

NOTICE OF MEETING

To: Members of PIAC
Tuesday, February 12th, 7:00 pm – 9:00 pm (6:30 dinner)
Committee Room C, 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 December & January 16 th minutes	Co-Chairs	Yes	5 min
5	TDSB Security Presentation	Ted Libera, Central Co-ordinating Principal, Caring and Safe Schools)	No	10 min
6	Budget Update	Tina	Yes	30 min
7	PIAC & School Council E-mail Account	Nada Silva, Snr. Security Analyst, TDSB		30 min
8	Community Advisory Review & Community Engagement Procedure Update	Parent and Community Involvement Office	Yes	5 min
	TDSB Committee Report” – TDSB School Year Calendar	Diane Enhorning		
9	Working Group Updates		Yes	20 min
	Advocacy <ul style="list-style-type: none"> • Bill 115 Update • Severance Letter 	Kate W./Laurie G James R.		
	Outreach <ul style="list-style-type: none"> • Orientation Update • PIAC website oversight 	Mirian T.	No	
	Special Events <ul style="list-style-type: none"> • School Council Appreciation • Special Education Forum 	Gary L./Eva R. Gary L./Virginia/Ricardo	No	
10	Superintendent’s Report	Jim Spyropoulos	No	10 min
11	Trustee Report – Update on TDSB Budget Consultation Process and Capital Gain	Trustee Chris Glover	No	10 min
12	Other Business <ul style="list-style-type: none"> • Co-Chair Report 	Co-Chairs	No	
13	Adjournment	Co-Chairs	Yes	2 min