

NOTICE OF MEETING

To: Members of PIAC

Date/Time: Thursday, September 12th, 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 June 12 Draft Minutes	Co-Chairs	Yes	5 min
5.	Best Practices Working Group: (a) PIAC Budget Update (b) Overall BPWG	Tina K Vivek R	Yes	20 min
6.	Update on TDSB Committees TDSB Budget	John T/Eva R.	Yes	15 min
7.	Trustee Report	Chris Glover	No	10 min
8.	Special Events Working Group	?	No	
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.	CLG Update	Saida S. Mirian T. Sammy	Yes	20 min
11.	Outreach/Communications	Saida S./Mirian T.	Yes	10 min
12.	Superintendent's Report	Jim Spyropoulos	No	20 min
13.	Co-Chairs Report	Co-Chairs	No	Written Report
14.	PCIO Report	Michelle Munroe	No	5 min
15.	Announcements	Co-Chairs	No	5 min
16.	Adjournment	Co-Chairs	Yes	