

To: Members of PIAC
Date/Time: Tuesday, November 18th, 7:00 pm – 10:00 pm (6:30 dinner, Cm. Rm. C);
Location: Boardroom, 5050 Yonge Street, 1st Floor
Committee Co-Chairs: John Trafananko & Trustee Chris Glover

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 – October 15, 2014	Co-Chairs	Yes	5 min
6.	Co-Chair Elections	Co-Chairs	Yes	60 mins
7.	Executive Superintendent Report	Executive Superintendent Jim Spyropoulos	No	15 min
8.	Trustee Report	Trustee Chris Glover	No	15 min
9.	PCEO Update	Michelle Munroe	No	10 min
10.	PIAC Annual Plan Approval & Working Group Assignments		Yes	35 min
11.	Working Group Updates <ul style="list-style-type: none"> ▪ Outreach ▪ Communication ▪ Budget ▪ P/VP Update ▪ Concussion ▪ By-Laws ▪ Curriculum & Library ▪ Special Education 	Mirian D. Tina/Eva Eva Sharon Ricardo Saida Dagmar	Yes	35 min
12.	Adjournment	Co-Chairs	Yes	

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