

To: Members of PIAC
Date/Time: Tuesday, September 21, 2021, 7:00 pm -9:30 pm
Committee Co-Chairs: D.Williams and Felicia Lau
Trustee Representative: Trustee Trixie Doyle
Director of Education: Director Russell- Rawlins, Executive Superintendent Chan & Executive Superintendent Robinson

AGENDA

#	Item	Lead	Recommendation/Action	Duration
1.	Welcome & Introductions • 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 June 15 Minutes)	Co-Chairs	Yes	5 min. (7:15 pm)
5.	Co-Chairs Update Strike a Co-Chair Elections Nominations WG	Co-Chairs	Yes	5 min. (7:20pm)
6.	Trustee Report	Trustee Trixie Doyle		10 min. (7:30pm)
7.	Director of Education Report • Return to School Update • Vaccinations • Extra-curriculars	Executive Superintendent Shirley Chan & Executive		10 min. (7:40pm)

#	Item	Lead	Recommendation/Action	Duration
	• Simultaneous Learning	Superintendent Uton Robinson		
8.	Budget Guidelines	Marisa Chiu	Tabled to October 2021	
9.	Toronto Lands Corporation		Tabled to November 2021	
10.	PCEO Update - Review of 612 Regulations - PO23-Parent and Community Engagement Policy Review	Michelle Munroe		5 mins (7:45 pm)
11.	Q&A			20 min (8:05 pm)
12.	Working Group Reports			55 min. (9:00 pm)
	Budget WG			10 min
	Virtual Engagement WG		Yes	5 min
	Communications and Outreach WG			
	By-Laws WG		Yes	10min
	Consultation WG			5 mins
	Membership WG			5 min
	Fall Event WG		Yes	10 min
	Strategic Planning WG			
13.	Ward Updates			10 min. (9:10 pm)
14.	New Business Ward 9 Motion		Yes	10 min. (9:20 pm)
15.	Adjournment	Co-Chairs	Yes	

NEXT MEETING: **October 19, 2021**

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