

To: Members of PIAC  
Date/Time: Tuesday, November 20, 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 Roula Anastasakos

### 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<br/><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>▪ October 16, 2018</li> </ul>                                                                                                                                                                              | Co-Chairs                                                        | Yes                    | 5 min. (7.15 pm)  |
| 5  | PIAC Co-Chair Election                                                                                                                                                                                                                                                | Nomination Working Group                                         | Yes<br>Yes             | 40 min. (7:55 pm) |
| 6  | Co-Chairs Update                                                                                                                                                                                                                                                      | Co-Chairs                                                        |                        | 10 min. (8:05 pm) |
| 7  | Working Group Reports                                                                                                                                                                                                                                                 |                                                                  |                        | 25 min. (8:30 pm) |
|    | Budget WG                                                                                                                                                                                                                                                             |                                                                  | Yes                    |                   |
|    | Membership WG                                                                                                                                                                                                                                                         |                                                                  | Yes                    |                   |
|    | PIAC Annual Parent Conference WG                                                                                                                                                                                                                                      |                                                                  |                        |                   |
|    | Communications and Outreach WG                                                                                                                                                                                                                                        |                                                                  |                        |                   |
|    | Consultations WG                                                                                                                                                                                                                                                      |                                                                  |                        |                   |
| 8  | Trustee Report                                                                                                                                                                                                                                                        | Trustee Arp                                                      |                        | 10 min. (8:40pm)  |
| 9  | Director of Education Report                                                                                                                                                                                                                                          | (DOE Designate)<br>Executive Superintendent<br>Roula Anastasakos |                        | 20 min. (9:00 pm) |
| 10 | PCEO Update                                                                                                                                                                                                                                                           | Michelle Munroe                                                  |                        | 10 min. (9:10 pm) |
| 11 | Ward Updates                                                                                                                                                                                                                                                          |                                                                  |                        | 10 Min (9:20 pm)  |
| 12 | New Business                                                                                                                                                                                                                                                          | Co-Chairs                                                        | No                     | 5 min. (9:25 pm)  |

|    |             |           |     |  |
|----|-------------|-----------|-----|--|
| 13 | Adjournment | Co-Chairs | Yes |  |
|----|-------------|-----------|-----|--|

RSVP [latha.john@tdsb.on.ca](mailto:latha.john@tdsb.on.ca) for Dinner no later than Monday, November 19, 2018

**NEXT MEETING:** Tuesday, December 18, 2018

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