

**To: Members of PIAC**

Wednesday, October 10, 7:00pm – 9:00pm (6:30 pm dinner)

**5050 Yonge - Board Room**

Committee Co-Chairs: Gary Lochhead and Eva Rosenstock

Trustee Rep: Chris Glover

**AGENDA:**

	ITEM	LEAD	DECISION REQUIRED	TIME-LINE
1.	Welcome	Co-Chairs	Yes	2 min.
2.	Approval of Quorum	Co-Chairs	Yes	2 min.
3.	Approval of Agenda	Co-Chairs	Yes	2 min.
4.	Approval of September 13 minutes	Co-Chairs	Yes	2 min.
5.	Director of Education, Chris Spence		No	45 mins
6.	Elections	Nomination Working Group	Yes	1 hour
7.	Other Business			
8.	Adjournment	Co-Chair	Yes	2 min.