

To: Members of PIAC
From: PIAC Co-Chairs Andrew Waters & Sharon Grant– info@torontopiac.com
Subject: PIAC Meeting Agenda - Tuesday, November 7, 2023, 7:00 pm-9:15 pm

CC: Trustee Representative: Trustee Debbie King
Executive Superintendent Shirley Chan & 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: • “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		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 <p>Approval of Consent Agenda (Agenda and Oct 03 Minutes)</p>	Co-Chairs		3 mins (7:03 pm)



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3.	<i>Co-Chairs Update</i> <ul style="list-style-type: none"> Organizational Committee Membership 	Co-Chairs		15mins (7:06 pm)
4.	<i>Trustee Report</i>			7 mins (7:21 pm)
5.	<i>Senior Staff Update</i> <ul style="list-style-type: none"> School Council and Advisory Committee email access update 			10 mins (7:28pm)
6.	<i>PCCEO Update</i> <ul style="list-style-type: none"> School Council Election School Council Innovation Grant 	Michelle Munroe		10 Mins (7:38 pm)
7.	<i>Q&A for Trustee, Senior Staff, & PCEO</i>			10 mins (7:48 pm)
8.	<i>PIAC Co-Chair Elections</i>			30 mins (7:58 pm)
9.	<i>Working Group (WG) Reports</i> <ol style="list-style-type: none"> Membership WG Events WG Consultation WG School Council Support WG Communications WG 	WG Co-leads		22 mins (8:28 pm) 5 mins. 5 mins 5 mins 5 mins 2 mins



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10.	<i>Ward Updates</i>			10 mins. (8:50 pm)
11.	<i>New Business</i>			15 mins. (9:00 pm)
12.	<i>Adjournment</i>	Co-Chairs		9:15 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 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:
- 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 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.