

NOTICE OF MEETING

To: Members of PIAC

Date/Time: Tuesday, December 17th, 7:00 pm – 9:00 pm (6:30 dinner, Cm. Rm. C);

Meeting Location: Boardroom, 5050 Yonge Street

Committee Co-Chairs: John Trafananko & Jerako Biaje-Wendt

AGENDA:

#	ITEM	LEAD	DECISION REQUIRED	TIME-LINE
1.	Welcome & Introductions	Co-Chairs	No	2 min
2.	Approval of Quorum	Co-Chairs	No	1 min
3.	Conflict of Interest	Co-Chairs	No	1 min
4.	Approval of Agenda	Co-Chairs	Yes	2 min
5.	Approval of Nov 19 Draft Minutes	Co-Chairs	Yes	2 min
6.	Improving Student Success in Mathematics	Chris Usih	Yes	30 min
7.	PIAC Budget Update	Tina K	Yes	10 min
8.	Communications Update	D. W. Devon F. Mirian T.	Yes	10 min
9.	Outreach Update	Mirian T.	Yes	5 min
10.	Update on P/VP	Laurie G.	Yes	10 min
11.	SEAC/PIAC Update	Laurie G.	Yes	5 min
12.	Ward/CLG Updates/Reports and Questions Arising	Various Members	Yes	10 min
13.	Superintendent's Report	Jim S.	No	15 min
14.	Trustee Update	Chris G.	No	10 min
15.	PCEO	Michelle M.	No	10 min
16.	Questions Arising from Committee Reports	Co-Chairs	No	10 min
17.	Adjournment	Co-Chairs	Yes	