

To: Members of PIAC  
Date/Time: Tuesday, November 17, 2020, 7:00 pm -9:45 pm  
Committee Co-Chairs: Zena Shereck and D.Williams  
Trustee Representative: Trustee Trixie Doyle  
Director of Education: (DOE Designate) Associate Director Karen Falconer

### AGENDA

#	Item	Lead	Recommendation /Action	Duration
1.	Welcome & Introductions <ul style="list-style-type: none"> <li>• Approval of Quorum</li> <li>• 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."</li> <li>• Code of Conduct</li> </ul>	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 Agenda	Co-Chairs	Yes	5 min. (7:15 pm)
5.	Approval of Minutes <ul style="list-style-type: none"> <li>▪ October 20, 2020</li> </ul>	Co-Chairs	Yes	5 min. (7:20 pm)
6.	PIAC Co-Chair Election	Nomination Working Group	Yes	5 min. (7:25 pm)
7.	Co-Chairs Update	Co-Chairs		10 min. (7:35 pm)
8.	Strategic Planning Working Group		Yes	30 min. (8:05 pm)
9.	Working Group Reports			30 min. (8:35 pm)
	Budget WG			
	PIAC Event WG			



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	Consultations WG			
	Virtual Engagement WG		Yes	
	Communications and Outreach WG			
	Membership WG			
10.	Trustee Report	Trustee Trixie Doyle		10 min. (8:45 pm)
11.	Director of Education Report <ul style="list-style-type: none"> <li>• Update on Staffing &amp; Reorganisation</li> <li>• French as a Second Language</li> <li>• Fundraising (technology, etc.)</li> <li>• Virtual Schools (exemptions)</li> <li>• Local Secondary School Model</li> <li>• School Statements of Needs (SSON)</li> </ul>	Associate Director Karen Falconer & Executive Superintendent Uton Robinson		15 min. (9:00 pm)
12.	Q&A			25 min. (9:25 pm)
13.	PCEO Update <ul style="list-style-type: none"> <li>• School Council Email Activation</li> <li>• Parents Reaching Out (PRO) Grant</li> </ul>	Michelle Munroe		10 min. (9:35 pm)
14.	Ward Updates			5 min. (9:40 pm)
15.	New Business	Co-Chairs	No	5 min. (9:45 pm)
16.	Adjournment	Co-Chairs	Yes	

NEXT MEETING: **December 15, 2020**

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