



Parent Involvement Advisory Committee

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

To: Members of PIAC  
Date/Time: Thursday, November 10, 2016, 7:00 pm – 9:00 pm  
(6:30 dinner, Cafeteria);  
Location: Boardroom, 5050 Yonge Street, Main Floor  
Committee Co-Chairs: D. Williams, Wilmar Kortleever  
Trustee Representative: Trustee Shelley Laskin  
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>• 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, Tina C		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>▪ October 13, 2016</li> </ul>	Co-Chairs	Yes	5 min. (7.15 pm)
6.	PIAC Co-Chair Election	Nomination Working Group		40 min. (7:55 pm)
7.	PIAC Working Group Membership	Co-Chairs		10 min. (8:05 pm)
8.	Co-Chairs Update Integrated Equity Framework Action Plan	Co-Chairs	No	5 min. (8:10 pm)
9.	Trustee Report	Trustee Laskin	No	10 min. (8.20 pm)
10.	Director of Education Report	(Designate) Executive Superintendent Jim Spyropoulos	No	10 min. (8.30pm)
11.	PCEO Update	Michelle Munroe		10 min. (8.40 pm)
12.	Working Group Reports			20 min. (9:00 pm)
	Annual Parent Conference	Trixie D & Heather V		
	PIAC 2016-2017 Budget	Tina C		
	Membership WG	Nazerah S		
	Communication WG	Loen H		
	SC 411	Mirian T		
13.	Ward Updates			10 Min (9:10 pm)
14.	New Business	Co-Chairs	No	5 min. (9:15 pm)

15.	Adjournment	Co-Chairs	Yes	
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RSVP [latha.john@tdsb.on.ca](mailto:latha.john@tdsb.on.ca) for Dinner no later than Tuesday, November 8th, 2016.

NOTE: Working Group Reports, Draft Motions, and other documentation were to be sent to [latha.john@tdsb.on.ca](mailto:latha.john@tdsb.on.ca) and [info@torontopiac.com](mailto:info@torontopiac.com) by Wednesday, November 10, 2016.

**NEXT MEETING:** Thursday, December 8, 2016

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