

To: Members of PIAC

Thursday, September 13 , 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 June 7 minutes	Co-Chairs	Yes	2 min.
5.	Planning Meeting Summary/Working Group Re-Organization/ Sign Up Sheets	Eva R	Yes	20 mins
6.	PIAC Meeting Procedures	Eva R	Yes	5 mins
5.	2011/2012 Working Group Updates:			
	i. P/VP	Laurie G	No	10 mins
	ii. Communications/Calendar Projects	Hilary W	No	Report Submitted
	iii. Outreach inc. SC411 Planning	Jerako B/Steve C/Mirian T	No	
	iv. Government Relations (Formerly PICS and Hubs)	Janet D/Kate W/Laurie G	No	
	v. Parent Conference	Cathy McCullogh	No	
	vi. Chair Dinner	Eva R	Yes	10 mins
	vii. Pools	Janet D	No	Report Submitted
	viii. Special Education	Ricardo F/ Virginia L	No	
	ix. Full Day Learning	Eric M	No	
	x. Fundraising Consultation Update	Nadia H	No	
	xi. Membership	Vivek R	No	
	xii. Nominations	Vacant	No	
	xiii. Co-ordinator/Special Projects report	Eva R	Yes	10 mins
6.	Budget	Sheng L	Yes	10 mins
7.	PCIO Report	Michelle Munroe	No	10 mins
8.	Superintendent's Report	Manon Gardner, Chief Academic Officer (Acting for Jim S.)	No	10 mins
9.	Trustee Report	Chris Glover		2
10.	Adjournment	Co-Chair	Yes	3 min.