



Parent Involvement Advisory Committee (PIAC)
 5050 Yonge Street, Main Floor
 Toronto, ON M2N 5N8

To: Members of PIAC
 Date/Time: Tuesday, May 21, 2019, 7:00 pm – 9:30 pm
 (6:30 dinner, Cafeteria);
 Location: Boardroom, 5050 Yonge Street, Main Floor
 Committee Co-Chairs: Zena Shereck and D.Williams
 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.” • Declarations of Membership (please see sign-in and declaration sheet at the front of the boardroom) • 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 April 16, 2019 | Co-Chairs | | Motion | 5 min. (7.15 pm) |
| 6. | Co-Chairs Update | Co-Chairs | | | 10 min. (7:25pm) |
| 7. | Nutrition Programs in Schools | Catherine Parsonage (Executive Director TFSS) and Angela Dozzi (Coordinator, Student Nutrition) | | | 20 min. (7:45pm) |

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|-----|--|---|-----------------------|--------|----------------------|
| | | Program) | | | |
| 8. | School Cash Online Quick Reference Guide | Marisa Chiu (Assistant Comptroller, Finance Administration) | | | 20 min.(8:05pm) |
| 9. | Working Group Reports | | | | 20 min. (8:25 pm) |
| | Membership WG | | | | |
| | Budget WG | | | | |
| | School Council Appreciation WG | | | | |
| | Consultations WG | | | | |
| | Communications and Outreach WG | | | Motion | |
| | Strategic Planning WG | | | | |
| 10. | Trustee Report | Trustee Chernos Lin | | | 20 min.(8:45 pm) |
| 11. | Director of Education Report | (DOE Designate) Executive Superintendent Roula Anastasakos | | | 15 min. (9:00pm) |
| 12. | PCEO Report | Michelle Munroe | | | 15 min. (9:15pm) |
| 13. | Ward Updates | | | | 10 Min (9:25 pm) |
| 14. | New Business | Co-Chairs | No | | 5 min. (9:30 pm) |
| 15. | Adjournment | Co-Chairs | | Motion | |

NEXT MEETING: Tuesday, June 18, 2019

Wi-Fi

SSID: **TDSB-Event**

Passcode: **2019_event_tdsb**

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