****

Parent Involvement Advisory Committee (PIAC)

5050 Yonge Street, Main Floor

Toronto, ON M2N 5N8

To: Members of PIAC

Date/Time: Wednesday, September 16, 2015, 7:00 pm – 9:30 pm

(6:30 dinner, Cafeteria);

Location: Boardroom, 5050 Yonge Street, 1st Floor

Committee Co-Chairs: D. Williams, Sude Singh and Trustee Michael Ford

**AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Item** | **Lead** | **Recommendation** | **Duration** |
|  | Welcome & Introductions | Co-Chairs | No | 5 min. |
|  | Code of Conduct | Co-Chairs | No | 5 min. |
|  | Declaration of Membership | Co-Chairs | No | 5 min. |
|  | Approval of Quorum | Co-Chairs | No | 5 min. |
|  | Declaration of Actual, Perceived, or Potential Conflict of Interest | Co-Chairs | No | 5 min. |
|  | Approval of Agenda | Co-Chairs | Yes | 5 min. |
|  | Approval of Minutes   * June 11, 2015 | Co-Chairs | Yes | 5 min. |
|  | PCEO Update   * Revision of Fundraising Policy and Procedures | Michelle Munroe (PCEO)  Deborah Hume Cutajar, Business Services | No | 10 min. |
|  | Co-Chairs Report   * PIAC 2014/2015 Annual Report | Co-Chairs | No | 10 min. |
|  | By-Laws Working Group: Recommendations on Election Process/Procedure at Ward Level | Wilmar K. | Yes | 30 min. |
|  | PIAC 2015-2016 Strategic Plan   * Working Group Member Allocation | Co-Chairs | Yes | 30 min. |
|  | Trustee Report | Trustee Michael Ford | No | 10 min. |
|  | Executive Superintendent Report | Executive Superintendent Jim Spyropoulos | No | 10 min. |
|  | Working Group Updates: |  |  |  |
| Annual Parent Conference Approval | Mirian T. | Yes | 5 min. |
| Budget | Tina C-K. | Yes | 5 min. |
| SC411 | Mirian T. | Yes | 5 min. |
| Curriculum and Library | Saida S. | Yes | 5 min. |
| Concussion/Return To Learn | Sharon K. | Yes | 5 min. |
|  | PIAC Member Update | Co-Chairs | No | 10 min. |
|  | Adjournment | Co-Chairs | Yes |  |

FROM: TDSB Parent Involvement Advisory Committee (PIAC) – Email: [info@torontopiac.com](mailto:info@torontopiac.com)