

NOTICE OF MEETING

To: Members of PIAC

Date/Time: Thursday, March 7th, 7:00 pm – 9:00 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 February 12 Draft Minutes	Co-Chairs	Yes	5 min
5	Budget Update	Tina Chan, Eva Rosenstock/Jim Spyropoulos	Yes	15 min
6	Update on TDSB Committees (Consultation Procedures/ AC Review)	▪ PCIO	Yes	30 min
	Update on School Year Calendar	▪ Diane Enhorning		
7	Advocacy Working Group – Pools	Alan Schacht – John Trafananko	Yes	5 min
	Participatory Working Group	Virginia Ludy		
8	Outreach/School Council 411	Saida S./Mirian T.	Yes	10 min
9	Superintendent's Report	Jim Spyropoulos	No	20 min
10	Trustee Report – Update on TDSB Budget Consultation Process and Capital Gain	Trustee Chris Glover	No	10 min
11	Update - Advocacy Special Education Sub Working Group	Gary Lochhead	Yes	5 min
12	Special Events Working Group Update	Eva Rosenstock	No	5 min
13	Other Business <ul style="list-style-type: none"> • Chair Report • Ward Forum Updates: Young Women on the Move 		Yes	10 min
14	Adjournment	Co-Chairs	Yes	2 min