

To: Members of PIAC
Date/Time: Thursday, May 19, 2016, 7:00 pm – 9:15 pm
(6:30 dinner, Cafeteria);
Location: Boardroom, 5050 Yonge Street, 1st Floor
Committee Co-Chairs: D. Williams, Wilmar Kortleever
Trustee Representative: Trustee Shelley Laskin

AGENDA

#	Item	Lead	Recommendation/ Action	Duration (target end time)
1.	Welcome & Introductions <ul style="list-style-type: none"> Declarations of Membership Code of Conduct 	Co-Chairs	No	3 min. (7:03 pm)
2.	Declaration of Actual, Perceived, or Potential Conflict of interest	Co-Chairs		2 min. (7:05 pm)
3.	Approval of Quorum	Co-Chairs, Tina C.		2 min. (7:07 pm)
4.	Approval of Agenda	Co-Chairs	Yes	3 min. (7:10 pm)
5.	Approval of Minutes <ul style="list-style-type: none"> April 25, 2016 	Co-Chairs	Yes	5 min. (7:15 pm)
6.	Co-Chairs Update: <ul style="list-style-type: none"> Pre-meeting PSSC Annual Strategy/Planning (June 18th) 	Co-Chairs	No	15 min. (7:30 pm)
7.	PRO Grant	Co-Chairs	Yes	15 min. (7:45 pm)
8.	Trustee Report	Trustee Shelley Laskin	No	15 min. (8:00 pm)
9.	Executive Superintendent Report <ul style="list-style-type: none"> Learning Centres 	Jim Spyropoulos	No	15 min. (8:15 pm)
10.	PCEO Update <ul style="list-style-type: none"> School Councils Survey Parent Portal Teleconferencing PCEO Work Plan 	Michelle Munroe (PCEO)	No	15 min. (8:30 pm)
11.	Working Group Updates:			
	a. Budget	Tina C.	Yes	5 min. (8:35 pm)
	b. PIAC Parent Conference	Rania S., Mirian T.	Yes	5 min. (8:40 pm)
	c. School Council Appreciation Dinner	Trixie D.	Yes	5 min. (8:45 pm)
	d. Communications	Loen H.	No	5 min. (8:50 pm)
12.	Ward Updates	Co-Chairs		15 min. (9:05 pm)
13.	New Business	Co-Chairs		5 min. (9:10 pm)
14.	Adjournment	Co-Chairs	Yes	

NOTE: Working Group Reports, Draft Motions, and other documentation to be sent to john.manalo@tdsb.on.ca AND info@torontopiac.com by Friday, May 13, 2016.

Next meetings (dates to be confirmed): June 13 or 15, 2016 (PIAC); June 18, 2016 (PIAC Annual Planning/Strategy)

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