

To: Members of PIAC
Date/Time: Tuesday, September 22, 2020, 7:00 pm -9:30 pm
Committee Co-Chairs: Zena Shereck and D.Williams
Trustee Representative: Trustee Rachel Chernos Lin
Director of Education: (DOE Designate) Associate 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." • 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"> ▪ June 16, 2020 	Co-Chairs	Yes	5 min. (7.15 pm)
5	PCEO Report <ul style="list-style-type: none"> • School council election tools • School council operations 	Michelle Munroe		20 min.(7:35 pm)
6	Associate Director's Report <ul style="list-style-type: none"> • Virtual school council status • Return to school update 	Associate Director Karen Falconer		10 min.(7:45 pm)
7	Working Group Reports			30 min. (8:15 pm)
	Budget WG		Yes	
	November Event WG		Yes	
	Membership WG		Yes	

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	Communication and Outreach WG			
	Consultation WG			
8	Strategic Planning Report	Alexis Dawson		30 min. (8:45 pm)
9	Striking of the Nomination WG Committee	Co-Chairs		5min. (8:50pm)
10	Co-Chairs Report	Co-Chairs		5 min. (8:55pm)
11	Trustee Report <ul style="list-style-type: none"> Director Search Committee 	Trustee Rachel Chernos Lin		10 min. (9:05pm)
12	Ward Updates			10 Min (9:15pm)
13	New Business	Co-Chairs	No	5 min. (9:20 pm)
14	Adjournment	Co-Chairs	Yes	

NEXT MEETING: **October 20, 2020**

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