

To: Members of PIAC
 Date/Time: Tuesday, March 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 February 19, 2019 | Co-Chairs | | Motion | 10 min. (7:20 pm) |
| 5 | Co-Chairs Update | Co-Chairs | | | 5 min. (7:25 pm) |
| 6 | Co-Chair elections | Nomination Committee WG | Postponed to April 2019 | | 10 min (7:30 pm) |
| 7 | Budget Presentation | Associate Director Craig Snider | | | 40 min (8:10 pm) |
| 8 | Working Group Reports | | | | 20 min. (8:30 pm) |
| | Membership WG | | | | |
| | Budget WG | | | | |
| | School Council Appreciation WG | | | | |

| # | Item | Lead | Recommendation/Action | Motion | Duration |
|----|--------------------------------|---|-----------------------|--------|---------------------|
| | Consultations WG | | | | |
| | Communications and Outreach WG | | | Motion | |
| 9 | Trustee Report | Trustee Chernos Lin | | | 10 min. (8:40 pm) |
| 10 | Director of Education Report | (DOE Designate) Executive Superintendent Roula Anastasakos | | | 10 min. (8:50pm) |
| 11 | PCEO Report | Michelle Munroe | | | 10 min. (9:00pm) |
| 12 | Ward Updates | | | | 10 Min (9:20 pm) |
| 13 | New Business | Co-Chairs | No | | 5 min. (9:25 pm) |
| 14 | Adjournment | Co-Chairs | | Motion | |

NEXT MEETING: Tuesday, April 16, 2019

Wi-Fi

SSID: **TDSB-Event**

Passcode: **2019_event_tdsb**

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