

To: Members of PIAC  
Date/Time: Tuesday, October 19, 2021, 7:00 pm -9:30 pm  
Committee Co-Chairs: D.Williams and Felicia Lau  
Trustee Representative: Trustee Trixie Doyle  
Director of Education: Executive Superintendent Chan & Executive Superintendent Robinson

### 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>• Code of Conduct</li> </ul>	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.	Conflict of interest Change in Membership status			3 min. (7:10 pm)
4.	Approval of Consent Agenda (Agenda and September 21 Minutes)	Co-Chairs	Yes	5 min. (7:15 pm)
5.	Co-Chairs Update	Co-Chairs	Yes	5 min. (7:20pm)
6.	Trustee Report	Trustee Trixie Doyle		10 min. (7:30pm)
7.	Director of Education Report <ul style="list-style-type: none"> <li>• TPH Immunization Program</li> <li>• Extracurricular Activity</li> <li>• Lockers (Access to TDSB devices, Musical instruments)</li> </ul>	Executive Superintendent Shirley Chan & Executive Superintendent Uton Robinson		15 min. (7:45pm)



#	Item	Lead	Recommendation/Action	Duration
	<ul style="list-style-type: none"> <li>Enhancing Guidance support to high school graduating students</li> </ul>			
8.	Toronto Lands Corporation - Consultation on opportunities for Parent Engagement		Tabled to November 2021	
9.	PCEO Update <ul style="list-style-type: none"> <li>Fundraising Update</li> <li>School Council Emails, School Messenger and Zoom accounts</li> <li>PVP Key dates and PVP process</li> </ul>	Michelle Munroe		5 mins (7:50 pm)
10.	Q&A			20 min (8:10 pm)
11.	Working Group Reports			65 min. (9:15 pm)
	Nominations WG			5 min
	Budget WG		Yes	5 min
	Virtual Engagement WG		Yes	5 min
	Communications and Outreach WG			5 min
	By-Laws WG		Yes	10 min
	Consultation WG			5 mins
	Membership WG			5 min
	Fall Event WG		Yes	5 min
	PVP WG			5 min
	Strategic Planning WG		Yes	15 Min
12.	Ward Updates			5 min. (9:20 pm)
13.	New Business		Yes	5 min. (9:25 pm)
14.	Adjournment	Co-Chairs	Yes	

NEXT MEETING: **November 16, 2021**

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