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 **Wednesday, October 22, 2014, at 6:30 p.m.**

The following is the agenda:

- 1. Call to Order
- 2. Election / Appointments, L. Tremble
- 3. Approval of Agenda
- 4. Approval of Minutes of September 23, 2014 (Attached)
- 5. Treasurer's Report name to follow
- 6. PIC Co-Chair Report, L. Tremble
- 7. Director's Update, J. Bryant
- 8. Trustee's Report, K. Smith
- 9. WRAPSC Update name to follow
- 10. SCIS Update, J. Magazine
- 11. New/Ongoing Initiatives
 - PIC/Director's Forums
 - People for Education Conference November 8, 2014
 - PIC Family Event April 18, 2015
- 12. Dates for Upcoming Meetings: December 2, 2014 / March 3, 2015 / May 26, 2015
- 13. Future Agenda Items
 - Chris Harold, Waterloo Region Public Health: Parent-Child Survey re Human Development and Sexual Health
- 14. Adjournment

<u>Please note</u>: In accordance with the new Travel, Meals and Hospitality Expenditures Procedure (AP4380), food or refreshments will not be provided at this meeting.

Committee Members:

Trustee: K. Smith

Staff: J. Bryant, Director of Education, other staff to be determined/

confirmed

Parent Representatives: A. Allen, G. Anderson, H. Shalan, J. Stephens, A. Sumner,

L. Tremble

Community Representative: A. Hynes