



Parent Involvement Advisory Committee (PIAC)
 5050 Yonge Street, Main Floor
 Toronto, ON M2N 5N8

To: Members of PIAC
 Date/Time: Tuesday, May 21, 2019, 7:00 pm – 9:30 pm
 (6:30 dinner, Cafeteria);
 Location: Boardroom, 5050 Yonge Street, Main Floor
 Committee Co-Chairs: Zena Shereck and D.Williams
 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." Declarations of Membership (please see sign-in and declaration sheet at the front of the boardroom) 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 April 16, 2019	Co-Chairs		Motion	5 min. (7.15 pm)
6.	Co-Chairs Update	Co-Chairs			10 min. (7:25pm)
7.	Nutrition Programs in Schools	Catherine Parsonage (Executive Director TFSS) and Angela Dozzi (Coordinator, Student Nutrition)			20 min. (7:45pm)

#	Item	Lead	Recommendation/Action	Motion	Duration
		Program)			
8.	School Cash Online Quick Reference Guide	Marisa Chiu (Assistant Comptroller, Finance Administration)			20 min.(8:05pm)
9.	Working Group Reports				20 min. (8:25 pm)
	Membership WG				
	Budget WG				
	School Council Appreciation WG				
	Consultations WG				
	Communications and Outreach WG			Motion	
	Strategic Planning WG				
10.	Trustee Report	Trustee Chernos Lin			20 min.(8:45 pm)
11.	Director of Education Report	(DOE Designate) Executive Superintendent Roula Anastasakos			15 min. (9:00pm)
12.	PCEO Report	Michelle Munroe			15 min. (9:15pm)
13.	Ward Updates				10 Min (9:25 pm)
14.	New Business	Co-Chairs	No		5 min. (9:30 pm)
15.	Adjournment	Co-Chairs		Motion	

NEXT MEETING: Tuesday, June 18, 2019

Wi-Fi

SSID: **TDSB-Event**

Passcode: **2019_event_tdsb**

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