

To: Members of PIAC
 Date/Time: Tuesday, March 19, 2019, 7:00 pm – 9:30 pm
 (6:30 dinner, Cafeteria);
 Location: Boardroom, 5050 Yonge Street, Main Floor
 Committee Co-Chairs: Zena Shereck
 Trustee Representative: Trustee Rachel Chernos Lin
 Director of Education: (DOE Designate) Executive Superintendent Roula Anastasakos

AGENDA

#	Item	Lead	Recommendation/Action	Motion	Duration
1.	Welcome & Introductions <ul style="list-style-type: none"> • Land Acknowledgment: "We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognise the enduring presence of all First Nations, Métis and Inuit peoples." • Identification of Interim Acting Co-Chair • 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		Motion	2 min. (7.10 pm)
5.	Approval of Minutes February 19, 2019	Co-Chairs		Motion	10 min. (7.20 pm)
5	Co-Chairs Update	Co-Chairs			5 min. (7:25 pm)
6	Co-Chair elections	Nomination Committee WG	Postponed to April 2019		10 min (7:30 pm)
7	Budget Presentation	Associate Director Craig Snider			40 min (8:10 pm)
8	Working Group Reports				20 min. (8:30 pm)
	Membership WG				
	Budget WG				
	School Council Appreciation WG				

#	Item	Lead	Recommendation/Action	Motion	Duration
	Consultations WG				
	Communications and Outreach WG			Motion	
9	Trustee Report	Trustee Chernos Lin			10 min. (8:40 pm)
10	Director of Education Report	(DOE Designate) Executive Superintendent Roula Anastasakos			10 min. (8:50pm)
11	PCEO Report	Michelle Munroe			10 min. (9:00pm)
12	Ward Updates				10 Min (9:20 pm)
13	New Business	Co-Chairs	No		5 min. (9:25 pm)
14	Adjournment	Co-Chairs		Motion	

NEXT MEETING: Tuesday, April 16, 2019

Wi-Fi

SSID: **TDSB-Event**

Passcode: **2019_event_tdsb**

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