

To: Members of PIAC
Date/Time: Tuesday, November 16, 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"> • 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 <i>(form to be completed prior to meeting)</i>		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 October 19 Minutes)	Co-Chairs	Yes	5 min. (7:15 pm)
5.	Co-Chairs Update			5 min. (7:20 pm)
6.	Election of Co-Chair	Nominations WG		10 min (7:30 pm)
7.	Ministry of Education Consultation on the 2022-23 Education Funding Guide	Associate Director Craig Snider and Marisa Chiu Executive Officer		15 min (7:45 pm)
8.	Trustee Report <ul style="list-style-type: none"> • Update on Specialised Policy consultations • Mandate on vaccination procedure 	Trustee Trixie Doyle		5 min. (7:50pm)



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	<ul style="list-style-type: none"> Update on US student excursions and competitions Motion on free public transport for secondary students 			
9.	Director of Education Report <ul style="list-style-type: none"> Update on Parkdale incident Updates on operational guidelines Updates on vaccination policies Update on secondary program review Update on enhancing guidance support to students Update on extracurricular activities Child safety procedures 	Executive Superintendent Shirley Chan & Executive Superintendent Uton Robinson		35min. (8:25pm)
10.	Toronto Lands Corporation – modernization strategy update		Tabled to December	
11.	PCEO Update <ul style="list-style-type: none"> PRO Grant School Council By-laws 	Michelle Munroe		
12.	Q&A			10 min (8:35 pm)
13.	Working Group Reports			35 min. (9:10 pm)
	Fall Event WG			5 min
	Consultation WG		Yes	5 mins
	Strategic Planning WG		Yes	15 Min
	Membership WG			5 min
	Budget WG			
	Virtual Engagement WG			3 min
	Communications and Outreach WG			2 min
	PVP WG			
14.	Ward Updates			5 min. (9:15 pm)



Parent Involvement Advisory Committee (PIAC)
5050 Yonge Street, Main Floor
Toronto, ON M2N 5N8

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15.	New Business	Aretha P(W13) and Alice R(W7)	Yes	15 min. (9:30pm)
16.	Adjournment	Co-Chairs	Yes	

NEXT MEETING: **December 14, 2021**

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