

Name of Committee: Parent Involvement Advisory Committee

Meeting Date: October 03, 2023

A Parent Involvement Advisory Committee meeting convened at 5050 Yonge Street in the Board Room and via Zoom on October 03, 2023, from 7 p.m. to 9:45 p.m. with PIAC Co-Chairs Andrew Waters & Sharon Grant

Attendance:	Erin Clarke (W1), Sarah Ali (W2), Tamasha Grant (W4), Zena Shereck (W5), Crystal Stewart (W6), Alice Romo (W7), Kaydeen Bankasingh (W8), Melanie Medeiros-Sims (W9), Karin Trajcevski (W9), Bruce Oyelowo (W10), Manna Begum (W10), Janice Barnett (W11), Susan Lee (W12), Jun (Janet) Zheng (W13), Jenny Gannon (W14), Bahira Abdulsalam (W14), Mohammad Yousuf (W15), Nicole Williams (W17), Tanya Ono (W17), Seema Mitchell (W18), Shanti Chand (W19), Christopher Levien (W20), Abdul Azeem Mohammed (W21), Nadia Judunath (W22), Towhid Noman (Community Liaison Group (CLG), Sharon Grant (PIAC Co-Chair), Andrew Waters (PIAC Co-Chair), Trustee Debbie King
Staff:	Associate Director Audley Salmon, Exec Superintendent Shirley Chan, Exec Superintendent Uton Robinson, PCCEO Central Coordinator Michelle Munroe, Xiu Zhen Chen, Committee Assistant
Regrets:	Frances Shawera (W2), Saira Somani (W3), Jessica Ruiz (W4), Sandreen Porter (W5), Ayan Kaillie (W7), Anshu Grover (W8), Melanie Medeiros-Sims (W9), Charles Zhu
Absent:	(W11), Liesha Earle (W12), Jianfen (Jenny) Zeng (W13), Jennifer Volk (W15), Shelley Kulperger (W16), Eden Hagos (W16), Zuojun Han (W20), Nicole Marshall (W22)

ITEM	DISCUSSION	MOTION	RECOMMENDATION
<ul style="list-style-type: none"> • Welcome & Introductions • Code of Conduct • Meeting Administration • Conflict of interest • Change in Membership status • Approval of Consent Agenda (Agenda and June 30 Minutes) 	<p>Acknowledgment of Traditional Lands by Co-Chair Andrew Waters. Members were reminded of the code of conduct.</p> <p>None declared</p> <p>No change in membership status was declared at the meeting.</p> <p>Quorum achieved at 7:30 p.m.</p> <p>The agenda and Minutes were approved.</p>		
<ul style="list-style-type: none"> • Co-Chairs Update 	<ul style="list-style-type: none"> • PIAC meetings will be on a 5-week rotation schedule. • A Google form was created for WG sign-up • Co-chair elections for the 2-year term will be in November • PIAC Co-Chairs have been informed by staff of a letter of complaint received by staff against a PIAC member. Co-Chairs will meet with staff and provide an update to membership at the next meeting • VP interviews may be scheduled 		

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Trustee Report <ul style="list-style-type: none"> • Setting the Stage (Min. announcements) • Trustee Advocacy 	<ul style="list-style-type: none"> • Impacted areas of Bill 98-Better Schools and Student Outcomes Act, 2023 • Funding of 2 superintendents to support student success • Disclosure of student names and pronouns • Underfunding and the need for resources to support student achievement and well-being • reminders and deadlines for policy consultation • Islamic Heritage Month and Somali Heritage Month • Grant options and certifications available to schools 		

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<p>Senior Staff Update</p> <ul style="list-style-type: none"> •School Council Banking, Craig Snider - Executive Officer - Business Service •School Council E-mail Information & ZOOM, Peter Singh - Executive Officer, Information Technology 	<p>Executive Superintendent Robinson introduced Greg Snyder to talk about school council banking:</p> <ul style="list-style-type: none"> • Alterna Bank now owns PACE Credit • Fees are now applicable -\$20 per pickup and a monthly fee of \$15 per account. • The board tried to negotiate fees • Communication shared with all impacted Councils <p>Peter Singh - Executive Officer, Information Technology and team members: Kevin Bradbeer, Senior Manager for Business Applications, and Adam Satilla, Senior Manager for Client Relationship Management.</p> <ul style="list-style-type: none"> • The principal and VP or office administrator have access to the school account management system to activate an account for the chair and co-chair • A School Council support resource page has been created 		<ul style="list-style-type: none"> • It was suggested the nutrition accounts merged with the School account to avoid the \$15 account fee

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<p>Q&A for Trustee, Senior Staff</p>	<ul style="list-style-type: none"> • Microsoft Teams will replace Zoom for Council • School Messenger will be available for Councils to send out messages to the school community • Council/Parent/Caregiver support line can be reached at <p>Concerns Raised:</p> <ul style="list-style-type: none"> • the IT office needs to respond specifically to PIAC, and the School Council needs to promptly • The system is very old-fashioned • account password reset and email access process need to be improved 		
<p>PCCEO Update</p> <ul style="list-style-type: none"> •School Council Innovation Grant (SCIG) •Council Town Hall •PCE GSN Budget Review 	<p>Introduced an interim PCCEO staff Xiu Zhen who replaced Latha</p> <p>The 23/24 GSN- Parent/Caregiver Engagement allocation was \$262,000. It will support the SCIG (65%), Conversation Series (9%), Parent Conference (13%),</p>		

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	<p>virtual engagement tools (8%), and central admin costs (9%)</p> <ul style="list-style-type: none"> • PIAC was allocated \$44,826 for its activities • PIAC orientation is proposed for Thursday, October 26th, and February 22nd • The Parent/Caregiver Conference will be on October 21st and 22nd • Police Reference check new online process • Seeking speakers for the Conversation Series on the topic of the Israeli war • SCIG applications are open until October 31st, • SCIG application will be reviewed tracked and cross-referenced with annual Council funds allocation to ensure funds are spent. Schools that do not spend their annual council allocation may not be eligible for the SCIG • Fundraising policy feedback is due October 10 2023 		

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<ul style="list-style-type: none"> • SC School Communication 	<p>Questions/Comments:</p> <ul style="list-style-type: none"> • do model schools have priority for the grant- No they do not. We will keep track of that again this year and report on Model School applications • PCCEO will be putting out a call for membership for a School Council Chair Round Table-Mandate guide PCCEO on Council priorities 		
<p>Q&A for PCEO</p>			
<ul style="list-style-type: none"> • Working Group (WG) Reports 	<p>Membership WG</p> <ul style="list-style-type: none"> • tracks and monitors PIAC membership to ensure representation of all wards • update and manage the PIAC membership list, working group Descriptions, and Working group, sign up form • create and develop a PIAC peer-to-peer support system • get new members connected with current members 		

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<p>1. Membership</p> <p>2. Events WG</p> <p>3. Consultation WG</p>	<ul style="list-style-type: none"> • work with trustee to support ward elections • welcome 2 new PIAC members in Ward 16, 6 vacancies: Ward 1,3,6,18,19 & 21 with 1 vacancy, 7 expired terms: Ward 12,19,21 with 1 expired term, Ward 20 & 22 with 2 expired terms (correction: 8 expired terms, Ward 5 with 1 expired terms wasn't included in the meeting) • encourage everybody, to sign up for at least one working group • Communications Group requests everyone go on PIAC G Drive to sign up • Planning continues for the winter event. More details to come • asked PIAC ward reps to review PO21-Fundraising Policy that has not been reviewed for 20 years • The round table discussion date will be confirmed by email 		

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<p>4. School Council Support WG</p> <p>5. Communications WG</p>	<ul style="list-style-type: none"> • Support continued requests for the Board to improve Council communication • The PIAC website calendar needs to be updated 		
Ward Updates	None		
New Business	None		
Adjournment	The meeting adjourned at 9:45 pm		