

To: Members of PIAC
 Date/Time: Tuesday, April 16, 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." • 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 March 19, 2019	Co-Chairs		Motion	5 min. (7.15 pm)
6.	Co-Chair elections	Nomination Committee WG			15 min (7:30 pm)
7.	Co-Chairs Update PIAC move a motion that (an) Excellence Award(s) be created for Parent Engagement, Volunteerism, and/or other	Co-Chairs		Motion	25 min. (7:55 pm)
8.	PIAC's response to proposed public education cuts	Consultations WG			25 min. (8:20 pm)
9.	Working Group Reports				40 min. (9:00 pm)
	Membership WG				
	Budget WG				
	School Council Appreciation WG				

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	Consultations WG				
	Communications and Outreach WG			Motion	
	Strategic Planning WG			Motion	
10.	Trustee Report	Trustee Chernos Lin			10 min.(9:10 pm)
11.	Director of Education Report	(DOE Designate) Executive Superintendent Roula Anastasakos			10 min. (9:20pm)
12.	PCEO Report	Michelle Munroe			10 min. (9:30pm)
13.	Ward Updates				10 Min (9:40 pm)
14.	New Business	Co-Chairs	No		5 min. (9:45 pm)
15.	Adjournment	Co-Chairs		Motion	

NEXT MEETING: Tuesday, May 21, 2019

Wi-Fi

SSID: **TDSB-Event**

Passcode: **2019_event_tdsb**

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