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Parent Involvement Advisory Committee (PIAC)

c/o 5050 Yonge Street, Main Floor

Toronto, ON M2N 5N8

To: Members of PIAC

Date/Time: Tuesday, June 21, 2016, 7:00 pm – 9:30 pm

(6:30 pm 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* Declarations of Membership
* Code of Conduct
 | Co-Chairs | No | 7 min. *(7.07pm)* |
|  | Declaration of Actual, Perceived, or Potential Conflict of interest | Co-Chairs | No |  |
|  | Approval of Quorum | Co-Chairs, Tina C | No |  |
|  | Approval of Agenda | Co-Chairs | Yes | 3 min. *(7.10 pm)* |
|  | Approval of Minutes * May 19, 2016
 | Co-Chairs  | Yes  | 5 min. *(7.15 pm)* |
|  | Co-Chairs Update* Pre-meeting
* PRO Grant
 | Co-Chairs | No | 10 min.*(7:25 pm)* |
|  | June 18 Planning Meeting | Co-Chairs | Motions | 20 min*(7:45 pm)* |
|  | TDSB Parent Communication Strategy | TDSB Executive Officer Ross Parry |  | 30 min*(8:15 pm)* |
|  | Working Group Updates: |  |  |  |
| a. Budget | Tina C | Yes | 10 min. *(8:25 pm)* |
| b. Communication | Loen H. | Yes | 10 min. *(8:35pm)* |
| c. Consultation | Co-Chairs | No | 5 min. *(8:40 pm)* |
|  | Trustee Report | Trustee Laskin | No  | 10 min. *(8:50 pm)* |
|  | Executive Superintendent Report | Exec.Superintendent Jim Spyropoulos | No | 10 min. *(9:00 pm)*  |
|  | PCEO Update  | Michelle Munroe (PCEO) | No  | 10 min. *(9:15pm)* |
|  | Ward Updates | Co-Chairs |  |  10 min.*(9:25pm)* |
|  | New Business  | Co-Chairs  | No | 5 min. *(9:30 pm)* |
|  | Adjournment  | Co-Chairs | Yes  |  |

NOTE: Working Group Reports, Draft Motions, and other documentation were to be sent to john.manalo@tdsb.on.ca and info@torontopiac.com by Wednesday, June 15, 2016.

**Next meetings:** September 2016

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