

March 7, 2017

## 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, 1<sup>st</sup> Floor, 51 Ardel Avenue, Kitchener, Ontario, on **Tuesday, March 7, 2017, at 6:30 p.m.**

The following is the agenda:

1. Call to Order 6:30
2. Approval of Agenda 6:35
3. Approval of Minutes from January 31, 2017 6:40
4. Director's Update, J. Bryant 6:45
  - Digital Symposium, R. DeBoer
5. Guest Speakers: Student Trustees Ryan Barnes & Husayn Jamal 7:05
6. Co-Chairs Report, L. Tremble & B. Hutzal 7:30
7. Treasurer Report, G. Anderson 7:55
8. Consent Agenda, L. Tremble 8:05
  - SCIS Report, J. Magazine
  - Membership Report, J. Ortiz
  - PRO Parent Grant Event, L. Tremble
  - WRAPSC Report, R. Barnett-Cowan
  - Trustee Report, K. Smith
9. Subcommittee Reports 8:10
  - IES, H. Shalan
  - Governance Report, A. Keep & M. Cameron
10. Policy Review: 8:40
  - *P3005-Expressions of Sympathy*
  - *P4003-Trespassing*
  - *P4004-Emerging Needs - Expenditures*
  - *P4006-Parking on School Property*
  - *P4012-School Attendance Areas*
  - *P4013-Secondary Schools*
  - *P3002-Elementary School Size and Configuration*
  - *P1007-Education Development Charges*
  - *P2001-Communications*
  - *P1010-Accessibility for Ontarians with Disabilities*
  - *P5010-Employment and Placement of Relatives*
  - *P3006-Student Trustees*
  - *P4016-Business Complaint*
  - *P4011-School Parking Lot Safety*
  - *P6009-Student Bullying Prevention and Intervention*
  - *P5002-Leave of Absence – Federal and Provincial Candidates*
  - *P5009-Travel, Meals and Hospitality Expenditures – Staff*
  - *P6003-Scholarships, Prizes and Awards*
  - *P2005-Parent Support*

- *P6011-Fees for Learning Materials and Activities*
- *P2006-Consultation*

11. Conference Opportunities 8:45
  - Ontario Healthy Schools Coalition – Toronto – April 4-5, 2017
12. Future Agenda Items 8:50
  - A. Mercier: Grad Rates, Assessment & EQAO (May)
  - Food 4 Kids
13. Date of Next Meeting: **May 23, 2017**, 6:30 p.m., Cambridge Room 8:55
14. Question & Answer Period
15. Adjournment

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