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, September 29, 2015,** at **6:30 p.m.**

The following is the agenda:

12.

Adjournment

1.	Call to Order	
2.	Approval of Agenda	
3.	 PIC Chairs' Report, C. Rose/L. Tremble 2014-15 Annual Report – overview and plans for coming year Community Hubs Report – Feedback Requested Policies and Procedures Index WRAPSC Update 	6:40
4.	Director's Update, J. Bryant	7:20
5.	Trustee's Report, K. Smith	7:40
6.	Safe, Caring and Inclusive Schools Update, J. Magazine	7:50
7.	 PIC Subcommittee Updates Membership Subcommittee Immigrant Engagement Subcommittee PRO Grant Update 	8:05
8.	 New/Ongoing Initiatives PIC Town Hall Sessions: 6:30-7:00 arrival/networking Thursday, November 12, 2015 – 7:00-9:00 pm – Eastwood Collegiate Thursday, November 19, 2015 – 7:00-9:00 pm – Bluevale Collegiate Thursday, November 26, 2015 – 7:00-9:00 pm – Galt Collegiate Conference Opportunities 	8:20
9.	 Future Agenda Items B. Adams – "Hand in Hand" Parent Engagement Project (October) J. Wooley: Explusion Process/Alternate Programming Settlement Worker – Understanding the Needs of Newcomers 	8:40
10.	Date of Next Meeting: October 27, 2015, 6:30 p.m. Cambridge Room	
11.	Question & Answer Period	

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