

To: Members of PIAC
Date/Time: Tuesday, December 18, 2018, 7:00 pm – 9:30 pm
(6:30 dinner, Cafeteria);
Location: Boardroom, 5050 Yonge Street, Main Floor
Committee Co-Chairs: Heather Vickers, Zena Shereck
Trustee Representative: Trustee Rachel Chernos Lin
Director of Education: (DOE Designate) Executive Superintendent Roula Anastasakos

AGENDA

#	Item	Lead	Recommendation /Action	Duration
1.	Welcome & Introductions <ul style="list-style-type: none"> Acknowledgement of Traditional Lands Declarations of Membership <i>(please see sign-in and declaration sheet at the front of the boardroom)</i> Code of Conduct 	Co-Chairs		5 min. (7.05 pm)
2.	Declaration of Actual, Perceived, or Potential Conflict of interest	Co-Chairs		2 min. (7.07 pm)
3.	Approval of Quorum	Co-Chairs		1 min. (7.08 pm)
4.	Approval of Agenda	Co-Chairs	Yes	2 min. (7.10 pm)
5.	Approval of Minutes <ul style="list-style-type: none"> November 20, 2018 	Co-Chairs	Yes	5 min. (7.15 pm)
5	Co-Chairs Update	Co-Chairs		10 min. (7:25 pm)
6	Finance Presentation- School Council Cash online Business Services/communications	Marisa Chiu & Craig Snider		40 min (8:05 pm)
7	Working Group Reports			20 min. (8:25 pm)
	Strategic Planning Working Group		Yes	
	Budget WG		Yes	
	PIAC Annual Parent Conference WG			
	School Council Appreciation WG		Yes	
	Communications and Outreach WG			
	612 WG			
	Consultations WG			
8	Trustee Report	Trustee Chernos Lin		10 min. (8:35pm)
9	Director of Education Report	(DOE Designate) Executive Superintendent Roula Anastasakos		20 min. (8:55pm)

10	PCEO Update	Michelle Munroe		10 min.(9:05 pm)
11	Ward Updates			10 Min (9:15 pm)
12	New Business	Co-Chairs	No	5 min. (9:20 pm)
13	Adjournment	Co-Chairs	Yes	

NEXT MEETING: Tuesday, January 15, 2019

FROM: Co-Chairs, TDSB Parent Involvement Advisory Committee (PIAC) – Email: info@torontopiac.com