



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, October 17, 2017, 7:00 pm – 9:30 pm  
 (6:30 dinner, Cafeteria);  
 Location: Boardroom, 5050 Yonge Street, Main Floor  
 Committee Co-Chairs: Trixie Doyle, Wilmar Kortleever  
 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"> <li>• Acknowledgement of Traditional Lands</li> <li>• Declarations of Membership <i>(please see sign-in and declaration sheet at the front of the boardroom)</i></li> <li>• Code of Conduct</li> </ul>	Co-Chairs		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"> <li>▪ September 19, 2017</li> </ul>	Co-Chairs	Yes	5 min. (7.15 pm)
6.	Co-Chairs Update	Co-Chairs		10 min. (7.25 pm)
7.	Working Group Reports			40 min. (8:05 pm)
	Budget WG		Motion	
	Nomination Committee			
	Membership WG		Motion	
	Consultation WG		Motion	
	PIAC Annual Parent Conference WG			
	Communication and Outreach WG			
8.	Trustee Report	Trustee Arp		10 min. (8:15 pm)
9.	Director of Education Report	(DOE Designate) Executive Superintendent Jim Spyropoulos		20 min. (8:35 pm)
10.	PCEO Update	Michelle Munroe		10 min. (8:45 pm)

11.	Ward Updates			10 Min (8:55 pm)
12.	New Business	Co-Chairs	No	5 min. (9:00 pm)
13.	Adjournment	Co-Chairs	Yes	

RSVP [latha.john@tdsb.on.ca](mailto:latha.john@tdsb.on.ca) for Dinner no later than Monday, October 16, 2017.

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 Monday, October 16, 2017.

**NEXT MEETING:** Tuesday, November 21, 2017

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