

## NOTICE OF MEETING

To: Members of PIAC

Date/Time: Thursday, April 11<sup>th</sup>, 7:00 pm – 9:30 pm (6:30 dinner, Cm. Rm. C)

Meeting Location: Boardroom, 5050 Yonge Street

Committee Co-Chairs: Jerako Biaje-Wendt and Eva Rosenstock

### AGENDA:

#	ITEM	LEAD	DECISION REQUIRED	TIME-LINE
1	Welcome & Introductions	Co-Chairs	No	2 min
2	Approval of Quorum	Co-Chairs	Yes	2 min
3	Approval of Agenda	Co-Chairs	Yes	2 min
4	Approval of March 7 Draft Minutes	Co-Chairs	Yes	5 min
5	Presentation: Lunchroom Supervision	Kavita Chhiba, Snr. Manager Staffing, Recruiting	No	15 min
6	Best Practices Working Group: (a) PIAC Budget Update (b) Membership	Tina K/Gary L Vivek R/Gary L	Yes	15 min
7	Special Events Working Group	Eva R.		
8	Update on TDSB Committees (a) CAC Review (b) Participatory Budget	Hilary W Virginia L	No	15 min
9	Advocacy Working Group (a) Pools (b) Special Ed Forum (c) P/VP	Alan S/ Kate W John T Ricardo F/ Dagmar G Laurie G	Yes	10 min
10	Outreach/Communications	Saida S./Mirian T.	Yes	10 min
11	Superintendent's Report	Jim Spyropoulos	No	15 min
12	Trustee Report – Update on TDSB Budget Consultation Process and Capital Gain	Trustee Chris Glover	No	15 min
13	Co-Chairs Report • PIC Symposium • Planning Session	Co-Chairs	No	5 min
14	PCIO Report	Michelle Munroe	No	5 min
15	Adjournment	Co-Chairs	Yes	2 min