

To: Members of PIAC
Date/Time: Tuesday, January 12, 2016, 7:00 pm – 9:45 pm
(6:30 dinner, Cafeteria);
Location: Boardroom, 5050 Yonge Street, 1st Floor
Committee Co-Chairs: D. Williams, Wilmar Kortleever and Trustee Shelley Laskin

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"> ▪ November 10, 2015 ▪ December 8, 2015 	Co-Chairs	Yes	5 min.
8.	Director of Education Dr. John Malloy – Welcome and Introduction	Dr. John Malloy	No	10 min.
9.	Co-Chairs Update <ul style="list-style-type: none"> • Director's Meeting 	Co-chairs	No	10 min.
10.	PIAC 2015-2016 Strategic Plan Update & Working Group Determination	Aretha P.	Yes	10 min.
11.	SC 411 <ul style="list-style-type: none"> ▪ Draft PIAC SC 411 Operating Guidelines 	Mirian T	Yes	20 min.
12.	Trustee Report	Trustee Shelley Laskin	No	10 min.
13.	Executive Superintendent Report	Executive Superintendent Jim Spyropoulos	No	10 min.
14.	PCEO Update	Michelle Munroe (PCEO)	No	10 min.
15.	Working Group Updates:			
	Budget	Tina C-K.	Yes	5 min.
	P/VP	Eva R.		
	PIAC-SEAC Special Education Conference	Mirian T.	No	5 min.
	School Council Appreciation and Information Event	Trixie D/Tina C-K	No	5 min.
16.	PIAC Member Update	Co-Chairs	No	10 min.
17.	Lack of Information	Erin Goto	No	5 min
18.	Adjournment	Co-Chairs	Yes	

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