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Parent Involvement Advisory Committee (PIAC)

5050 Yonge Street, Main Floor

Toronto, ON M2N 5N8

To: Members of PIAC

Date/Time: Tuesday, September 20, 2016, 7:00 pm – 9:00 pm

(6:30 dinner, Cafeteria);

Location: Boardroom, 5050 Yonge Street, Main Floor

Committee Co-Chairs: D. Williams, Wilmar Kortleever

Trustee Representative: Trustee Shelley Laskin

Director of Education: (DOE Designate) Executive Superintendent Jim Spyropoulos

**AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Item** | **Lead** | **Recommendation/Action** | **Duration** |
|  | Welcome & Introductions   * Declarations of Membership   *(please see sign-in and declaration sheet at the front of the boardroom)*   * Code of Conduct | Co-Chairs | No | 5 min.*(7.05 pm)* |
|  | Declaration of Actual, Perceived, or Potential Conflict of interest | Co-Chairs |  | 2 min. *(7.07 pm)* |
|  | Approval of Quorum | Co-Chairs, Tina C |  | 1 min. *(7.08 pm)* |
|  | Approval of Agenda | Co-Chairs | Yes | 2 min. *(7.10 pm)* |
|  | Approval of Minutes   * June 21, 2016 | Co-Chairs | Yes | 5 min. *(7.15 pm)* |
|  | Co-Chairs Update   * Pre-meeting * PRO Grant | Co-Chairs | No | 5 min. *(7:20 pm)* |
|  | Draft 2016-2017 PIAC Strategic Plan Planning Meeting (June 18, 2016) | Co-Chairs |  | 10 min (7.30 pm) |
|  | PIAC 2016-2017 Budget | Tina C | Yes | 10 min. *(7:40 pm)* |
|  | PIAC Annual Parent Conference Working Group Update | Trixie D | No | 10 min. *(7:50 pm)* |
|  | Trustee Report | Trustee Laskin | No | 10 min.*(8.00 pm)* |
|  | Director of Education Report | (Designate) Executive Superintendent Jim Spyropoulos | No | 10 min. *(8.10 pm)* |
|  | PCEO Update | Michelle Munroe |  | 10 min.(8.20 pm) |
|  | SC 411 Presentation |  | No | 30 min. *(8:50 pm)* |
|  | New Business | Co-Chairs | No | 5 min. *(8.55 pm)* |
|  | Adjournment | Co-Chairs | Yes |  |

RSVP [latha.john@tdsb.on.ca](mailto:latha.john@tdsb.on.ca) for Dinner no later than Wednesday, September 14, 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 Wednesday, September 14, 2016.

**NEXT MEETING:** Thursday, October 13, 2016

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