

To: Members of PIAC  
Date/Time: Tuesday, November 19, 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: John Malloy

### AGENDA

#	Item	Lead	Recommendation /Action	Duration
1.	Welcome & Introductions <ul style="list-style-type: none"> <li>• Approval of Quorum</li> <li>• 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."</li> <li>• Declarations of Membership <i>(please see sign-in and declaration sheet at the front of the boardroom)</i> <ul style="list-style-type: none"> <li>• Code of Conduct</li> </ul> </li> </ul>	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 Agenda	Co-Chairs	Yes	3 min. (7.10 pm)
4.	Approval of Minutes <ul style="list-style-type: none"> <li>▪ October 22, 2019</li> </ul>	Co-Chairs	Yes	5 min. (7.15 pm)
5	PIAC Co-Chair Election Update	Nomination Working Group	Yes	10 min.(7:25 pm)
6	Director of Education Report	John Malloy		40 min. (8:05 pm)
7	Co-Chairs Update	Co-Chairs		10 min. (8:15 pm)
8	Working Group Reports			30 min. (8:45 pm)
	Strategic Working Group		Yes	
	Membership WG		Yes	
	Budget WG			
	PIAC Event WG			
9	Trustee Report	Trustee Chernos Lin		10 min.(8:55pm)
10	PCEO Update	Michelle Munroe		10 min.(9:05 pm)
11	Ward Updates			5 Min (9:10 pm)



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

#	Item	Lead	Recommendation /Action	Duration
12	New Business	Co-Chairs	No	5 min. (9:15 pm)
13	Adjournment	Co-Chairs	Yes	

NEXT MEETING: **December 17, 2019**

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