NOVEMBER 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 Ardelt Avenue, Kitchener, Ontario, on **Tuesday, November 8, 2016,** a**t 6:30 p.m.**

The following is the agenda:

1.	Call to Order	6:30
2.	Election / Appointments	6:35
3.	Approval of Agenda	7:00
4.	Approval of Minutes from September 27, 2016	
5.	Director's Update, J. Bryant • Math Strategy, E. Ranney & S. Lomax (45 min)	7:05
6.	Co-Chair Report, L. Tremble	7:50
7.	Trustee Report, K. Smith • Strategic Plan Video	8:00
8.	Treasurer Report, G. Anderson	8:10
9.	WRAPSC Report, L. Tremble	8:15
10.	Policy Review: *P1000- Display of Flags* *P4005-Procurement* *P4008-Segregation of Duties and Cheque Signing Authority* *P5001-Appointment of Principals and Vice-Principals* *P2011-Sun Safety and Shading* *P1005-Safe Arrival* *P1001-Health Support Services*	8:20
11.	Subcommittee Reports • IES, H. Shalan • SCIS, J. Magazine • PRO Grant Parent Event, L. Tremble	8:25
12.	Conference Opportunities (include with co-chair report?) • People For Education, November 12, 2016 • Digital Citizenship Summit – Saturday, November 26, 2016	8:45
13.	Future Agenda Items • N. Manning: Communications Update (Dec) • P. Rubenschuh & S. Miller: Well-Being Strategy (Dec) • G. Shantz: Newcomer Update (Jan) • R. DeBoer: Digital Symposium (Mar)	8:50

- A. Mercier: Grad Rates; Assessment & EQAO (May)
- Food4Kids
- Student Trustees

10. Date of Next Meeting: **December 6, 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.*