

To: Members of PIAC
From: PIAC Co-Chairs Andrew Waters & Sharon Grant– info@torontopiac.com
Subject: PIAC Meeting Agenda - Tuesday, May 30, 2023, 7:00 pm -9:10 pm

CC: Trustee Representative: Trustee Debbie King
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 April 25 Minutes)</p>	Co-Chairs		3 mins (7:05 pm)
3.	<i>Co-Chairs Update</i>	Co-Chairs		10 mins (7:15 pm)



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5.	<p><i>Trustee Report</i></p> <ul style="list-style-type: none"> Budget Update Update on the Collaborative Approach to School and Community Safety 			5 mins (7:20 pm)
6.	<p><i>Senior Staff Update</i></p> <ul style="list-style-type: none"> Health and Physical Education Gender Neutral Washroom School Traffic Management Program 	<p>Lisa Edwards, Central Coordinating Principal, Academic Pathways, Health & Physical Education, UPHS, Guidance / George Kourtis, Co-ordinator, Health & Physical Education</p>		40 mins (8:00 pm)
7.	<p><i>PCEO Update</i></p> <ul style="list-style-type: none"> Report on Schools without councils Update on Procedure PR558 - Parent and Community Involvement 	Michelle Munroe		10 Mins (8:10 pm)



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	<ul style="list-style-type: none"> Update on Policy P023 - Parent and Caregiver Engagement 			
8.	<i>Q&A for Trustee, Senior Staff, & PCEO</i>			10 mins (8:20 pm)
9.	<i>Working Group (WG) Reports</i> 1. Events WG 2. Operational Effectiveness WG 3. Consultation WG 4. School Council Support WG 5. Communications WG 6. Membership WG	WG Co-leads	Yes Yes	35 mins (8:55 pm) 10 mins. 5 mins 5 mins 5 mins 5 mins
10.	<i>Ward Updates</i>			5 mins. (9:00pm)
11.	<i>New Business</i>			5 mins. (9:05pm)
12.	<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	May	June
PIAC	Tuesday	7pm-9pm	30-May	TDB
Executive WG	Tuesday	6pm-7pm	9-May	13- June
Strategy Planning WG	Monday	6pm-7pm	1-May	5- June
Communications WG	Monday	7pm-8:30pm	1-May	5- June
Consultation WG	Tuesday	6pm-7pm	2-May	6- June
Events WG	Tuesday	7pm-8:30pm	2-May	6- June
Operational Effectiveness WG	Wednesday	6:30pm-7:30 pm	3-May	7- June
School Council Support WG	Wednesday	7:30pm-8:30pm	3-May	7- June
Membership WG	Thursday	7pm-8:30pm	4-May	8- June