

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, January 30, 2018, at 6:30 p.m.**

The following is the agenda:

1. Call to Order 6:30

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 December 5, 2017
4. Director's Update, Director John Bryant 6:40
5. Treasurer's Report, G. Anderson 7:00
6. Trustee Report, K. Smith 7:05
7. Co-Chairs Report, B. Hutzal and M. Jenkins 7:20
8. Roundtable Discussion – PIC Engagement Strategy 7:30
9. Consent Agenda 8:15
 - WRAPSC Report, M. Jenkins
 - SCIS, R. Barnett-Cowan
10. Subcommittee Reports 8:20
 - Governance Report, A. Keep & S. Cranston
 - Membership Report, L. Tremble
 - PRO Grant Parent Event, J. Coutts and L. Tremble
11. Policy Review 8:40
 - P6000 - Safe Schools
 - P6008 - School Discipline
 - P1006 - Anaphylaxis Management
 - P4005 – Procurement
 - P4008 - Segregation of Duties and Cheque Signing Authority
12. Future Agenda Items
 - WRDSB Budget Presentation – M. Gerard (March 6, 2018)
 - Emotional Intelligence
 - Financial Literacy for Students
 - Detailed review of P-2002 (Partnerships)
 - Food 4 Kids
 - Carizon

13. Date of Next Meeting: **Tuesday, March 6, 2018**, 6:30 p.m. Cambridge Room

Meeting dates for the 2017-18 committee are as follows:

- *Tuesday, May 22, 2018*

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.*