



October 29, 2019

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 2, 1st Floor, 51 Ardel Avenue, Kitchener, Ontario, on **Tuesday, October 29, 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 Krista

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 September 24, 2019
4. Acclaim new Treasurer and Mandi Bond as returning member
5. Director's Update, Director John Bryant 7:05
6. Treasurer's Report, M. Bond 7:40
7. Continuing & Alternative Education-Krista Tucker Petrick & Mary Adamson 7:50
8. Trustee Report, K. Smith 8:20
9. Co-Chairs Report, B. Robson 8:25
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, B. Robson
 - Communications Report, C. Smith & H. Holmes
 - SCIS, C. Mitchell

The mandate of the PIC is to:

- ◆ support, encourage, and enhance meaningful parent engagement at the board level to improve student achievement and well-being;
- ◆ 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

- Immigrant, H. Holmes
- Governance, B. Robson & J. Wright
- Setting Meeting Norms, B. Robson

12. Policy Review

- Discuss the revised letter, Bill Davidson 8:45

13. Future Agenda Items

- Opioid crisis -Chief Larkin-confirmed he will be speaking at our Dec 3rd meeting
- Food 4 Kids
- Carizon
- Bullying – What is WRDSB Policy?
- Youth employment-Lutherwood
- Newcomer Centre-Cultural Enlightenment
- Nicole Robinson-Indigenous Studies

14. Date of Next Meeting: **Tuesday, December 3, 2019, 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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