

To: Members of PIAC
 Date/Time: Tuesday, February 19, 2019, 7:00 pm – 9:30 pm
 (6:30 dinner, Cafeteria);
 Location: Boardroom, 5050 Yonge Street, Main Floor
 Committee Co-Chairs: Zena Shereck
 Trustee Representative: Trustee Rachel Chernos Lin
 Director of Education: (DOE Designate) Executive Superintendent Roula Anastasakos

AGENDA

#	Item	Lead	Recommendation/Action	Motion	Duration
1.	Welcome & Introductions <ul style="list-style-type: none"> • Land Acknowledgment: "We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognise the enduring presence of all First Nations, Métis and Inuit peoples." • Identification of Interim Acting Co-Chair • Declarations of Membership <i>(please see sign-in and declaration sheet at the front of the boardroom)</i> • Code of Conduct 	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		Motion	2 min. (7.10 pm)
5.	Approval of Minutes <ul style="list-style-type: none"> ▪ January 15, 2019 ▪ Revision to November and December minutes and standing reports to PSSC 	Co-Chairs D.Williams		Motion Motion	10 min. (7.20 pm)
5	Co-Chairs Update	Co-Chairs			5 min. (7:25 pm)
6	PCEO Report Consultation on Community Involvement Form and Flyer	Michelle Munroe Ron Felsen and Peter Gazzellone TDSB			10 min (7:35 pm)
7	Working Group Reports				20 min. (7:55 pm)
	Membership WG				
	Budget WG			Motion	
	School Council Appreciation WG				

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	Consultations WG				
	Communications and Outreach WG				
8	Presto roll out				5 min. (8:00 pm)
9	Dress Code				5 min. (8:05 pm)
10	Trustee Report	Trustee Chernos Lin			10 min. (8:15 pm)
11	Director of Education Report	(DOE Designate) Executive Superintende nt Roula Anastasakos			20 min. (8:35pm)
12	Ward Updates				10 Min (8:45 pm)
13	New Business	Co-Chairs	No		5 min. (8:50 pm)
14	Adjournment	Co-Chairs		Motion	

NEXT MEETING: Tuesday, March 19, 2019

Wi-Fi

SSID: **TDSB-Event**

Passcode: **2019_event_tdsb**

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