

To: Members of PIAC
Date/Time: Wednesday, February 11th, 2015, 7 pm – 10 pm (6:30 dinner, Cm. Rm. C);
Location: Boardroom, 5050 Yonge Street, 1st Floor
Committee Co-Chairs: D. Williams, Sude Singh & Trustee Michael Ford

AGENDA

#	ITEM	LEAD	MOTION/ RECOMMENDATION	TIME-LINE
1.	Welcome & Introductions	Co-Chairs	No	5 min
2.	Approval of Quorum	Co-Chairs	No	5 min
3.	Declaration of Possible Conflict of Interest	Co-Chairs	No	5 min
4.	Approval of Agenda	Co-Chairs	Yes	10 min
5.	Approval of Minutes ▪ January 13, 2015	Co-Chairs	Yes	5 min
6.	Balancing TDSB 2015/2016 Budget	Associate Director, Karla Kisko		45
7.	Acceptable Use Policy	Jeff Hainbuch, Coordinating Superintendent Special Education		35
8.	Executive Superintendent Report	Executive Superintendent Jim Spyropoulos	No	10 min
9.	Trustee Report	Trustee Michael Ford	No	10 min
10.	PCEO Update	Michelle Munroe	No	10 min
11.	Working Group Updates ▪ Communication ▪ Outreach ▪ Budget ▪ P/VP Update ▪ Concussion ▪ By-Laws ▪ Curriculum & Library ▪ Special Education ▪ HPE Curriculum Consultation	Devon Tina/Eva Eva Sharon D. Williams Saida Dagmar Wilmar	Yes	15 min
12.	Adjournment	Co-Chairs	Yes	

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