****

Parent Involvement Advisory Committee (PIAC)

5050 Yonge Street, Main Floor

Toronto, ON M2N 5N8

To: Members of PIAC

Date/Time: Tuesday, February 16, 2016, 7:00 pm – 9:30 pm

(6:30 dinner, Cafeteria);

Location: Boardroom, 5050 Yonge Street, 1st Floor

Committee Co-Chairs: D. Williams, Wilmar Kortleever

**AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Item** | **Lead** | **Recommendation/Action** | **Duration** |
|  | Welcome & Introductions | Co-Chairs | No | 5 min. |
|  | Code of Conduct | Co-Chairs | No | 5 min. |
|  | Declaration of Membership  | Co-Chairs | No | 5 min. |
|  | Declaration of Actual, Perceived, or Potential Conflict of interest |  |  |  |
|  | Approval of Quorum | Co-Chairs, Tina C | No | 5 min. |
|  | Approval of Agenda | Co-Chairs | Yes | 5 min. |
|  | Approval of Minutes * January 12, 2016
 | Co-Chairs  | Yes  | 5 min. |
|  | Co-Chairs Update* Director’s Meeting
* PSSC delegation
 | Co-chairs | No | 10 min. |
|  | PIAC 2015-2016 Strategic Plan Update & Working Group Determination | Co-chairs | Yes | 10 min. |
|  | SC 411 * PIAC SC 411 Operating Guidelines
 | Mirian T | Yes | 20 min. |
|  | Trustee Report | Trustee Shelley Laskin | No  | 10 min. |
|  | Executive Superintendent Report* Consultations: - P068 (Accomodation & Program Review) & P76 (Community Planning & Partnerships)
 | Vicky Branco, System Superintendent gave the verbal report for Executive Superintendent, Jim Spyropoulos | No | 15 min.  |
|  | PCEO Update* School Council Survey
* Orientation
* School Council & PIAC E-mails
* Consultations: - Fundraising- Parent portal
* Pediculosis (Lice) Procedure
 | Michelle Munroe (PCEO) | No  | 15 min. |
|  | Working Group Updates: |  |  |  |
| Budget | Tina C-K. | Yes | 5 min. |
| P/VP | Eva R. |  | 5 min. |
| February 25 SC Appreciation & Information  | Trixie D/Tina C-K | No | 5 min. |
| April 16 Parent Conference (was: PIAC-SEAC Special Education Conference) | Mirian T. | No | 5 min. |
|  | Ward Updates | Co-Chairs |  |  15 min |
|  | New Business  | Co-Chairs  | No | 5 min. |
|  | Adjournment | Co-Chairs | Yes  |  |

NOTE: Please send Working Group Reports, Draft Motions, and other documentation to john.manalo@tdsb.on.ca and info@torontopiac.com by **Friday, February 12, 2016**.

Next meetings: Mar.30, April 20, May19, June 14

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