

To: Members of PIAC
 Date/Time: Tuesday, April 21, 2020, 7:00 pm – 9:00 pm
 Committee Co-Chairs: Zena Shereck and D. Williams
 Trustee Representative: Trustee Rachel Chernos Lin
 Director of Education: (DOE Designate) Associate Director Colleen Russell-Rawlins

AGENDA

| # | Item | Lead | Recommendation /Action | Duration |
|----|--|-----------|------------------------|-------------------|
| 1. | Welcome & Introductions <ul style="list-style-type: none"> • Approval of Quorum • 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 <i>(please see sign-in and declaration sheet at the front of the boardroom)</i> <ul style="list-style-type: none"> • 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 Agenda | Co-Chairs | Yes | 3 min. (7.10 pm) |
| 4. | Approval of Minutes <ul style="list-style-type: none"> ▪ March 10, 2020 | Co-Chairs | Yes | 5 min. (7.15 pm) |
| 5 | Co-Chairs Update | Co-Chairs | | 10 min. (7:25 pm) |
| 6 | Working Group Reports | | | 40 min. (8:05 pm) |
| | Membership WG | | Yes | |
| | Budget WG | | Yes | |
| | Event WG | | | |
| | Communication and Outreach WG | | | |
| | Consultation WG | | | |
| | Strategic Planning | | | |

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|----|---|--|------------------------|------------------|
| | PVP WG | | | |
| 7 | Trustee Report | Trustee Chernos Lin | | 10 min. (8:15pm) |
| 8 | Director of Education Report | (DOE Designate) Associate Director Colleen Russell- Rawlins | | 15 min. (8:30pm) |
| 9 | PCEO Update Parents As Partners Update | Michelle Munroe | | 5 min. (8:35 pm) |
| 10 | Ward Updates | | | 5 Min (8:40 pm) |
| 11 | New Business | Co-Chairs | No | 5 min. (8:45 pm) |
| 12 | Adjournment | Co-Chairs | Yes | |

NEXT MEETING: **May 19, 2020**

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