

### NOTICE OF MEETING

To: Members of PIAC

Date/Time: Tuesday, February 11<sup>th</sup>, 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.	Conflict of Interest	Co-Chairs	No	1 min
4.	Approval of Agenda	Co-Chairs	Yes	2 min
5.	Director of Education – Presentation of “Years of Action”  Questions Following	Director Quan		20+10 min
6.	Budgeting and Staffing Update  Questions Following	Associate Directors, Lou Vavougios and Carla Kisko		15+15 min
7.	Approval of January 14 14 Draft Minutes	Co-Chairs	Yes	2 min
8.	PIAC Meeting May 6th		Yes	
9.	TDSB AODA Working Group Representation		Yes	5 min
10.	Working Group Updates <ul style="list-style-type: none"> <li>▪ Membership</li> <li>▪ PIAC Budget Update</li> <li>▪ By-Laws</li> <li>▪ Communications Update</li> <li>▪ Outreach Update</li> <li>▪ Update on P/VP</li> <li>▪ SEAC/PIAC Update</li> <li>▪ Curriculum &amp; Library</li> </ul>	Vivek Tina K Ricardo D. W./Devon F./Mirian T. Mirian T. Eva R. Ricardo Saida	Yes	40 min
11.	Ward/CLG Updates/Reports and Questions Arising	Various Members	Yes	10 min
12.	Superintendent’s Report	Jim S.	No	15 min
13.	Trustee Update	Chris G.	No	10 min
14.	PCEO	Michelle M.	No	10 min
15.	Questions Arising from Committee Reports	Co-Chairs	No	10 min
16.	Adjournment	Co-Chairs	Yes	