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Parent Involvement Advisory Committee (PIAC)

5050 Yonge Street, Main Floor

Toronto, ON M2N 5N8

To: Members of PIAC

Date/Time: Monday, April 25, 2016, 7:00 pm – 9:30 pm

(6:30 dinner, Cafeteria);

Location: Boardroom, 5050 Yonge Street, 1st Floor

Committee Co-Chairs: D. Williams, Wilmar K.

Trustee Representative: Trustee Shelley Laskin

**AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Item** | **Lead** | **Recommendation/Action** | **Duration** |
|  | Welcome & Introductions   * Declarations of Membership * Code of Conduct | Co-Chairs | No | 7 min.  *(7.07pm)* |
|  | Declaration of Actual, Perceived, or Potential Conflict of interest | Co-Chairs |  |  |
|  | Approval of Quorum | Co-Chairs, Tina C |  |  |
|  | Approval of Agenda | Co-Chairs | Yes | 3 min. *(7.10 pm)* |
|  | Approval of Minutes   * March 31, 2016 | Co-Chairs | Yes | 5 min.  *(7.15 pm)* |
|  | Co-Chairs Update   * Pre-meeting * PIC Symposium * Planning Meeting (June 18?) * PRO Grant | Co-Chairs | No | 15 min.  *(7:30 pm)* |
|  | Policy Consultation Requirements | Trustee Laskin | No | 15 min. *(7:45pm)* |
|  | Trustee Report | Trustee Laskin | No | 10 min.*(7:55 pm)* |
|  | Executive Superintendent Report | Exec.Superintendent Jim Spyropoulos | No | 15 min.  *(8:10 pm)* |
|  | PCEO Update | Michelle Munroe (PCEO) | No | 10 min.  *(8:25pm)* |
|  | Working Group Updates: |  |  |  |
| a. Budget | Tina C | Yes | 5 min. *(8:30 pm)* |
| b. Consultation | Co-Chairs | Yes | 5 min. *(8:35 pm)* |
| c. PIAC Conference | Rania S, Mirian T. | No | 5 min. *(8:40 pm)* |
| d. Spec.Ed. / P. as P. Conference | Mirian T, D. Williams | No | 5 min. *(8:45 pm)* |
| e. Communication | Loen H. | No | 5 min. *(8:50 pm)* |
|  | Ward Updates | Co-Chairs |  | 15 min *(9:05pm)* |
|  | New Business | Co-Chairs | No | 5 min. *(9:10 pm)* |
|  | Adjournment | Co-Chairs | Yes |  |

NOTE: Working Group Reports, Draft Motions, and other documentation were to be sent to [john.manalo@tdsb.on.ca](mailto:john.manalo@tdsb.on.ca) and [info@torontopiac.com](mailto:info@torontopiac.com) by Wednesday, April 20, 2016.

**Next meetings:** May19, June 14

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