

NOTICE OF MEETING

To: Members of PIAC

Date/Time: Tuesday, January 14th, 7:00 pm – 10:00 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.	Declaration of Conflict of Interest	Co-Chairs	No	1 min
4.	Approval of Agenda	Co-Chairs	Yes	2 min
5.	Approval of Nov 19 Draft Minutes Approval of Dec 17 Draft Minutes	Co-Chairs	Yes	2 min
6.	PIAC Budget Update	Tina K	Yes	10 min
7.	Membership Update	Vivek R.		5 min
8.	Superintendent's Report	Jim S.	No	15 min
9.	Trustee Report	Chris G.	No	10 min
10.	PCEO	Michelle M.	No	10 min
11.	Communications Update	D. W. Devon F. Mirian T.	Yes	10 min
12.	Outreach Update	Mirian T.	Yes	5 min
13.	Update on P/VP	Laurie G.	Yes	10 min
14.	SEAC/PIAC Update	Laurie G.	Yes	5 min
15.	Ward/CLG Updates/Reports and Questions Arising	Various Members	Yes	10 min
16.	Questions Arising from Committee Reports	Co-Chairs	No	10 min
17.	Adjournment	Co-Chairs	Yes	