

MARCH 4, 2014

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, March 4, 2014, at 6:30 p.m.**

The following is the agenda:

1. Call to Order, Co-Chairs: C. Gillis Bilton/L. Tremble
2. Approval of Agenda
3. Approval of Minutes of December 3, 2013 (Attached)
4. Program Pathways--Applied and Academic, *M. Harper--Superintendent of Learning Services/S. Lomax, Assistant (to) Superintendent of Learning Services--Program and Special Education JK - 12*
5. WRDSB Communications and Engagement Strategy, *M. Deacon--Executive Officer*
6. PIC Terms of Reference Review (Attached)
7. PIC Bylaw Approval – Revised Draft Bylaws 5 & 6 (Attached)
8. Safe and Secure Schools Update, J. Magazine
9. Trustee's Report, K. Smith
10. Director's Report, J. Bryant
11. Conference Participation/Reports
12. Treasurer's Report, J. Wilson
13. 2013-2014 Family Event Subcommittee Update, A. Allen
14. PIC Promotion/Website, J. Ortiz
15. New/Ongoing Initiatives
- Director's Forum Update
16. WRAPSC Update, C. Rose
17. Future Agenda Items
18. Date of Next Meeting: Tuesday, May 27, 2014
Cambridge Room - 6:30 p.m.
19. Adjournment

Committee Members:

Trustee: K. Smith
Staff: J. Bryant, Director of Education, K. O'Reilly, Vice Principal-C.H.C.I., D. Duncan Peacock, Principal-Ryerson P.S., J. Fairhall, Head of Guidance-H.H.S.S.
Parent Representatives: A. Allen, G. Anderson, C. Gillis Bilton, J. Magazine, J. Ortiz, C. Rose, L. Tremble, J. Wilson
Community Representative: A. Hynes