

JANUARY 26, 2016

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 26, 2016, at 6:30 p.m.**

The following is the agenda:

1. Call to Order 6:30
2. Approval of Agenda
3. Approval of Minutes from December 8, 2015
4. Director's Update, J. Bryant 6:40
 - B. Adams - Ken Leithwood Research (30 min)
 - G. Shantz- Syrian Refugee Resettlement (15 min) 7:30
5. Consent Agenda 7:45
(Reports include: Trustee, Treasurer, WRAPSC, and Subcommittees – IES, SCIS, PIC-WRAPSC Parent Event)
6. PIC Co-Chair's Report 7:50
7. Policy Review: 8:15
 - P3006 (Student Trustees)*
 - P4003 (Trespassing)*
 - P4004 (Emergency Needs - Expenditures)*
 - P4006 (Parking on School Board Property)*
 - P6000 (Safe Schools)*
 - P4010 (Video Surveillance in Schools)*
 - P4011 (School Parking Lot Safety)*
 - P4012 (School Attendance Areas)*
 - P4016 (Business Complaint)*
 - P6009 (Student Bullying Prevention and Intervention)*
 - P6001 (Code of Conduct)*
 - P6011 (Charging of Course Fees)*
 - P5000 (Staffing)*
 - P5002 (Leave of Absence - Federal and Provincial Political Candidates)*
 - P5009 (Travel, Meals and Hospitality Expenditures - Staff)*
8. New/Ongoing Initiatives 8:25
 - Conference Opportunities:
 - Confirmed - Canadian Safe Schools Network Conference – February 26, 2016
 - Opportunity - Summit on Children & Youth Mental Health – April 7-8, 2016
 - Governance Subcommittee
 - IES Subcommittee
9. Future Agenda Items 8:45
 - Matthew Gerard – Finance Update (March)
 - Dennis Cuomo & Mathew Gerard - New Pupil Accommodation Review Policy & New Community Planning & Partnerships Policy (March)
 - Marty Deacon – Communications Update (May)

- Hend Shalan – Thesis presentation (May)
- Spencer Small – OK2BME (Fall 2016)
- ESL or ELL Worker, Pathways to Education (Fall 2016)

10. Date of Next Meeting: **March 8, 2016, 6:30 p.m., Cambridge Room**

11. Question & Answer Period

12. Adjournment

Please note: *In accordance with the new Travel, Meals and Hospitality Expenditures Procedure (AP4380), only refreshments will be provided at this meeting.*