

To: Members of PIAC
Date/Time: Wednesday, December 10th, 7 pm – 10 pm (6:30 dinner, Cm. Rm. C);
Location: Boardroom, 5050 Yonge Street, 1st Floor
Committee Co-Chairs: D. Williams, Sude Singh & Trustee Michael Ford

AGENDA

#	ITEM	LEAD	MOTION/ RECOMMENDATION	TIME-LINE
1.	Welcome & Introductions	Co-Chairs	No	5 min
2.	Approval of Quorum	Co-Chairs	No	5 min
3.	Declaration of Possible Conflict of Interest	Co-Chairs	No	5 min
4.	Approval of Agenda	Co-Chairs	Yes	10 min
5.	Approval of Minutes <ul style="list-style-type: none"> ▪ October 15, 2014 ▪ November 18, 2014 	Co-Chairs	Yes	5 min
6.	Executive Superintendent Report	Executive Superintendent Jim Spyropoulos	No	15 min
7.	Trustee Report	Trustee Michael Ford	No	15 min
8.	PCEO Update	Michelle Munroe	No	10 min
9.	Invitation to Community Focus Group on School Climate Surveys	Co-Chairs	No	5 min
10.	PIAC Co-Chairs Meeting with Ministry Reviewer Margaret Wilson	Co-Chairs	No	5 min
11.	PIAC Annual Plan Approval & Working Group Assignments	Co-Chairs	Yes	35 min
12.	Working Group Updates <ul style="list-style-type: none"> ▪ Communication ▪ Outreach ▪ Budget ▪ P/VP Update ▪ Concussion ▪ By-Laws ▪ Curriculum & Library ▪ Special Education ▪ HPE Curriculum Consultation 	Devon Mirian Tina/Eva Eva Sharon D. Williams Saida Dagmar Wilmar	Yes	35 min
13.	Adjournment	Co-Chairs	Yes	

FROM: Michelle Munroe, Central Co-ordinator – Parent and Community Engagement (PCEO)