



WATERLOO REGION DISTRICT SCHOOL BOARD

NOTICE AND AGENDA

A meeting of the Board's **Parent Involvement Committee** will be held in the **Cambridge Room** at the Education Centre, Building 1, 1st Floor, 51 Ardel Avenue, Kitchener, Ontario, on **Tuesday, December 3, 2019 at 7:00pm.**

The following is the agenda:

1. Call to Order 7.00

The reading of our territorial acknowledgement at today's meeting is Heidi

We would like to acknowledge the rich history of this land and give thanks to the Haudenosaunee (Ho di ne show nee), the Neutrals, and the Anishnabe (An ish na bey) people for being able to do this good work and have our meetings on their traditional territories.

2. Approval of Agenda
3. Approval of Minutes from October 29, 2019
4. Acclaim new Treasurer
5. Director's Update, Director John Bryant 7:05
6. Treasurer's Report, 7:15
7. Opioid Crisis-Chief Bryan Larkin 7:20
8. Trustee Report, K. Smith 8:20
9. Co-Chairs Report, B. Robson 8:20
10. Consent Agenda
 - WRAPSC Report, B. Robson
 - Governance Report, B. Robson & J. Wright
 - Membership Report, J. Brown-Jowett and C. Ugwugo
 - PRO Grant Parent Event, Beth
 - Communications Report, C. Smith & H. Holmes
 - SCIS, C. Mitchell
 - Immigrant, H. Holmes

The mandate of the PIC is to:

- ◆ support, encourage, and enhance meaningful parent engagement at the board level to improve student achievement ;
- ◆ provide information and advice to the board on parent engagement;
- ◆ communicate with and support school councils;
- ◆ undertake activities to help parents support their children's learning at home and at school.





...A subcommittee of WRDSB

12. Policy Review
 - In abeyance 8:45
13. Future Agenda Items
 - Food 4 Kids
 - Carizon
 - Bullying – What is WRDSB Policy?
14. Date of Next Meeting: **Tuesday, January 28, 2020, 7:00pm.** Cambridge Room
15. New Business
16. Adjournment 9.00

Please note: *In accordance with the new Travel, Meals and Hospitality Expenditures Procedure (AP4380), only refreshments will be provided at this meeting.*

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