

To: Members of PIAC
Date/Time: Thursday, April 16th, 2015, 7 pm – 10 pm (6:30 dinner, Cm. Rm. C);
Location: Boardroom, 5050 Yonge Street, 1st Floor
Committee Co-Chairs: D. Williams, Sude Singh & Trustee Michael Ford

AGENDA

#	ITEM	LEAD	MOTION/ RECOMMEN DATION	TIME- LINE
1.	Welcome & Introductions	Co-Chairs	No	5 min
2.	Approval of Quorum	Co-Chairs	No	5 min
3.	Declaration of Actual, Perceived or Potential Conflict of Interest	Co-Chairs	No	5 min
4.	Approval of Agenda	Co-Chairs	Yes	5 min
5.	Approval of Minutes ▪ March 10, 2015	Co-Chairs	Yes	5 min
6.	Co- Chairs Report	Co-Chairs	No	5 min
7.	PIAC Roles and Responsibilities	Co-Chairs	No	5 min
8.	Conflict of Interest Declaration & Certification of Eligibility Motion	Stephen Thiele	Yes	5 min
9.	Cultural Sensitivity/PIAC Assistant Election Motion(s)	Saida Sabrie	Yes	5 min
10.	Membership Criteria Motion	Devon Forbes	Yes	5 min
11.	Membership Process Motion	Mirian Turcios	Yes	5 min
12.	Executive Superintendent Report	Executive Superintendent Jim Spyropoulos	No	10 min
13.	Trustee Report	Trustee Michael Ford	No	10 min
14.	PCEO Update	Michelle Munroe	No	10 min
15.	Working Group Updates ▪ Communication ▪ Outreach ▪ Budget ▪ P/VP Update ▪ Concussion/Return to Learn ▪ By-Laws ▪ Curriculum & Library ▪ Special Education ▪ HPE Curriculum Consultation	Devon/Kate Mirian Tina/Eva Eva Sharon Wilmar/Steve Saida Dagmar Wilmar	Yes	25 min
16.	Adjournment	Co-Chairs	Yes	