

To: Members of PIAC  
From: PIAC Co-Chairs Andrew Waters & Sharon Grant– [info@torontopiac.com](mailto:info@torontopiac.com)  
Subject: PIAC Meeting Agenda - Tuesday, January 24, 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 &amp; Introductions</i></p> <ul style="list-style-type: none"> <li>Approval of Quorum</li> <li>Land Acknowledgment:               <ul style="list-style-type: none"> <li>“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.”</li> </ul> </li> <li>Code of Conduct</li> </ul>	Co-Chairs		2 mins (7:02 pm)
2.	<p><i>Meeting Administration</i></p> <ul style="list-style-type: none"> <li>Conflict of interest</li> <li>Change in Membership status</li> </ul> <p>Approval of Consent Agenda (Agenda and November 29 Minutes)</p>	Co-Chairs		3 mins (7:05 pm)
3.	<i>Co-Chairs Update</i>	Co-Chairs		10 mins (7:15 pm)



#	Item	Lead(s)	Recommendation/Action	Duration
5.	<i>Trustee Report</i>			5 mins (7:20 pm)
6.	<p><i>Senior Staff Update</i></p> <ul style="list-style-type: none"> <li>• Special Interest Programs</li> <li>• Budget Process 2023- 2024</li> </ul>	<p>Superintendent Shirley Chan &amp; Executive Superintendent Uton Robinson</p> <p>Diana Panagiotopoulos, System Superintendent &amp; Reiko Fuentes, Centrally Assigned Principal</p> <p>Craig Snider, Executive Officer, Business Services</p>		40 mins (8:00 pm)
7.	<p><i>PCEO Update</i></p> <ul style="list-style-type: none"> <li>• School Improvement Plan</li> <li>• Thought Exchange access</li> <li>• PVP Process</li> <li>• Innovation Grant</li> <li>• School Council Email</li> </ul>	Michelle Munroe	i	10 Mins (8:10 pm)
8.	<i>Q&amp;A for Trustee, Senior Staff, &amp; PCEO</i>			10 mins (8:20pm)



#	Item	Lead(s)	Recommendation/Action	Duration
9.	<i>Working Group (WG) Reports</i>  1. Special Events WG 2. Communications WG 3. Strategic Planning WG 4. Operational Effectiveness WG 5. Membership WG 6. Consultation WG 7. School Council Support WG	WG Co-leads		35 mins <i>(8:55 pm)</i>  5 mins. 5 mins 5 mins 5 mins 5 mins 5 mins
10.	<i>Ward Updates</i>			5 mins. <i>(9:00pm)</i>
11.	<i>New Business</i>			5 mins. <i>(9:05pm)</i>
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](mailto: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**

<b>Meeting</b>	<b>Weekday</b>	<b>Time</b>	<b>February</b>	<b>March</b>	<b>April</b>
<b>PIAC</b>	Tuesday	7pm-9pm	28-Feb	March Break	25- April
<b>Executive WG</b>	Tuesday	6pm-7pm	14-Feb	March Break	11- April
<b>Strategy Planning WG</b>	Monday	6pm-7pm	6-Feb	March Break	3- April
<b>Communications WG</b>	Monday	7pm-8:30pm	6-Feb	March Break	3- April
<b>Consultation WG</b>	Tuesday	6pm-7pm	7-Feb	March Break	4- April
<b>Events WG</b>	Tuesday	7pm-8:30pm	7-Feb	March Break	4- April
<b>Operational Effectiveness WG</b>	Wednesday	6:30pm-7:30 pm	8-Feb	March Break	5- April
<b>School Council Support WG</b>	Wednesday	7:30pm-8:30pm	8-Feb	March Break	5- April
<b>Membership WG</b>	Thursday	7pm-8:30pm	9-Feb	March Break	6- April