



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, December 19, 2017, 7:00 pm – 9:00 pm
(6:30 dinner, Cafeteria);
Location: Boardroom, 5050 Yonge Street, Main Floor
Committee Co-Chairs: Trixie Doyle, Heather Vickers
Trustee Representative: Trustee Shelley Laskin
Director of Education: Director John Malloy

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		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"> ▪ November 21, 2017 	Co-Chairs	Yes	5 min. (7.15 pm)
6.	Director of Education Report	Director John Malloy		20 min. (7:35 pm)
7.	Executive Superintendent Jim Spyropoulos report	Executive Superintendent Jim Spyropoulos		10 min. (7:45 pm)
8.	Trustee Report	Trustee Laskin		10 min. (7:55 pm)
9.	PCEO Update	Michelle Munroe		10 min. (8:05 pm)
10.	Co-Chairs Update	Co-Chairs		10 min. (8:15 pm)
11.	Working Group Reports			20 min. (8:35 pm)
	Consultations WG			
	PIAC Annual Parent Conference WG			
	P/VP WG			
	School Council Appreciation Dinner WG			
12.	Ward Updates			10 Min (8:45 pm)

13.	New Business	Co-Chairs	No	5 min. (8:50 pm)
14.	Adjournment	Co-Chairs	Yes	

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

NEXT MEETING: Tuesday, January 16, 2018

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