

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, October 30, 2018, at 6:30 p.m.**

The following is the agenda:

1. Call to Order 6:30

We would like to acknowledge the rich history of this land and give thanks to the Haudenosaunee (Ho di ne show nee), the Neutrals, and the Anishnabe (An ish na bey) people for being able to do this good work and have our meetings on their traditional territories.

2. Acclaiming PIC Co-Chair, Beth Robson
3. Approval of Agenda
4. Approval of Minutes from September 25, 2018
5. Directors Update, Director John Bryant 6:35
 - Report on Town Hall
6. Trustee Report 6:55
7. Treasurer's Report, Y. El-Rayani 7:00
8. Co-Chairs Report, M. Jenkins 7:05
9. Roundtable Discussions- PIC Engagement Strategy 7:10
10. Consent Agenda 8:00
 - Outreach Report, M. Jenkins
 - Governance Report, M. Jenkins
 - PRO Grant Parent Event, M. Jenkins
11. Subcommittee Reports 8:05
 - Membership Report, M. Ballantine
 - WRAPSC Report, M. Ballantine
12. Policy Review 8:10
 - P3005 Expressions of sympathy
 - P4006 Parking on school board property
 - P4016 Business complaint
 - P4011 School parking lot safety
 - P4021 Use of volunteers
 - P3003 Trustee professional development
 - P2006 Consultation
 - P1013 First Nation, Metis and Inuit voluntary self-identification
 - P1007 Education Development charges

P5002 Leave of absence- Federal and Political Candidates
P4004 Emergency needs- Expenditures
P4005 Procurement
P4007 Approval of research projects
P4008 Segregation of Duties and cheque signing authority
P4009 Student transportation
P4010 Video Surveillance
P4012 School Attendance Areas
P4013 Secondary Schools
P4014 Extreme Temperatures
P4015 Procurement Cards
P4017 Fundraising
P4018 Fraud Management
P4019 Waterloo County Secondary School Athletic Association (WCSSAA)
P4020 Naming and Renaming of Board facilities
P5000 Staffing
P5001 Appointment of Principals and Vice-Principals- Elementary and Secondary

13. Future Agenda Items 8:15

- Emotional Intelligence
- Junior Achievement – Financial Literacy
- Angela Sider- debrief
- Deepa Ahluwalia- Equity Discussion
- Nicole Robinson- Indigenous education
- Detailed review of P-2002 (Partnerships)
- Carizon

13. Date of Next Meeting: **Tuesday, December 4, 2018**, 6:30 p.m. Cambridge Room
Meeting dates for the 2018-19 PIC are as follows:

- *Tuesday, September 25, 2018*
- *Tuesday, October 30, 2018*
- *Tuesday, December 4, 2018*
- *Tuesday, January 29, 2019*
- *Tuesday, March 5, 2019*
- *Tuesday, May 21, 2019*

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.*