

MARCH 8, 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, March 8, 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 January 26, 2016
4. Director's Update, J. Bryant 6:40
 - Dennis Cuomo & Matthew Gerard – New Pupil Accommodation Review Policy & New Community Planning & Partnerships (20 min)
 - Matthew Gerard – Finance Update (45 min)
5. Consent Agenda 8:00
(Co-Chair, WRAPSC, SCIS Subcommittee, Treasurer, Trustee Reports)
6. PIC Subcommittee Updates 8:05
 - Immigrant Engagement (IES) – Hend Shalan
 - PIC-WRAPSC Parent Event – Jordan Jackson
 - Membership – Christine Rose
 - Governance – Kathryn Au Coin
10. Policy Review: 8:30
 - P6003 - Scholarship Prizes and Awards*
 - P6005 - Alternatives in Education*
 - P6006 - Adult and Continuing Education*
 - P6008 - Student Discipline*
 - P6012 - Prevention and Response to Student Concussions*
 - P6010 - Student Dress Code*
 - G201 - Trustee Code of Conduct*
 - P2002 - Partnerships & Sponsorships*
 - P2012 - Access to Digital Resources and Technology*
 - G100 - Governance Policy - Foundations*
 - G500 - Director of Education Executive Limitations/Requirements*
 - P3007 - Membership in OPSBA*
 - P4014 - Extreme Temperatures (was High Heat and Humidity)*
 - P4017 - Fundraising*
 - P4018 - Fraud Management*
 - P2010 - Assessment, Evaluation and Reporting*
 - P2011 - Sun Safety and Shading*
 - P3002 - Elementary School Size and Configuration*
 - P3003 - Trustee Professional Development*
 - P4019 - WCSSAA*

11. New/Ongoing Initiatives 8:35
- Town Hall Event(s) – Fall 2016
 - School Council Funding for Parent Engagement Initiatives
 - PRO Grant 2016-17
 - Budget Allocation (*to reference summary of proposed ideas to vote on the allocation of funds*)
12. Future Agenda Items 8:55
- Marty Deacon – Engagement Strategy Update (May)
 - Hend Shalan – Thesis presentation (May)
 - Spencer Small – OK2BME (Fall 2016)
 - ESL or ELL Worker, Pathways to Education (Fall 2016)
13. Date of Next Meeting: May 24, 2016, 6:30 p.m., Cambridge Room
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.*