

MARCH 31, 2015

WATERLOO REGION DISTRICT SCHOOL BOARD
NOTICE AND AGENDA

A meeting of the Board's **Parent Involvement Committee** will be held in the **St. Clements Room** at the Education Centre, Building 1, 1st Floor, 51 Ardel Avenue, Kitchener, Ontario, on **Tuesday, March 31, 2015, at 6:30 p.m.**

The following is the agenda:

1. Call to Order 6:30 p.m.
2. Approval of Agenda
3. Approval of Minutes of February 12, 2015 (attached)
4. WRDSB Mental Health Strategy and SafeTALK, B. Ward 6:35 p.m.
5. Director's Update, J. Bryant 7:15 p.m.

Betti Adams, Principal, re Ken Leithwood "Hand in Hand": Parent Engagement Project
6. PIC Chairs' Report, C. Rose/L. Tremble 7:45 p.m.
7. Treasurer's Report, A. Sumner 7:55 p.m.
8. Trustee's Report, K. Smith 8:00 p.m.
9. SCIS Update, J. Magazine 8:05 p.m.
10. Future Conference Participation/Reports from Conference Attendees 8:10 p.m.
 - Safe Schools Conference - February 24, 2015, J. Magazine, K. Graham
 - PIC Symposium - April 24-25, 2015, L. Tremble, C. Rose
11. New/Ongoing Initiatives 8:20 p.m.
 - PIC Family Event – April 18, 2015
 - PIC Town Hall Subcommittee Report
 - Newcomer/Immigrant Assistance Subcommittee Update
 - PIC Review of Board Policies and Procedures
12. Future Agenda Items 8:50 p.m.
 - Marty Deacon, Communications & Engagement (May 26)
 - Natasha Voll, Parent Engagement & Role of the Community (May 26)
 - Other PIC Organizations and How They Operate (May 26)
 - People for Education PIC Report Review (May 26)
 - Faduma Musse, Settlement Worker – Understanding the Needs of Newcomers (Sept.)
13. Meeting Dates for 2015-2016
14. Date of Next Meeting: May 26, 2015
15. Question & Answer (if time allows)

16. Adjournment 9:00 p.m.

Please note: *In accordance with the new Travel, Meals and Hospitality Expenditures Procedure (AP4380), food or refreshments will not be provided at this meeting.*

Committee Members:

Trustee: K. Smith

Staff: J. Bryant, Director of Education, K. Graham, R. Noonan,
K. O'Reilly

Parent Representatives: G. Anderson, K. AuCoin, J. Magazine, J. Ortiz, C. Rose (Co-Chair), H. Shalan, J. Stephens, A. Sumner, L. Tremble (Co-Chair)

Community Representative: A. Hynes