul style="list-style-type: none"> ➤ 	Michelle Munroe		10 Mins (7:40 pm)
7.	<i>Q&A for Trustee, Senior Staff, & PCEO</i>	Co-Chairs Sharon & Zena		12 mins (7:50 pm)
8.	<i>Working Group (WG) Reports</i> <ol style="list-style-type: none"> 1. Operational Effectiveness 2. School Council Support (written rpt) 3. Communication (written rpt) 4. Membership 5. Special Events 6. Strategic Planning 7. Consultation 	WG Co-leads Kaydeen Sarah/Melanie Seema Janice/Jenny Nadia Kaydeen/Sarah	Motion Motion	32 mins (8:05 pm) 5 mins 5 mins 5 mins 5 mins 2 mins 5 mins 5 mins
9.	<i>Ward Updates</i>	Co-Chairs		15 mins. (8:40 pm)



10.	<i>New Business</i> ➤ Discussion of PIAC's official business	Co-Chairs		15 mins. (8:55 pm)
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11.	<i>Adjournment</i>	Co-Chairs		5 mins (9:15 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.