

To: Members of PIAC
Date/Time: Tuesday, January 21, 2020, 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) 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"> ▪ December 17, 2019 	Co-Chairs	Yes	5 min. (7.15 pm)
5	Co-Chairs Update	Co-Chairs		10 min. (7:25 pm)
6	Feedback on GSN consultation	Craig Snider Executive Officer- Finance		30 Min. (7:55 pm)
7	Lead water testing process	Co-Chairs		10 min. (8:05 pm)
8	Working Group Reports			20 min. (8:25 pm)
	Membership WG			
	Budget WG			

#	Item	Lead	Recommendation /Action	Duration
	Communication WG			
	Consultation WG			
	PVP WG			
9	Trustee Report	Trustee Chernos Lin		10 min.(8:35pm)
10	Director of Education Report	(DOE Designate) Associate Director Colleen Russell- Rawlins		20 min. (8:55 pm)
11	PCEO Update	Michelle Munroe		10 min.(9:05 pm)
12	Ward Updates			5 Min (9:10 pm)
13	New Business	Co-Chairs	No	5 min. (9:15 pm)
14	Adjournment	Co-Chairs	Yes	

NEXT MEETING: February 18, 2020

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