



Parent Involvement Advisory Committee

Parent Involvement Advisory Committee (PIAC)
5050 Yonge Street, Main Floor
Toronto, ON M2N 5N8

To: Members of PIAC
Date/Time: Tuesday, February 21, 2017, 7:00 pm – 9:30 pm
(6:30 dinner, Cafeteria);
Location: Boardroom, 5050 Yonge Street, Main Floor
Committee Co-Chairs: Wilmar Kortleever, Trixie Doyle
Trustee Representative: Trustee Jennifer Arp
Director of Education: (DOE Designate) Executive Superintendent Jim Spyropoulos

AGENDA

#	Item	Lead	Recommendation /Action	Duration
1.	Welcome & Introductions <ul style="list-style-type: none"> • Acknowledgement of Traditional Lands • 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,		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"> ▪ January 17, 2017 	Co-Chairs	Yes	5 min. (7.15 pm)
6.	Co-Chairs Update	Co-Chairs	No	10 min. (7:25 pm)
7.	Working Group Reports			50 min. (8:15 pm)
	Consultations	Co-Leads		
	Schools Appreciation Event	Heather V		
	PIAC 2016-2017 Budget	Eva R		
	Membership WG	Nazerah S		
	By-Laws WG	D.Williams		
	Communication WG	Loen H		
	SC 411 WG	Marion T		
	Outreach WG	Marion T		
	Pools WG	D.Williams		
8.	Strategic Work Plan	Aretha Phillip & Co-Chairs	No	10 min. (8:25pm)
9.	Trustee Report	Trustee Arp	No	10 min. (8:35 pm)
10.	Director of Education Report	(DOE Designate) Executive	No	10 min. (8:45pm)

		Superintendent Jim Spyropoulos		
11.	PCEO Update	Michelle Munroe		10 min.(8.55pm)
12.	Ward Updates			10 Min (9:05 pm)
13.	New Business	Co-Chairs	No	5 min. (9:10 pm)
14.	Adjournment	Co-Chairs	Yes	

RSVP latha.john@tdsb.on.ca for Dinner no later than Friday, February 17, 2017.

NOTE: Working Group Reports, Draft Motions, and other documentation were to be sent to latha.john@tdsb.on.ca and info@torontopiac.com by Friday, February 17, 2017.

NEXT MEETING: Tuesday, March 21st, 2017

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