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Parent Involvement Advisory Committee (PIAC)

5050 Yonge Street, Main Floor

Toronto, ON M2N 5N8

To: Members of PIAC

Date/Time: Tuesday, December 08, 2015, 7:00 pm – 9:30 pm

(6:30 dinner, Cafeteria);

Location: Boardroom, 5050 Yonge Street, 1st Floor

Committee Co-Chairs: D. Williams, W. Kortleever and Trustee Laskin

**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. |
|  | Declaration of Actual, Perceived, or Potential Conflict of Interest | Co-Chairs | No | 5 min. |
|  | Approval of Quorum | Co-Chairs | No | 5 min. |
|  | Approval of Agenda | Co-Chairs | Yes | 5 min. |
|  | Approval of Minutes   * November 10, 2015 * December 08, 2015 | Co-Chairs | Yes | 5 min. |
|  | Co-Chairs Update   * Director’s Meeting | Co-chairs | No | 10 min. |
|  | PIAC 2015-2016 Strategic Plan Update & Working Group Determination | Kate W/Aretha P. | Yes | 30 min. |
|  | Consultation |  |  |  |
|  | Trustee Report | Trustee Michael Ford | No | 10 min. |
|  | PIAC-SEAC Conference and ICAC-Mental Health Conference merger | Clovis Grant |  | 10 min. |
|  | Executive Superintendent Report   * Volunteers in Schools Procedure Update | Executive Superintendent Jim Spyropoulos | No | 20 min. |
|  | PCEO Update | Michelle Munroe (PCEO) | No | 10 min. |
|  | Working Group Updates: |  |  |  |
| Budget | Tina C-K. | Yes | 5 min. |
| Communications | Loen |  | 5 min. |
| PIAC-SC Appreciation Event |  |  | 5 min. |
| P/VP Selection | Eva R. |  | 5 min. |
| SC411 | Mirian T. | Yes | 5 min. |
|  | Adjournment | Co-Chairs | Yes |  |

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