

To: Members of PIAC
 Date/Time: Tuesday, February 18, 2020, 7:00 pm – 9:30 pm
 (6:30 dinner, Cafeteria);
 Location: Boardroom, 5050 Yonge Street, Main Floor
 Committee Co-Chairs: Zena Shereck and D.Williams
 Trustee Representative: Trustee Rachel Chernos Lin
 Director of Education: (DOE Designate) Associate Director Colleen Russell-Rawlins

AGENDA

#	Item	Lead	Recommendation /Action	Duration
1.	Welcome & Introductions <ul style="list-style-type: none"> • Approval of Quorum • Land Acknowledgment: "We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognise the enduring presence of all First Nations, Métis and Inuit peoples." • Declarations of Membership <i>(please see sign-in and declaration sheet at the front of the boardroom)</i> <ul style="list-style-type: none"> • 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 Agenda	Co-Chairs	Yes	3 min. (7.10 pm)
4.	Approval of Minutes <ul style="list-style-type: none"> ▪ December 17, 2019 	Co-Chairs	Yes	5 min. (7.15 pm)
5	Co-Chairs Update	Co-Chairs		10 min. (7:25 pm)
6	Bell Times Staff update on GSN Report	Craig Snider Executive Officer		15 Min. (7:40 pm)
7	Lead water testing process	Patrick Mohammed Senior Manager, Occup Health and Safety		20 min. (8:00 pm)
8	Working Group Reports			25min. (8:25 pm)
	Membership WG			



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	Budget WG		Yes	
	Communication WG			
	Consultation WG			
	PVP WG			
9	Simplifying the elementary school schedule			5 min.(8:30pm)
10	Trustee Report	Trustee Chernos Lin		10 min.(8:40pm)
11	Director of Education Report	(DOE Designate) Associate Director Colleen Russell- Rawlins		30 min. (9:10 pm)
12	PCEO Update	Michelle Munroe		10 min.(9:20 pm)
13	Ward Updates			5 Min (9:25 pm)
14	New Business	Co-Chairs	No	5 min. (9:30 pm)
15	Adjournment	Co-Chairs	Yes	

NEXT MEETING: March 10, 2020

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