



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, October 13, 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 |
|-----|---|--|------------------------|-------------------|
| 1. | Welcome & Introductions <ul style="list-style-type: none"> • Declarations of Membership <i>(please see sign-in and declaration sheet at the front of the boardroom)</i> • Code of Conduct | 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, Tina C | | 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"> ▪ September 20, 2016 | Co-Chairs | Yes | 5 min. (7.15 pm) |
| 6. | Co-Chairs Update <ul style="list-style-type: none"> • Striking of nominations working group | Co-Chairs | No | 5 min. (7:20 pm) |
| 7. | Student Recruitment and Retention Campaign | Garth Breit- Manager, Marketing & Design Services TDSB | | 10 min (7.30 pm) |
| 8. | Draft 2016-2017 PIAC Strategic Plan Planning Meeting (June 18, 2016) | Co-Chairs | | 10 min (7.30 pm) |
| 9. | PIAC 2016-2017 Budget | Tina C | Yes | 10 min. (7:50 pm) |
| 10. | SC 411 Presentation | Mirian T | | 10 min. (8:00 pm) |
| 11. | Trustee Report | Trustee Laskin | No | 10 min.(8.10 pm) |
| 12. | Integrated Equity Framework Action Plan | Co-Chairs | | |
| 13. | Director of Education Report | (Designate) Executive Superintendent Jim Spyropoulos | No | 10 min. (8.20 pm) |
| 14. | PCEO Update | Michelle Munroe | | 10 min.(8.30 pm) |
| 15. | Working Group Reports | | | 10 min.(8.40 pm) |
| | PIAC SEAC working group- Parents and Partners Conference | | | |
| | Annual Parent Conference | Trixie D & Heather V | | |

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|-----|--------------|-----------|-----|------------------|
| 16. | Ward Updates | | | 10 Min (8:50 pm) |
| 17. | New Business | Co-Chairs | No | 5 min. (8.55 pm) |
| 18. | Adjournment | Co-Chairs | Yes | |

RSVP latha.john@tdsb.on.ca for Dinner no later than Tuesday, October 11, 2016.

NOTE: Working Group Reports, Draft Motions, and other documentation were to be sent to latha.john@tdsb.on.ca and info@torontopiac.com by Wednesday, October 12, 2016.

NEXT MEETING: Thursday, November 10, 2016

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