



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, September 19, 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"> ▪ June 20, 2017 	Co-Chairs	Yes	5 min. (7:15 pm)
6.	PIAC 2017-2018 Budget presentation	Craig Snider		15 min. (7:30 pm)
7.	Working Group Reports			30 min. (8:00 pm)
	Budget 2016-2017 end of year		Motion	
	PIAC Annual Parent Conference Working Group Update			
	Membership WG			
	Working Group sign -up			
	Consultation WG			
	P/VP WG			
	PRO Grant WG			
8.	Striking of the Nomination Committee	Co-Chairs	Yes	10 min. (8:10 pm)
9.	Co-Chairs Update	Co-Chairs	No	10 min. (8:20 pm)
10.	Trustee Report	Trustee Arp	No	10 min.(8:30 pm)

11.	Director of Education Report	(DOE Designate) Executive Superintendent Jim Spyropoulos	No	20 min. (8:50 pm)
12.	PCEO Update	Michelle Munroe		10 min.(9:00 pm)
13.	Ward Updates			10 Min (9:10 pm)
14.	New Business	Co-Chairs	No	5 min. (9:15 pm)
15.	Adjournment	Co-Chairs	Yes	

RSVP latha.john@tdsb.on.ca for Dinner no later than Monday, September 18, 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 Monday, September 18, 2017.

NEXT MEETING: Tuesday, October 17, 2017

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