



MISA PNC Toronto Region Governance Structure

September 29, 2010

FINAL

PNC Vision

The PNC believes that improved student achievement can be accomplished through the work of a sustainable collaborative learning community. The outcomes for this work include the improvement of data literacy amongst our PNC member boards, improved student achievement through evidence-informed-decision-making and innovative provincial leadership.

Subsequent to our original work, the PNC met in August 2009 to review and refine our vision, creating three strategic directions which inform our work. All subsequent projects are evaluated within the context of our strategic direction and directing our communication strategy.

Strategic Direction #1: *Create Board Leadership and Structures for Implementing Evidence-Informed Instructional Leadership Practice*

Strategic Direction #2: *Research and Documentation of Evidence-Informed Instructional Leadership Practice*

Strategic Direction #3: *Extend Learning by Building on Past Accomplishments*

Governance Framework

The purpose of the governance framework is to outline the governing bodies and their decision-making authority in terms of the activities related to how to deliver the MISA PNC mission services, manage business and information requirements, manage technical and services standards, and measure and manage overall mission performance. The framework provides a formalized decision-making roles and responsibilities to facilitate cross-board governance of the Toronto Region MISA PNC efforts, issues, etc.

Committee / Role	Overview of Roles and Responsibilities
Executive Lead: Erica van Roosmalen, HCDSB	The role is designed to provide executive leadership, vision, direction, and fundamental support for the delivery of the overall MISA PNC Plan. The position acts as Executive Lead representing the Toronto Region Boards
Professional Learning Committee Chair: Erica van Roosmalen, HCDSB	The role is to direct and coordinate the PLC focus of the PNC, consistent with our Strategic Vision #1 – Create Board Leadership and Structures for Implementing Evidence-Informed Change Management Instructional Leadership Practice. Direction is provided by the Executive Committee. The PLC Chair coordinates the three (3) anchor sessions dedicated to building and Supporting Learning-Driven schools.
Research Committee Chair: Erica van Roosmalen, HCDSB	The role is to direct and coordinate the research focus of the PNC, consistent with our Strategic Vision #2 -Research and Documentation of Evidence-informed Instructional Leadership Practice. Direction is provided by the Executive Committee. The Research Chair then works to build a network of researchers to undertake the research on behalf of the member boards (as well as support our two boards which do not have research departments)

Committee / Role	Overview of Roles and Responsibilities
PIM Committee Chair: John Shanks, UGDSB	The role is to direct and coordinate our on-going work to support the implementation of the PIM Toolkit. Privacy issues have been the focus of our work since our inception. Direction is provided by the Executive Committee. The PIM Chair then works with the designated staff from each board who have responsibility for implementing the Toolkit. The Chair also serves as our liaison with provincial committee which continues the work on enhancing privacy policy/procedure implementation.
Communication Committee Chair: Edde Stolf, DPCDSB	The role is to direct and coordinate the communication strategies of the PNC. Currently, the Communication Chair is working to complete our Website which documents our work to date. The executive committee has been very involved in the development and population of the website, The Communication committee will work to ensure that this communication vehicle remains current, reflecting our focus and work.
Executive Committee MISA Leads: Kathleen Cowan and Silvia Girod, TDSB Marina Vanayan and Andrew Portal, TCDSB Tim Sadie, HDSB Erica van Roosmalen, HCDSB Shawn Moynihan, PDSB Edde Stolf and Charles Blanchard, DPCDSB Steven Wray, YRDSB John Shanks, UGDSB Brenda Kenny, WCSSB Saryl Jacobson, Bloorview School Authority Sylvie Longo, CSPD Centre Sud-Ouest	All of the work of the PNC is directed by the Executive Committee. The members are senior level officials with decision making authority within the MISA PNC organization. They represent their board within the PNC. The Executive Committee meets periodically to direct the focus of the PNC, to review the planning for the year and the budgets which are created to support that planning.
MISA Project Assistant: Joanne Miceli - HCDSB	Supporting the implementation of MISA PNC planning, project execution, budgeting and reporting.