

January 31, 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, 1st Floor, 51 Ardel Avenue, Kitchener, Ontario, on **Tuesday, January 31, 2017, at 6:30 p.m.**

The following is the agenda:

1. Call to Order 6:30
2. Approval of Agenda 6:35
3. Approval of Minutes from December 6, 2016 6:40
4. Director's Update, J. Bryant 6:45
 - Newcomer Update, G. Shantz
 - Budget Discussion, M. Gerard
5. Co-Chairs Report, L. Tremble & B. Hutzal 7:30
6. Treasurer Report, G. Anderson 8:00
7. Consent Agenda, L. Tremble 8:10
 - WRAPSC Report, C. Waterfall
 - SCIS Report, J. Magazine
 - Membership Report, J. Ortiz
 - PRO Parent Grant Event, C. Penner Worden
 - Trustee Report, K. Smith
8. Subcommittee Reports 8:20
 - IES, H. Shalan
 - Governance Report, A. Keep & M. Cameron
9. Policy Review: 8:40
 - January 23, 2017 Feedback:**
 - P2007-Board Advertising Expense
 - P4013-Secondary Schools
 - P1007-Education Development Charges
 - P1013-First Nation, Metis and Voluntary Self-Identification Policy
 - P2000-Environmental Values
 - P2003-Early Learning and Care
 - P3006-Student Trustees
 - P3001-Travel, Meals, Hospitality—Trustees
 - January 17, 2017 Feedback:**
 - P2004-Character Education and Social-Emotional Skills Development
 - P2005-Parent Support
 - P2006-Consultation
 - P5000-Staffing
 - P5001-Appointment of Principals and Vice Principals – Elementary and Secondary
10. Conference Opportunities 8:45
 - Canadian Safe Schools Network – February 24, 2017

11. Future Agenda Items 8:50
 - R. DeBoer: Digital Symposium (Mar)
 - A. Mercier: Grad Rates, Assessment & EQAO (May)
 - Food 4 Kids
 - Student Trustees
 - French Immersion
12. Date of Next Meeting: **March 7, 2017**, 6:30 p.m., Cambridge Room 8:55
13. Question & Answer Period
14. Adjournment

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