



To: Members of PIAC

Date/Time: Tuesday, September 24, 2019, 7:00 pm – 9:30 pm

(6:30 dinner, Cafeteria)

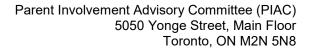
Location: Boardroom, 5050 Yonge Street, Main Floor

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	Motion	Duration
1.	Welcome & Introductions	Co-Chairs			5 min.(7.05 pm)
	<ul> <li>Approval of Quorum</li> <li>Land Acknowledgment:         <ul> <li>"We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee</li> <li>Confederacy and the Wendat. We also recognise the enduring presence of all First Nations, Métis and Inuit peoples."</li> </ul> </li> <li>Declarations of Membership (please see sign-in and declaration sheet at the front of the boardroom)</li> <li>Code of Conduct</li> </ul>				
2.	Declaration of Actual, Perceived, or Potential Conflict of Interest	Co-Chairs			2 min. (7.07 pm)
3.	Approval of Agenda	Co-Chairs		Motion	3 min. (7.10 pm)
4.	Approval of Minutes June 18, 2019	Co-Chairs		Motion	5 min. (7.15 pm)
5.	Co-Chairs Update	Co-Chairs			5 min. (7:20 pm)
6.	School Councils Access to Parent Emails	Kevin Bradbeer, Senior Manager, Client Relations			40 min.(8:00 pm)
7.	Working Group Reports				20 min. (8:20 pm)
	Budget WG			Motion	
	Event WG			Motion	





#	Item	Lead	Recommendation/ Action	Motion	Duration
	Strategic Planning WG				
	Membership WG				
8.	Trustee Report	Trustee Chernos Lin			15 min.( <i>8:35 pm)</i>
9.	Director of Education Report      Health & Physical Education     Curriculum (Gr. 1 to 8)      TPH Immunization      TDSB's Expected Practices for     Addressing Discrimination      TDSB's Staffing Update	(DOE Designate) Associate Director Colleen Russell- Rawlins			15 min.(8:50 pm)
10.	PCEO Report      Zoom     AODA Orientation     Orientation for PIAC members     School Council Emails     PO 23 Policy Review     Parents as Partners Conference	Michelle Munroe			15 min. <i>(9:05</i> <i>pm)</i>
11.	Ward Updates				10 Min (9:15 pm)
12.	New Business	Co-Chairs	No		5 min. (9:20 pm)
13.	Adjournment	Co-Chairs		Motion	

NEXT MEETING: October 22, 2019

Wi-Fi

Username: piacguest

Password: Iq4I299m

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