



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 25, 2018, 7:00 pm – 9:30 pm
(6:30 dinner, Cafeteria);
Location: Cafeteria, 5050 Yonge Street, Main Floor
Committee Co-Chairs: Trixie Doyle
Trustee Representative: Trustee Shelley Laskin
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	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 19, 2018 	Co-Chairs	Yes	5 min. (7.15 pm)
6.	PIAC 2018-2019 Budget presentation	Craig Snider		15 min. (7:30 pm)
7.	Working Group Reports			40 min (8:10 pm)
	Budget			
	PIAC Annual Parent Conference Working Group Update			
	Membership WG			
	Striking of the Nomination Committee			
	Working Group sign –up			
	Consultation WG			
	P/VP WG			
	PRO Grant WG			
8.	Co-Chairs Update	Co-Chairs	No	10 min. (8:20pm)

9.	PIAC Ward Boundary	Co-Chairs		10 min.(8:30 pm)
10.	Trustee Report	Trustee Laskin	No	10 min.(8:40 pm)
11.	Director of Education Report	Executive Superintendent Roula Anastasakos & Associate Director Colleen Russell - Rawlins	No	20 min. (9:10 pm)
12.	PCEO Update	Michelle Munroe		10 min.(9:20 pm)
13.	Ward Updates			10 Min (9:30 pm)
14.	New Business	Co-Chairs	No	5 min. (9:35pm)
15.	Adjournment	Co-Chairs	Yes	

NEXT MEETING: Tuesday, October 16, 2018

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