

## NOTICE OF MEETING

**To: Members of PIAC**

**Date/Time: Tuesday, May 8<sup>th</sup>, 7:00 pm – 10:00 pm (6:30 dinner, Cmte. Rm. C);**

**Meeting Location: Boardroom, 5050 Yonge Street**

**Committee Co-Chairs: John Trafananko & Jerako Biaje-Wendt**

### AGENDA:

#	ITEM	LEAD	DECISION REQUIRED	TIME-LINE
1.	Welcome & Introductions	Co-Chairs	No	2 min
2.	Approval of Quorum	Co-Chairs	No	1 min
3.	Conflict of Interest	Co-Chairs	No	1 min
4.	Approval of Agenda	Co-Chairs	Yes	2 min
5.	Approval of Draft Minutes ▪ April 8, 2014	Co-Chairs	Yes	5 min
6.	<b>Working Group Updates</b>		Yes	40 min
	Communications	D. Williams		
	Budget	Tina/Eva		
	Outreach	Mirian		
7.	<b>Ward/CLG Updates/Reports and Questions Arising</b>	<b>Various Members</b>	Yes	10 min
	Item 7.1 -PIAC reps on standing committees	Kate		
	Item 7.2 – Concussion	Sharon		
	Item 7.3 - On International African Heritage Day	Saida		
8.	<b>Superintendent's Report</b>	<b>Jim S.</b>	No	15 min
9.	<b>Trustee's Update</b>	<b>Chris G.</b>	No	10 min
10.	<b>PCEO</b>	<b>Michelle M.</b>	No	20 min
11.	<b>Adjournment</b>	<b>Co-Chairs</b>	Yes	