

To: Members of PIAC  
 Date/Time: Tuesday, December 17, 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) Associate Director Colleen Russell-Rawlins

### AGENDA

#	Item	Lead	Recommendation /Action	Duration
1.	Welcome & Introductions <ul style="list-style-type: none"> <li>• Approval of Quorum</li> <li>• 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."</li> <li>• Declarations of Membership <i>(please see sign-in and declaration sheet at the front of the boardroom)</i> <ul style="list-style-type: none"> <li>• Code of Conduct</li> </ul> </li> </ul>	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 Agenda	Co-Chairs	Yes	3 min. (7:10 pm)
4.	Approval of Minutes <ul style="list-style-type: none"> <li>▪ November 19, 2019</li> </ul>	Co-Chairs	Yes	5 min. (7:15 pm)
5	PIAC Co-Chair Election	Nomination Working Group		20 min. (7:35 pm)
6	Co-Chairs Update	Co-Chairs		10 min. (7:45 pm)
7	Working Group Reports			20 min. (8:05 pm)
	Membership WG			
	Budget WG			
	Consultation WG			
	Communication WG			

#	Item	Lead	Recommendation /Action	Duration
	PIAC Event WG			
8	Trustee Report	Trustee Chernos Lin		10 min. (8:25pm)
9	Director of Education Report <ul style="list-style-type: none"> <li>• New Procedure for the Exemption of Students from Instruction in Human Development and Sexual Health</li> <li>• Update on job action</li> </ul>	(DOE Designate) Associate Director Colleen Russell-Rawlins		20 min. (8:45 pm)
10	PCEO Update	Michelle Munroe		10 min. (8:55 pm)
11	Ward Updates			5 Min (9:00 pm)
12	New Business	Co-Chairs	No	5 min. (9:05 pm)
13	Adjournment	Co-Chairs	Yes	

NEXT MEETING: **January 21, 2020**

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