

To: Members of PIAC
Date/Time: Tuesday, November 20, 2018, 7:00 pm – 9:30 pm
(6:30 dinner, Cafeteria);
Location: Boardroom, 5050 Yonge Street, Main Floor
Committee Co-Chairs: Trixie Doyle, Heather Vickers
Trustee Representative: Trustee Jennifer Arp
Director of Education: (DOE Designate) Executive Superintendent Roula Anastasakos

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"> ▪ October 16, 2018 	Co-Chairs	Yes	5 min. (7.15 pm)
5	PIAC Co-Chair Election	Nomination Working Group	Yes Yes	40 min. (7:55 pm)
6	Co-Chairs Update	Co-Chairs		10 min. (8:05 pm)
7	Working Group Reports			25 min. (8:30 pm)
	Budget WG		Yes	
	Membership WG		Yes	
	PIAC Annual Parent Conference WG			
	Communications and Outreach WG			
	Consultations WG			
8	Trustee Report	Trustee Arp		10 min. (8:40pm)
9	Director of Education Report	(DOE Designate) Executive Superintendent Roula Anastasakos		20 min. (9:00 pm)
10	PCEO Update	Michelle Munroe		10 min. (9:10 pm)
11	Ward Updates			10 Min (9:20 pm)
12	New Business	Co-Chairs	No	5 min. (9:25 pm)

13	Adjournment	Co-Chairs	Yes	
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RSVP latha.john@tdsb.on.ca for Dinner no later than Monday, November 19, 2018

NEXT MEETING: Tuesday, December 18, 2018

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