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To: Members of Parent Involvement Advisory Committee (PIAC)

Date/Time: Thursday, March 31, 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

Trustee Representative: Trustee Shelley Laskin

**AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Item** | **Lead** | **Recommendation/Action** | **Duration** |
|  | Welcome & Introductions | Co-Chairs | No | 5 min.(7:05 pm) |
|  | Code of Conduct | Co-Chairs | No  | 5 min.(7:10 pm) |
|  | Declaration of Membership  | Co-Chairs | No | 5 min.(7:15 pm) |
|  | Declaration of Actual, Perceived, or Potential Conflict of interest |  | No | 5 min.(7:20 pm) |
|  | Approval of Quorum | Co-Chairs, Tina C | No | 5 min.(7:25 pm) |
|  | Approval of Agenda | Co-Chairs | Yes | 5 min.(7:30 pm) |
|  | Approval of Minutes * February 16, 2016
 | Co-Chairs  | Yes  | 5 min.(7:35 pm) |
|  | Concussion Procedure Presentation | Denise Humphreys, Central Co-coordinating Principal, HPE, George Kourtis, Coordinator, HPE & Executive Superintendent, Beth Butcher  | No | 20 min.(7:55 pm)10 min (Q & A)(8:05 pm) |
|  | Co-Chairs Update* Director’s Meeting
* PPC Delegation
 | Co-chairs | No | 10 min.(8:15 pm) |
|  | Trustee Report | Trustee Shelley Laskin | No  | 10 min.(8:25 pm) |
|  | Executive Superintendent Report | Jim Spyropoulos | No | 15 min.(8:40 pm)  |
|  | Parent and Community Engagement Office (PCEO) Update  | Michelle Munroe | No  | 10 min.(8:50 pm) |
|  | Working Group Updates: |  |  |  |
| Communications | Loen H. | Yes | 5 min.(8:55 pm) |
| Budget | Tina C-K. | Yes | 5 min.(9:00 pm) |
| P/VP | Eva R. | No | 5 min.(9:05 pm) |
| SC Appreciation & Information Event | Trixie D./Tina C-K | No | 5 min.(9:10 pm) |
|  | Ward Updates | Co-Chairs | No | 15 min.(9:25 pm) |
|  | New Business  | Co-Chairs  | No | 5 min.(9:30 pm) |
|  | 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 at least 5 business days prior to the PIAC meeting.

Next Meetings: April 20, 2016 | May19, 2016 | June 14, 2016

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