

To:Members of PIACDate/Time:Tuesday, April 20, 2021, 7:00 pm -9:30 pmCommittee Co-Chairs:D.Williams and Felicia LauTrustee Representative:Trustee Trixie DoyleDirector of Education:Associate Director Curtis Ennis & Executive Superintendent Uton Robinson

#	Item	Lead	Recommendation /Action	Duration
1.	Welcome & Introductions	Co-Chairs		2 min. <i>(7:02 pm)</i>
	<ul> <li>Approval of Quorum</li> <li>Land Acknowledgment:</li> <li>"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> </ul>			
2.	Code of Conduct Declarations of Membership		Yes	5 min. <i>(7:07 pm)</i>
2.	(form to be completed prior to meeting)			5 mm. (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 March 9th Minutes)	Co-Chairs	Yes	5 min. (7:15 pm)
5.	Co-Chairs Update	Co-Chairs		5 min. <i>(7:20pm)</i>
6.	Trustee Report • Data on learning • Ministry Updates	Trustee Trixie Doyle		10 min. <i>(7:30pm)</i>
7.	Director of Education Report <ul> <li>Impact on learning</li> <li>Graduation</li> <li>Extracurricular activities</li> </ul>	Associate Director Curtis Ennis & Executive Superintendent Uton Robinson		30 min. ( <i>8:00pm)</i>
8.	<ul><li>PCEO Update</li><li>PRO Grant Update</li></ul>	Michelle Munroe		15 min. (8:15 pm)



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9.	Q&A			15 min (8:30 pm)
10.	Working Group Reports			45 min. <i>(9:15 pm)</i>
	Budget WG			
	Consultations WG		Call to action	
	Virtual Engagement WG		Yes	
	Communications and Outreach WG			
	By-Laws WG			
	Membership WG		Yes	
	Spring Event WG		Yes	
	Strategic Workplan WG			
11.	Ward Updates			10 min. <i>(9:25pm)</i>
12.	New Business	Co-Chairs	No	5 min. <i>(9:30pm)</i>
13.	Adjournment	Co-Chairs	Yes	

## NEXT MEETING: May 18, 2021

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