



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

Parent Involvement Advisory Committee

To: Members of PIAC  
 Date/Time: Tuesday, April 17, 2018, 7:00 pm – 9:30 pm  
 (6:30 dinner, Cafeteria);  
 Location: Boardroom, 5050 Yonge Street, Main Floor  
 Committee Co-Chairs: Trixie Doyle, Heather Vickers  
 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		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 20, 2018</li> </ul>	Co-Chairs	Yes	5 min. (7:15 pm)
6.	Co-Chairs Update	Co-Chairs	Yes	15 min. (7:30 pm)
7.	Guidelines for PIAC members running in Trustee elections	Aretha P & Nazerah S	Yes	15 min. (7:45 pm)
8.	Working Group Reports			30 min. (8:15 pm)
	Budget WG			
	Membership WG			
	Consultations WG			
	PIAC Conference 2018 WG			
	PRO Grant WG		Yes	
	Communications and Outreach WG			
9.	Director of Education Report	(DOE Designate) Executive Superintendent Jim Spyropoulos		10 min. (8:25 pm)
10.	Trustee Report Multi-Year Strategic Plan	Trustee Arp		10 min. (8:35 pm)

11.	PCEO Report	Michelle Munroe		10 min. (8:45 pm)
12.	Ward Updates			10 Min (8:55 pm)
13.	New Business	Co-Chairs	No	5 min. (9:00 pm)
14.	Adjournment	Co-Chairs	Yes	

**NEXT MEETING:** Tuesday, May 15, 2018

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