



Parent Involvement Advisory Committee

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

To: Members of PIAC  
Date/Time: Tuesday, April 25, 2017, 7:00 pm – 9:30 pm  
(6:30 dinner, Cafeteria);  
Location: Boardroom, 5050 Yonge Street, Main Floor  
Committee Co-Chairs: Wilmar Kortleever, Trixie Doyle  
Trustee Representative: Trustee Jennifer Arp  
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>• Acknowledgement of Traditional Lands</li> <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		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>▪ March 21, 2017</li> </ul>	Co-Chairs	Yes	5 min. (7:15 pm)
6.	Co-Chairs Update	Co-Chairs	No	10 min. (7:25 pm)
7.	School Council Survey Summary Report	Co-Chairs		10 min. (7:35 pm)
8.	By-laws Working Group	D. Williams & Nicole H		30 min. (8:05 pm)
9.	Working Group Reports			30 min. (8:35 pm)
	Consultations	Michelle A , Jess H & Nahum M		
	PIAC 2016-2017 Budget	Eva R		
	Membership WG	Nazerah S		
	Communication WG	Loen H		
	Pools WG	D.Williams		
	Pro Grant Application WG			
	Strategic Work Plan	Aretha Phillip & Co-Chairs		
10.	Trustee Report	Trustee Arp	No	10 min. (8:45 pm)
11.	Director of Education Report	(DOE Designate) Executive Superintendent	No	10 min. (8:55 pm)

		Jim Spyropoulos		
12.	PCEO Update	Michelle Munroe		10 min.(9:05 pm)
13.	Ward Updates			10 Min (9:15 pm)
14.	New Business	Co-Chairs	No	5 min. (9:20 pm)
15.	Adjournment	Co-Chairs	Yes	

RSVP [latha.john@tdsb.on.ca](mailto:latha.john@tdsb.on.ca) for Dinner no later than Monday, April 24, 2017.

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 Monday, April 24, 2017.

**NEXT MEETING:** Tuesday, May 16th, 2017

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