

To: Members of PIAC
Date/Time: Tuesday, May 18, 2021, 7:00 pm -9:45 pm
Committee Co-Chairs: D.Williams and Felicia Lau
Trustee Representative: Trustee Trixie Doyle
Director of Education: Associate Director Curtis Ennis & Executive Superintendent Uton Robinson

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 <i>(form to be completed prior to meeting)</i>		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 April 20 Minutes)	Co-Chairs	Yes	5 min. (7:15 pm)
5.	Co-Chairs Update Operational Meeting Voting Suggestion Trial	Co-Chairs		5 min. (7:20pm)
6.	Trustee Report <ul style="list-style-type: none"> • Budget • Devices • Remote learning for School year 2021-22 	Trustee Trixie Doyle		15 min. (7:35pm)



#	Item	Lead	Recommendation /Action	Duration
7.	Director of Education Report <ul style="list-style-type: none"> • Graduation • Planning and Preparation School year 2021-22 • Communication plan to parents • TDSB assessment of safety hazards in under-utilized schools • Physical Education 	Associate Director Curtis Ennis & Executive Superintendent Uton Robinson		40 min. (8:15pm)
8.	PCEO Update	Michelle Munroe		1 min. (8:16 pm)
9.	Q&A			24 min (8:40 pm)
10.	Working Group Reports			45 min. (9:25 pm)
	Budget WG			
	Consultations WG		Yes	
	Virtual Engagement WG			
	Communications and Outreach WG			
	By-Laws WG			
	Membership WG			
	Spring Event WG		Yes	
	Strategic Planning WG			
11.	Ward Updates			10 min. (9:35pm)
12.	New Business	Co-Chairs	No	5 min. (9:40pm)
13.	Adjournment	Co-Chairs	Yes	

NEXT MEETING: **June 15, 2021**

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