

To: Members of PIAC
Date/Time: Tuesday, October 13, 2015, 7:00 pm – 10:00 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
1.	Welcome & Introductions	Co-Chairs	No	5 min.
2.	Code of Conduct	Co-Chairs	No	5 min.
3.	Declaration of Membership	Co-Chairs	No	5 min.
4.	Declaration of Actual, Perceived, or Potential Conflict of Interest	Co-Chairs	No	5 min.
5.	Approval of Quorum	Co-Chairs	No	5 min.
6.	Approval of Agenda	Co-Chairs	Yes	5 min.
7.	Approval of Minutes <ul style="list-style-type: none"> ▪ September 16, 2015 	Co-Chairs	Yes	5 min.
8.	Co-Chairs Update <ul style="list-style-type: none"> • PRO Grant Application • Director's Meeting • PSSC Delegation 	Co-chairs	No	10 min.
9.	Volunteers in Schools Procedure Update	Associate Director Usih and David Hawker-Budlovsky,	No	15 min
10.	PIAC 2015-2016 Strategic Plan Update & Working Group Determination	Kate W/Aretha P.	Yes	30 min.
11.	Trustee Report	Trustee Michael Ford	No	10 min.
12.	Executive Superintendent Report	Executive Superintendent Jim Spyropoulos	No	10 min.
13.	PCEO Update	Michelle Munroe (PCEO)	No	10 min.
14.	Working Group Updates:			
	Annual Parent Conference Approval	Mirian T./Rania	Yes	5 min.
	Budget	Tina C-K.	Yes	5 min.
	SC411	Mirian T.	Yes	5 min.
	Striking of 2015-2016 Co-Chair Elections Nomination Committee	Co-Chairs	Yes	5 min.
	Concussion/Return To Learn	Sharon K.	Yes	5 min.
15.	PIAC Member Update	Co-Chairs	No	10 min.
16.	Adjournment	Co-Chairs	Yes	

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