

To: Members of PIAC  
Date/Time: Tuesday, October 16, 2018, 7:00 pm – 9:30 pm  
(6:30 dinner, Committee Room A);  
Location: Committee Room A, 5050 Yonge Street, Main Floor  
Committee Co-Chairs: Trixie Doyle  
Trustee Representative: Trustee 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"> <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	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"> <li>▪ September 25, 2018</li> </ul>	Co-Chairs	Yes	5 min. (7:15 pm)
6.	Google Parental Consent Form	Peter Singh Executive Officer and Kevin Bradbeer Senior Manager, Client Relationship Mgmt		40 min (7:55 pm)
7.	Working Group Reports			20 min (8:15 pm)
	Nomination Committee			
	PIAC Annual Parent Conference Working Group Update			
	Membership WG			
	P/VP WG			
8.	Co-Chairs Update	Co-Chairs	No	10 min. (8:25 pm)
9.	PIAC Ward Boundary	Co-Chairs		10 min. (8:35 pm)
10.	Trustee Report		No	10 min. (8:45 pm)
11.	Director of Education Report	Executive Superintendent Roula Anastasakos & Associate Director Colleen Russell – Rawlins	No	10 min. (8:55 pm)

12.	PCEO Update	Michelle Munroe		10 min.(9:05 pm)
13.	Ward Updates			10 Min (9:15 pm)
14.	New Business	Co-Chairs	No	5 min. (9:20 pm)
15.	Adjournment	Co-Chairs	Yes	

**NEXT MEETING:** Tuesday, November 20, 2018

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