

To: Members of PIAC
Date/Time: Tuesday, December 15, 2020, 7:00 pm -9:00 pm
Committee Co-Chairs: D.Williams and Felicia Lau
Trustee Representative: Trustee Trixie Doyle
Director of Education: (DOE Designate) Associate Director Karen Falconer

AGENDA

#	Item	Lead	Recommendation /Action	Duration
1.	Welcome & Introductions <ul style="list-style-type: none"> • Approval of Quorum • 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." • Code of Conduct 	Co-Chairs		2 min. (7:02 pm)
2.	Declarations of Membership (form to be completed prior to meeting)		Yes	5 min. (7:07 pm)
3.	Declaration of Actual, Perceived, or Potential Conflict of interest			3 min. (7:10 pm)
4.	Approval of Consent Agenda (Agenda and November 17 Minutes)	Co-Chairs	Yes	5 min. (7:15 pm)
5.	TDSB Budget Update 2021-22 Education Funding Consultation Guide 2021-22 Budget Strategic Drivers Feedback Form	Associate Director Craig Snider and Executive Officer Marisa Chiu		20 min. (7:35 pm)
6.	Co-Chairs Update	Co-Chairs		10 in. (7:45 pm)
7.	Trustee Report Director of Education search update	Trustee Trixie Doyle		10 in. (7:55 pm)
8. 8	Director of Education Report <ul style="list-style-type: none"> • Update on asymptomatic testing • TPH Vaccinations 	Associate Director Karen Falconer & Executive Superintendent		15 in. (8:10 pm)



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	<ul style="list-style-type: none"> • Fundraising • Preliminary Remote Learning Plan • Follow up on PIAC's recommendations on Virtual Engagement • TDSB 's inclement weather statement for virtual schools 	Uton Robinson		
9.	PCEO Update <ul style="list-style-type: none"> • School Councils • PIAC E-mail accounts • School Council Email accounts • School Messenger Roll out 	Michelle Munroe		10 in. (8:20 pm)
10.	Working Group Reports			30 min. (8:50 pm)
	Budget WG			
	PIAC Event WG			
	Consultations WG			
	Virtual Engagement WG		Yes	
	Communications and Outreach WG			
	By-Laws WG			
	Membership WG		Yes	
	PVP WG			
11.	Ward Updates			5 min. (8:55 pm)
12.	New Business	Co-Chairs	No	5 min. (9:00 pm)
13.	Adjournment	Co-Chairs	Yes	

NEXT MEETING: January 19, 2021

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