



Parent Involvement Advisory Committee

Parent Involvement Advisory Committee (PIAC)  
5050 Yonge Street, Main Floor  
Toronto, ON M2N 5N8

To: Members of PIAC  
Date/Time: Tuesday, January 17, 2017, 7:00 pm – 9:00 pm  
(6:30 dinner, Cafeteria);  
Location: Boardroom, 5050 Yonge Street, Main Floor  
Committee Co-Chairs: Wilmar Kortleever, Trixie Doyle  
Trustee Representative: Trustee Jennifer Arp  
Director of Education: (DOE Designate) Executive Superintendent Jim Spyropoulos

### AGENDA

#	Item	Lead	Recommendation /Action	Duration
1.	Welcome & Introductions <ul style="list-style-type: none"> <li>• Acknowledgement of Traditional Lands</li> <li>• Declarations of Membership <i>(please see sign-in and declaration sheet at the front of the boardroom)</i></li> <li>• Code of Conduct</li> </ul>	Co-Chairs	No	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 Quorum	Co-Chairs		1 min. (7:08 pm)
4.	Approval of Agenda	Co-Chairs	Yes	2 min. (7:10 pm)
5.	Approval of Minutes <ul style="list-style-type: none"> <li>▪ December 8, 2016</li> </ul>	Co-Chairs	Yes	5 min. (7:15 pm)
6.	Mental Health and Well being	Heather Johnson & Saleem Haniff		20 min. (7:35 pm)
7.	Co-Chairs Update	Co-Chairs	No	5 min. (7:40 pm)
8.	Trustee Report	Trustee Arp	No	10 min. (7:50 pm)
9.	Director of Education Report	(DoE Designate) Executive Superintendent Jim Spyropoulos	No	10 min. (8:00 pm)
10.	PCEO Update	Michelle Munroe		10 min. (8:10 pm)
11.	Strategic Work Plan	Aretha P		10 min. (8:20 pm)
12.	Motions: <ul style="list-style-type: none"> <li>• Ministry School Council Guide</li> <li>• Working Group School Pools</li> </ul>	Nicole H D. Williams		5 min. (8:25 pm)
13.	Consultations	Michelle A, Jess H, Janna L, Nahum M		10 min. (8:35 pm)
14.	Working Group Reports			25 min. (9:00 pm)
	School Council Appreciation Event	Heather V		

	PIAC 2016-2017 Budget	Eva R		
	Membership WG	Nazerah S		
	By-Laws WG	D.Williams & Nicole H		
	Communication WG	Loen H		
15.	Ward Updates			10 min. (9:10 pm)
16.	New Business	Co-Chairs	No	5 min. (9:15 pm)
17.	Adjournment	Co-Chairs	Yes	

**NEXT MEETING:** Tuesday, February 21st, 2017

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