

To: Members of PIAC
Date/Time: Tuesday, January 19, 2021, 7:00 pm -9:00 pm
Committee Co-Chairs: D.Williams and Felicia Lau
Trustee Representative: Trustee Trixie Doyle
Director of Education: Director Karen Falconer

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." • Code of Conduct 	Co-Chairs		2 min. (7:02 pm)
2.	Declarations of Membership (form to be completed prior to meeting)		Yes	5 min. (7:07 pm)
3.	Declaration of Actual, Perceived, or Potential Conflict of interest			3 min. (7:10 pm)
4.	Approval of Consent Agenda (Agenda and December 15 Minutes)	Co-Chairs	Yes	5 min. (7:15 pm)
5.	TDSB Governance and Policy Committee update	Vitaliy Plotnikov Policy Coordinator, Policy Services		20 min. (7:35 pm)
6.	Co-Chairs Update	Co-Chairs		10 in. (7:45 pm)
7.	Trustee Report Director of Education search update	Trustee Trixie Doyle		10 in. (7:55 pm)
8.	Director of Education Report <ul style="list-style-type: none"> • Remote learning update • Virtual physical activities for students • Mental Health and well being resources 	Director Karen Falconer & Executive Superintendent Uton Robinson		15 in. (8:10 pm)



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	<ul style="list-style-type: none"> • Clarification on switching communication to parents • Optional attendance • Update for involvement of parent volunteers in the virtual classrooms 			
9.	PCEO Update <ul style="list-style-type: none"> • Rollout of school messenger • Support for school councils • PIAC orientation • PRO Grant Allocation • PVP Update 	Michelle Munroe		10 in. (8:20 pm)
10.	Working Group Reports			30 min. (8:50 pm)
	Budget WG		Yes	
	Consultations WG			
	Virtual Engagement WG			
	Communications and Outreach WG			
	By-Laws WG			
	Membership WG			
11.	Ward Updates			5 min. (8:55 pm)
12.	New Business	Co-Chairs	No	5 min. (9:00 pm)
13.	Adjournment	Co-Chairs	Yes	

NEXT MEETING: **February 16, 2021**

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