



Parent Involvement Advisory Committee

Parent Involvement Advisory Committee (PIAC)  
5050 Yonge Street, Main Floor  
Toronto, ON M2N 5N8

To: Members of PIAC  
Date/Time: Thursday, December 8, 2016, 7:00 pm – 9:00 pm  
(6:30 dinner, Cafeteria);  
Location: Boardroom, 5050 Yonge Street, Main Floor  
Committee Co-Chairs: Wilmar Kortleever, Trixie Doyle  
Trustee Representative: Trustee Jennifer Arp  
Director of Education: (DOE Designate) Executive Superintendent Jim Spyropoulos

### AGENDA

#	Item	Lead	Recommendation /Action	Duration
1.	Welcome & Introductions <ul style="list-style-type: none"> <li>• Declarations of Membership <i>(please see sign-in and declaration sheet at the front of the boardroom)</i></li> <li>• Code of Conduct</li> </ul>	Co-Chairs	No	5 min. (7:05 pm)
2.	Declaration of Actual, Perceived, or Potential Conflict of interest	Co-Chairs		2 min. (7:07 pm)
3.	Approval of Quorum	Co-Chairs,		1 min. (7:08 pm)
4.	Approval of Agenda	Co-Chairs	Yes	2 min. (7:10 pm)
5.	Approval of Minutes <ul style="list-style-type: none"> <li>▪ November 10, 2016</li> <li>▪ Motion to Acknowledgement of Traditional Lands and Territories</li> </ul>	Co-Chairs D.Williams	Yes	5 min. (7:15 pm)
6.	Co-Chairs Update	Co-Chairs	No	10 min. (7:25 pm)
7.	Trustee Report	Trustee Arp	No	10 min. (7:35 pm)
8.	Director of Education Report	(DOE Designate) Executive Superintendent Jim Spyropoulos	No	10 min. (7:45pm)
9.	PCEO Update	Michelle Munroe		10 min. (7:55pm)
10.	Strategic Work Plan	Aretha Phillip & Co-Chairs		10 min. ( 8:05 pm)
11.	Consultations	Co-Chairs		10 min. ( 8:15 pm)
12.	Working Group Reports			20 min. (8:35 pm)
	Annual Parent Conference	Chair Doyle & Heather V		
	PIAC 2016-2017 Budget	Eva R		
	Membership WG	Nazerah S		
	Communication WG	Loen H		

	Principal and Vice-Principal WG Update	Eva R		
	SC 411	Mirian T		
13.	Ward Updates			10 Min (8:45pm)
14.	New Business	Co-Chairs	No	5 min. (8:50pm)
15.	Adjournment	Co-Chairs	Yes	

RSVP [latha.john@tdsb.on.ca](mailto:latha.john@tdsb.on.ca) for Dinner no later than Tuesday, December 6th, 2016.

NOTE: Working Group Reports, Draft Motions, and other documentation were to be sent to [latha.john@tdsb.on.ca](mailto:latha.john@tdsb.on.ca) and [info@torontopiac.com](mailto:info@torontopiac.com) by Friday day, December 2, 2016.

**NEXT MEETING: \*\*Please note the date change-** Tuesday, January 17, 2016

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