

December 5, 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, December 5, 2017, 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 6:35
3. Approval of Minutes from November 8, 2017 6:40
4. Guest Speaker, Angela Sider 6:45
  - Followed by Q&A and discussion
5. Director's Update, Director John Bryant
6. Treasurer's Report, G. Anderson 8:00
7. Trustee Report, K. Smith 8:05
8. Co-Chairs Report, B. Hutzal 8:10
9. Consent Agenda 8:25
  - WRAPSC Report, M. Jenkins
  - Membership Report, L. Tremble
10. Subcommittee Reports 8:30
  - Governance Report, A. Keep & S. Cranston
  - PRO Grant Parent Event, B. Hutzal
  - SCIS, R. Barnett-Cowan
11. Policy Review 8:40
  - *P1004 - Harassment*
  - *P1009 - Violence in the Workplace*
  - *P1002 - Occupational Health and Safety*

12. Future Agenda Items

- WRDSB Budget Presentation – M. Gerard
- Emotional Intelligence
- Financial Literacy for Students
- Detailed review of P-2002 (Partnerships)
- Food 4 Kids
- Carizon

13. Date of Next Meeting: **Tuesday, January 30, 2018**, 6:30 p.m. Cambridge Room  
*Meeting dates for the 2017-18 committees are as follows:*

- *Tuesday, March 6, 2018*
- *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.*